



MONTHLY MEETING – FEBRUARY 15, 2018, 6:30 PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley.
Weed Harvester Supervisor: Bob Hahn. Lake Managers: Dean Long, Tracey Clothier.

Call to Order: Meeting called to order by Cristina Connolly at 6:33. Agenda presented for review.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Dave Wallingford MADE A MOTION to approve the minutes as presented, 2nd Karl Hardcastle, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrigni, MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. Walter Supley MADE A MOTION to pay bills \$15937.91 presented, 2nd by Dave Wallingford. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Walter Supley. MOTION CARRIED.

Weed Harvesting: (Bob Hahn) **NO REPORT.** Bob Reported he will be having surgery on March 9th and will be out of work for 3 months. He is confident in his staff to oversee all duties of the department.

Lake Stewardship Report: (Cristina Connolly)

Permit is complete. Stewards are lined up. The staff from last season will be returning for this season. In addition, we will be adding one more person. Cristina will be ordering another tablet & t-shirts.

Lake Level: (Tom Carrigni)

Current level 201.45 down ½". Currently 15" of ice. As a reminder, the dam permit will expire in 2019. We will get written into federal regulation for summer levels.

Aquatic Weed Control Report (Dean Long)

Proposal has been submitted. Notification letter will be printed and sent out March 1. Distribution, per regulation will include Fish Creek to Hudson River. (Debbie will take care of printing and mailing out letter)

Old Business:

New Business:

Workshop Legislation (handout) (1) Attend land use meetings. (2) Have municipality declare sub-division (Saratoga Lake) critical environmental care. For development action – Type 1 Action. (13 pg) Environmental Assessment form – will contact town boards and ask to be notified when any projects come before the board.

FOIA Conference: To be held in Lake George this year. Karl Hardcastle will be attending

Lake Local Plan – City Planner has reached out to SLPID. We will send a letter of concerns. Tracy will put together an outline.

By common consent, meeting adjourned at 8:25 pm .

Respectfully submitted by Debbie Curto, Recording Secretary