



APPROVED

SLPID DRAFT MINUTES February 21, 2019, 6:30 pm.

Town of Malta Community Center. Malta NY

A meeting of the Saratoga Lake Protection and Improvement District was held on February 21, 2019, 6:30 pm at Malta Town Community Center, Malta NY. A quorum was present.

Present: SLPID Commissioners: Tom Carrigni, , Karl Hardcastle. Kathy Simmonds, Treasurer: Mike VanPatten, Consultant: Dean Long, Tracey Clothier. Jim DiMasi, SLA.

Absent: Commissioner: Cristina Connolly

The meeting acted on the following items:

Call to Order: Meeting called to order at 6:30 by Acting Chair, Kathy Simmonds. The Agenda was presented for review.

Secretary's Report: (Debbie Curto)

Minutes from the previous meeting presented for review. Secretary will obtain mail from PO Box while treasurer is away and document findings. A MOTION WAS MADE by Kathy Simmonds, to approve the December minutes as amended, 2nd by Tom Carrigni, MOTION CARRIED.

A MOTION WAS MADE by Kathy Simmonds, to approve the January minutes , 2nd by Tom Carrigni, MOTION CARRIED.

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:

1. Agena
2. Draft Minutes (January 2019)

Treasurer's Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Truck has been ordered. Expected delivery early Spring.

Tom Carrigni MADE A MOTION to pay bills \$9778.20 presented, 2nd by Walter Supley. MOTION CARRIED.

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

The following documents/exhibits used at the meeting:

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 202.5.

Aquatic Weed Control: (Dean Long)

Contract (Solitude) have been sent via email, proposal for small harvester, weed transport. It was determined Bob Hahn should review the proposals. Cost of rental for small harvester, (in/out lake \$1750) for one week \$11250.00 No decisions will be made until Bob returns and has the opportunity for input.

Water Chestnut Treatment – 5 acre on south bank of Kaydeross mouth. This can be used against the 2 year grant. Survey Contract – qualitative research to look at plants. June visit will target curly pond weed. Followup visit will take place in August.

Kathy Simmonds MADE A MOTION to accept the Contract for Water Chestnut for cost of \$14750.00, SECON by Walter Supley, MOTION CARRIED.

Kathy Simmonds MADE A MOTION to accept the Contract for Survey Contract, SECOND by Walter Suply, MOTION CARRIED. Contracts will be signed by Tom Carrigni.

Walter Supley MADE A MOTION to add \$17,500 to contract Darren Water Institue for completion of proposed plant assessment, 2nd by Kathy Simmonds, MOTION CARRIED.

Supplemental GEIS – updating how Milfoil and other invasive beds changed or shifted since 2007. Other map boating statistics, boat stewards projects: culverts, stormwater – unsupervised. Review why we need chemicals – how the lake has changed. Look at the recreational use. Target date to have report ready is April 1, then allow for 30 day comment period.

Clearcast treatment will take place on approximately June 1. Clearcast will be less expensive than other treatments used in the past. This chemical will latch on to the plant.

Lake Stewardship: (Cristina Connolly) NONE

OLD BUSINESS: NONE

NEW BUSINESS:

Willidreis Creature (check spelling) (loves hemlock trees) is devastating trees in the Catskill mountains. One such creature has been found in Ballston Lake and Top of Prospect Mountain. Question arose whether is treatable and the response was yes..

A MOTION WAS MADE at 7:06 to adjourn the meeting, by Karl Hardcastle, SECOND BY Kathy Simmonds. MOTION CARRIED.

Respectfully Submitted,

Deborah Curto
SLPID Recording Secretary