

SLPID - MONTHLY MEETING – JANUARY 17, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Al McCauley, Tom Whalen. Treasurer: Mike Van Patten. Dean Long, The LA Group.

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck. A MOTION WAS MADE by Joe Finn to suspend the meeting to elect new chair and 2013 organizational resolutions, 2nd by Al McCauley, MOTION CARRIED. Joe Finn MADE A MOTION to elect Ed Dweck as 2013 Chairperson, 2nd by Gene Fedoronko, MOTION CARRIED. No other nominations by floor. By general consent Ed Dweck elected as 2013 chair.

I. 2013 Meeting Call to Order: 7:16 pm

Organizational Resolutions (attached)

II. Public Comments: NONE

REPORTS:

III. 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.

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

Presentation of the Review of Agreed Upon Procedures document was presented by Carl Newton of Marvin & Co, CPA. Year reviewed was 2011 (report attached) All required filings and reports have been properly filed by our current treasurer, Mike Patten, CPA. Joe Finn MADE A MOTION TO ACCEPT the review by Marvin & Co., 2nd by Gene Fedoronko, MOTION CARRIED. Discussion to hire an outside CPA firm on an annual basis for the sole purpose of Review of Agreed Upon Procedures. Register report and statement of revenue and expenditures were distributed. Gene Fedoronko MADE A MOTION to pay bills \$15691.03 as presented, 2nd by Tom Whalen MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley)

Report was sent via email. Recommendation to hire 3 people vs 2 ½., which would allow the third person to frequent surrounding marinas and allow additional coverage for high weekend traffic. Joe Finn MADE A MOTION to authorize Al McCauley to sign contract with Paul Smiths College authorizing the hiring of 3 interns for summer of 2013 not to exceed the agreed upon contract price of \$33569.00, 2nd by Gene Fedoronko, MOTION CARRIED.

VII. Lake Level / Aquatic Weed Control Report: (Gene Fedoronko/ Joe Finn)

Gene reported lake level is 201.9. Modem for transmission of data is in for repair. Joe Finn reported all the 2012 harvesting reports are on the website. AIM proposal for water chestnut pull was received. An estimate of \$15,000 was received to complete one round of chestnut pull. It was suggested the procedure be done twice in the season. Al McCauley stated this task was previously spearheaded by Jim Nelson, SLA. SLPID sponsored a breakfast for the volunteers that assisted with the hand pulling. Al continued the annual pull after Jim Nelson moved from the area and suggested we reach out to SLA to gather volunteers and SLPID would again pay for a breakfast or lunch for the group. The SLA reps will discuss this at the next board meeting. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Ed Dweck, MOTION CARRIED

VIII. Weed Harvesting: (Bob Hahn) None

IX. Permit Regulation Report: (Tom Whalen)

Tom expressed his gratitude for the responses by the 28th. The recommendations have been compiled and two public meetings will be scheduled for public input. Ed Dweck and Tom Whalen will contact appropriate town supervisors to review the document. Tracy Clothier will contact the Lake George Park Commission to set up an appointment to review their policy and procedures for the permitting system.

Old Business: None

New Business:

none

XI. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 8:45 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

