

SLPID - MONTHLY MEETING – FEBRUARY 16, 2012, 7 PM

PRESENT: Commissioners: Ed Dweck, Joe Finn, Al McCauley, Judee VanPatten., Tom Whalen. Treasurer: Mike VanPatten. Dean Long, The LA Group. Eric Holkum, Paul Smith's College

Call to Order:

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

II. **Public Comments:** None.

REPORTS:

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

Minutes from the January meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd TomWhalen, MOTION CARRIED. New binders with updates were distributed to commissioners. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Tom Whalen. MOTION CARRIED.

V. 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 \$9898.16 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) None

Al McCauley introduced Eric Holkum (Paul Smiths College) Eric reported on the summer internship program (handout attached)

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

Lake Level 201.9. Letter was mailed to all lake residents regarding the upcoming treatment. Letter will also be posted in Lake Shore News as well as the SLPID website. Ed Dweck suggested reaching out to ENEL by letter regarding the lake level and gage requirements contract agreement. SLA has reached out to them with no response. Ed will call them and if no response is received within a ten day window, he would write a letter.

VIII. Permit Regulation Report: (Judee VanPatten)

Because Judee will be resigning as commissioner in June, she has suggested the reign of chair be given to Tom Whalen. Tom Whalen accepted the challenge. The next committee meeting will be held following the regularly scheduled monthly SLPID meeting on Thursday, March 15th.

IX. New Business:

Ed Dweck MADE A MOTION to cancel the SLPID sponsored Independence Day Fireworks Display for 2012. 2nd by Al McCauley. Joe Finn express his disappointment in this action stating that lake residents look forward to this annual display. He further stated the Fireworks Display adds a sense of community around the entire lake and is disappointed to see this action. Judee VanPatten agrees with Joe, and felt the SLA and area businesses could possibly fund the display. Ed Dweck stated if SLA paid for the fireworks, he would allow them access to the raft, manpower and any other necessary equipment for the event. ROLE CALL: In favor of cancelling the Fireworks Display sponsored by SLPID for 2012, Tom Whalen, Ed Dweck, Judee VanPatten, Al McCauley, YAY, Joe Finn NAY, MOTION CARRIED

Figures were presented for resolutions regarding salaries for Secretary, Treasurer, Weed Harvesting operations and filed accordingly. (Organizational Resolutions handout)

X. Adjournment: operations and filed accordingly.

A Motion was made by Ed Dweck to adjourn the meeting at 8:35 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

