

SLPID - MONTHLY MEETING – JANUARY 19, 2012, 7 PM

PRESENT: Commissioners: Acting Chair Joe Finn, Al McCauley, Judee VanPatten., Tom Whalen. Treasurer: Mike VanPatten. Dean Long, The LA Group. EXCUSED: Ed Dweck

Call to Order:

- I. Meeting called to order at 7:00 pm by Acting Chair, Joe Finn. Joe Finn MADE A MOTION to amend the agenda to include the public comments prior to organizational resolutions, 2nd by Tom Whalen, MOTION CARRIED.
- II. **Public Comments:** Hal Rose, a resident of Green Acres (identified as area 5 on SLPID mapping)(near former Waterfront Restaurant). Hal expressed his concern regarding the increase amount of weeds in this area of the lake. The water level at that point is approximately 2 ft. Hal present aerial photos of the area which clearly showed mass amounts of weeds. Joe Finn showed weed harvesting reports showing weed pick up in that area and will discuss the weed removal with Bob Hahn.

Kay Sanford and Bruce Goodale representing SLA came to the board requesting updates on the several outstanding issues with ENEL. Kay Sanford stated the gage that ENEL is using has not been calibrated correctly and is estimated at 3/10 ft off. Kay has attempted contact with ENEL several times. ENEL will not answer any attempts of contact. Kay suggested Ed Dweck as SLPID Chair make contact with ENEL and demand cooperation and calibration of the gage. The agreement between SLPID and ENEL states the approximate lake level to be maintained. Kay believes ENEL is in violation of this agreement because the gage is not calibrated. Joe Finn asked Dean Long to compose a letter for the SLPID board to review and approve at next month's meeting. Tom Whalen suggested the letter be sent registered mail and further the letter also be sent to Chris Gibson, Congress, SLA. Bruce further inquired as to Long Range Planning efforts of SLPID and if there was a new plan in the works. Dean stated yes indeed.

Public comments concluded at 8 pm followed by Organizations Resolutions.

Call to Order:

- I. Meeting called to order at 8:00 pm by Acting Chair, Joe Finn.

REPORTS:

II. Secretary's Report: (Secretary, Debbie Curto)

Minutes from the December meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Joe Finn MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Tom Whalen. MOTION CARRIED.

III. Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Treasurer noted the format of the report is slightly different. Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$16809.20 as presented, 2nd by Tom Whalen. MOTION CARRIED. MOTION CARRIED. Mike reported FEMA has formally denied the request for reimbursement. A representative will be meeting with him to sign paperwork which will close the claim. A MOTION WAS MADE TO ACCEPT the treasurer's report by Al McCauley, 2nd by Tom Whalen. MOTION CARRIED.

IV. Lake Stewardship Report: (Al McCauley)

The program will continue for 2012 season to include 2 full time employees. Dean suggested employing the interns as SLPID employees to eliminate some administrative costs by Paul Smith College. Al will invite Eric (Paul Smith College) to attend an SLPID meeting to report on the 2011 season. Al would like to attend the training in May providing his calendar is clear. In addition it was recommended that any commissioner(s) attend the NYSFOLA conference. The dates of this year's conference are May 4-6. Registration materials have not yet been received. A MOTION WAS MADE by Judee VanPatten to accept the Lake Stewardship Report, 2nd by Tom Whalen, MOTION CARRIED.

V. Lake Level / Aquatic Weed Control Report: (Joe Finn)

No handout for lake level available. Lake level at 201.8, Dean distributed a presentation of Northeast Aquatic Plant Mgmt Society Mtg. Dean reported EPA, DEC is a 2 permit process (pesticide discharge and chemical discharge) Recommendation Darrien Water Institute to provide Bio Mass measurements. This would be a helpful tool for volume and weight of plants. This report should be requested as part of the proposal for 2012. Dean stated concerted efforts are needed for outtakes around the lake. Pleas should be placed on the SLA and SLPID websites. Joe Finn requested the updated copy of SLPID tax district addresses for upcoming mailing in February (Sec will contact dept Real Property and forward the listing to Joe). Joe Finn has input the weed harvesting report on the website. Tom Whalen MADE A MOTION to accept report, 2nd by Al McCauley, MOTION CARRIED.

VIII. Weed Harvesting: (Bob Hahn) None

IX. Permit Regulation (Judee Van Patten)

Judee reported on the workshop conducted on 12/8 and made a handout available. Another workshop is scheduled for February 9th, 6 pm at the home of Judee VanPatten. If you are unable to attend, please contact Judee directly.

X. Old Business: None

XI. New Business:

Joe Finn requested Executive Session be placed on the agenda for February meeting for the sole purpose of salary discussions.

XII. Adjournment:

By general consent the meeting adjourned at 9:35 pm.

Respectfully submitted by, Debbie Curto, Recording Secretary

