

**SLPID - MONTHLY MEETING – JANUARY 15, 2015, 7 PM**

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Gene Fedoronko, Joe Finn, Tom Whalen. Treasurer: Mike VanPatten, CPA.

**I. Call to Order:** Meeting called to order at 7:00 pm by Ed Dweck.

**II. REPORTS:**

**Secretary's Report:** (Secretary, Debbie Curto)

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

**Treasurer's Report:** (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$7255.04 as presented, 2<sup>nd</sup> by Tom Whalen . MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Gene Fedoronko, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

**Lake Stewardship Report:** (NO REPORT)

**Lake Level:** (Gene Fedoronko)

203.2 up to 203.8

**Aquatic Weed Control Report** (Joe Finn)

Waiting for final Weed Harvesting Report to submit to DEC. Looking to do one large area (near Snake Hill). Looking to hydro-rake for water chestnuts. Permit Process for 2015 is underway. A MOTION WAS MADE by Tom Whalen to accept the report, 2<sup>nd</sup> by Gene Fedoronko, MOTION CARRIED.

**Weed Harvesting:** (Bob Hahn) (NO REPORT)

**Permit Regulation Report:** (Tom Whalen)

Letter was sent to town supervisors. We may consider sending a letter to residents. Table report to February meeting .

**Storage Facility Report** (Ed Dweck) No Report

**III. Old Business: None**

**IV. New Business:**

President of SLA sent a letter to times union questioning the effect of salt on water. Gene will contact DOT and take lead on this concern.

CSLAP – Tom Whalen MADE A MOTION to purchase software and cable for monitoring for a price not to exceed \$300.00, 2<sup>nd</sup> by Joe Finn. MOTION CARRIED.

Website: Cristina would like to review the website for updates. She will contact our webmaster to discuss

some options.

Appreciation Plaque: It was decided a plaque would be sent to Al McCauley for his dedicated years of service to SLPID. Plaque should read: In appreciation of your dedicated service as Saratoga Lake Protection and Improvement District Commissioner, City Saratoga Springs (include years of service)

**V. Adjournment:**

A Motion was made by Tom Whalen to adjourn the meeting at 7:30 pm 2<sup>nd</sup> by Gene Fedoronko, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

