



APPROVED

SLPID MINUTES January 19, 2019, 6:30 pm. Town of Malta Community Center. Malta NY

A meeting of the Saratoga Lake Protection and Improvement District was held on January 19, 2019, 6:30 pm at Malta Town Community Center, Malta NY. A quorum of 4 was present.

Present: SLPID Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle. Kathy Simmonds, Treasurer: Mike VanPatten, Consultant: Dean Long. David Wallingford.

Absent: Commissioner: Walter Supley. Consultant: Tracey Clothier

The meeting acted on the following items:

Call to Order: Meeting called to order at 6:30 by 2018 Chair, Cristina Connolly.

A MOTION WAS MADE by Karl Hardcastle to nominate Cristina Connolly for 2019 Chair, 2nd by Kathy Simmonds. No other nominations presented by floor. MOTION CARRIED.

A MOTION WAS MADE by Karl Hardcastle to suspend the meeting, for the purpose of 2019 Organizational Resolutions, 2nd by Kathy Simmonds, MOTION CARRIED.

2019 Meeting Call to Order: The first meeting of 2019 was called to order by 2019 elected Chair, Cristina Connolly. The Agenda was presented for review.

Secretary's Report: (Debbie Curto)

Minutes from the previous meeting presented for review. Cell phones for weed harvesting operators were put on suspension til April 2019. Reservations made for purpose of meeting room for 2019. Public Notices were placed for the monthly meeting schedule and Referendum Vote. Voting will take place 1/19/19, 6 – 8 pm. Votes will be counted by Secretary, verified by Chair. Upon approval of the votes, an order will be placed for a new truck. Research for telephone discounts for Commissioners using their own cell phone for SLPID business. AT&T does not offer further discounts. Verizon Wireless does offer a discount which can be applied to their own line, forms required to be filled out. Prepare 2019 binders for all commissioners. Email to Website master for updates on postings.

A MOTION WAS MADE by Karl Hardcastle to approve Secretary's Report, 2nd by Tom Carrigni, MOTION CARRIED.

The following documents/exhibits used at the meeting are attached:

1. 2019 Organization Resolutions
2. Agenda
3. Draft Minutes (December meeting)

Treasurer's Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Continued work of obtaining cost effective bids for purchase of new truck through state contract

Karl Hardcastle MADE A MOTION to pay bills \$16495.52 presented, 2nd by Tom Carrigni. MOTION CARRIED.

Kathy Simmonds MADE A MOTION TO ACCEPT the treasurer's report 2nd by Karl Hardcastle, MOTION CARRIED.

The following documents/exhibits used at the meeting are attached:

1. Register Report / revenue expenditures
2. Monthly Bank Reconciliation – approved by Commissioners, returned to Treasurer

Lake Level: (Tom Carrigni)

Today's lake level measured at 201.9. Monday's lake level measured at 202.80

Aquatic Weed Control: (Dean Long)

Bids received: 1) Solitude \$69090.00. 2) Princeton Hydro \$83,746.00, 3) Aquatic Technologies did not submit.

The following documents/exhibits used at the meeting are attached:

1. Letter from Solitude (shared by email)

Dean Long presented the idea of an artificial island. Size of the island is approximately few hundred square feet. It removes phosphorous therefore creating less algae growth. After discussion Kathy Simmonds MADE A MOTION to apply for DEC Aquatic Weed Control Grant (facilitated by Tracey Clothier) 2nd by Tom Carrangi. MOTION CARRIED.

Email report received from Tracey Clothier: The Town of Malta is submitting a state aid voucher in the amount of \$9,720 for 50% of work conducted since 2017. As soon as the Town receives a check they will write one to SLPID. The grant was for \$20,000 plus 20,000 match so this means there will be about \$10,000 in grant amount on the table for 2019.

Lake Stewardship: (Cristina Connolly)

Boat Count report for 2017: 17113. Boat count for 2018: 14645. We are currently working on proposal of in-class education.

OLD BUSINESS:

If the need arises we will rent an additional Weed Harvester. Wee-Do Harvester is based in Hudson. At the present time, the town of Clifton Park has one. Dean Long will get a proposal.

NEW BUSINESS:

None.

At 8:00 the voting was closed and votes counted by Recording Secretary and validated by Chair. Voters voted in favor of purchasing F250 Standard truck. A MOTION WAS MADE by Tom Carrangi to purchase F250 based on state contract, if applicable and meets all our needs, 2nd by Karl Hardcastle. MOTION CARRIED.

Respectfully Submitted,

Deborah Curto
SLPID Recording Secretary