



**SLPID Meeting
Malta Community Center and Zoom
April 21, 2022, at 3:00 p.m.
Agenda**

Call to Order: Chair Kathleen Simmonds

Roll Call Commissioners present:

Commissioners absent:

Staff present:

Others:

Public Comment (3 minutes each person. Public comment period is not intended for the Board of Commissioners or any staff to answer questions or speak, only to listen).

PRESENTATIONS:

Secretary report (SLPID Chair)

***Present January 2022 minutes.**

Discussion:

Motion to accept January 2022 minutes:

First

Second

All Commissioners present voted:

Treasurer report (Commissioner Mazzotti)

***Present monthly bills to be paid.**

Discussion:

Motion to accept to pay the monthly bills:

First:

Second:

All Commissioners present voted:

***Present monthly treasurer report.**

Discussion:

Motion to accept Treasurer's report:

First:

Second:

All Commissioners present voted:

RESOLUTION #33-2022

Whereas the Commissioners approve to contract with Lawrence Eichler, Research Scientist, 1323 Bay Road, Lake George, New York for the completion of the yearly aquatic plant survey and assessment for the year 2022. The project will be invoiced in three equivalent payments: one following acceptance of the proposal, one with the release of the interim report and the final payment with the release of the final report. The contract period is in the amount of \$16,095.

NOW THEREFORE BE IT RESOLVED the Commissioners direct the action to contract with Lawrence Eichler, and this action be incorporated in the minutes of the District.

First: Second: All Commissioners present:

Old Business:

Discussion:

New Business:

Discussion:

Executive Session if deemed necessary

Motion to suspend meeting and enter Executive session at ____p.m.

First: Second: All Commissioners present:

Motion to Adjourn Executive session at ____p.m.

First: Second: All Commissioners present:

Motion to Adjourn at ____p.m.

First: Second: All Commissioners present: