



**MONTHLY MEETING – FEBRUARY 16, 2017, 6:30 PM  
MALTA COMMUNITY CENTER, MALTA, NY**

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Walter Supley, David Wallingford. Brittany Hayes, CPA. Consultants: Tracey Clothier, Dean Long. Excused: Karl Hardcastle, Weed Harvesting Supervisor: Bob Hahn.

**I. Call to Order:** Meeting called to order by Cristina Connolly Chair, 6:30 pm. Agenda presented for review. All in favor. Motion Carried.

**II. REPORTS:**

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

Minutes from the previous meeting presented for review. Tom Carrigni MADE A MOTION to approve the minutes, 2<sup>nd</sup> by Walter Supley. MOTION CARRIED. Ethics Disclosure statements were forwarded to Commissioners and requested to be notarized and submitted to County. Walter Supley MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. David Wallingford MADE A MOTION to pay bills \$6896.73 (includes invoice submitted for CSLAP) presented, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by David Wallingford, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED.

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

**Lake Stewardship Report:** (Cristina Connolly)

After considerable research, Cristina Connolly suggested the Board approve four seasonal lake stewards. Each steward would be responsible for a tablet (at an approximate cost of \$120, plus \$30 cover for each). In addition, Cristina has suggested T-shirts, misc supplies (additional expense of \$500) Walter Supley requested the SLPID logo be redesigned, which he will take lead for. Training provided for all stewards. Cristina will meet with them on a weekly basis. Cristina will reach out to ACC, Blu, Skidmore and Paul Smith's college with job postings and request for summer employment. All applications due to Cristina by April 15<sup>th</sup>, at which time they will be reviewed and presented to the board.

**Lake Level:** (Tom Carrigni)

Current level 202.5 Open water in center.

**Aquatic Weed Control Report** (Dean Long/Tracey Clothier)

NYSDEC 2017 Invasive Species Grant - Town of Malta has made a resolution to act as lead agency for the grant. The grant application has been registered online. Tracey Clothier handed out criteria for the grant. Application due on March 24 and will be awarded on May 10<sup>th</sup>. David Wallingford MADE A MOTION to expand the contract to Darrien Water Insititute for assessment of aquatic plant assessments, for a total of \$17,500.00. Second by Tom Carrigni, MOTION CARRIED.

**Old Business:**

Riley Cove: Riley Cove and SLPID cannot come to terms of an agreement. David Wallingford will explore other alternatives. He will be attending the March 9<sup>th</sup> meeting at the Sailing Club (David Hudson). David suggested a small monetary compensation be awarded to Sailing Club if we are able to make use of the property. Bob Hahn will look at Walter Supley's property once the season starts, although he feels the area may be too shallow.

**New Business:**

2017 Fireworks: Date for Fireworks suggested for Monday, July 3<sup>rd</sup> using the same two sites as in past years. The consensus of the community at large, are in full support of the Fireworks. Walter Supley stated he is not in favor of SLPID underwriting the entire cost and offered his support to Karl Hardcastle to reach out to area businesses for financial contribution/sponsorship. David Wallingford will reach out to Stewart's Corporation and Global Foundries, Karl and Walter will concentrate on other areas within the district. Walter Supley also suggested tying in "Ring of Fire". Flares would be sold and a designated time to light them creating a "Ring of Fire" around the lake.

Safety Meeting: Cristina Connolly has reached out to Michael Greenslade, NYS Parks Manager and local sheriff's office as a result of several phone calls regarding regattas on the lake and the safety concerns. A safety meeting will be set up for all parties concerned. Saratoga Invitational (April 29, 30) an east coast Clash of the Titans, the Saratoga invitational is a similar opening regatta to the Crew Classic of the West coast. With over 1200 entries, this regatta provides the invited crews the opportunity to race several times over the weekend in 1500 meter racing. Tail of the Fish (September 30) is a Fall season opening regatta. The Tail of the Fish typically attracts 300 boats. Head of the Fish, October 28-29, 2017, is one of the largest regattas in the country. The Head of the Fish attracts over 160 teams and 1600 crews from across the northeast. All racing is held on Fish Creek. Paid Parking provided at Lee's Camping Ground for a fee of \$20 per vehicle. Many cars are parking on the roadside to avoid the parking fee, which has caused concern for neighbors. It has been reported attendance at these regatta support local businesses by spending \$2- \$3 million dollars, while adding no benefit to the lake.

Walter Supley MADE A MOTION to adjourn the meeting at 7:45 pm, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

