



SLPID - MONTHLY MEETING – MARCH 17, 2016, 7 PM  
MALTA TOWN HALL, MALTA, NY

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, David Wallingford, Tom Whalen. Treasurer: Brittany Hayes (for Mike VanPatten). Tracey Clothier, The LA Group, Blu Neils, Saratoga County.

**I. Call to Order:** Meeting called to order at 7:03 pm by David Wallingford. Agenda presented for review. All in favor.

**II. REPORTS:**

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

Minutes from the previous meeting presented for review. Karl Hardcastle MADE A MOTION to approve the minutes, 2<sup>nd</sup> Tom Whalen, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Whalen, MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills \$2609.05 as presented, 2<sup>nd</sup> by Karl Hardcastle. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

**Lake Stewardship Report:** (Blu Neils)

Program to begin approximately May 30 – September 5. Contract – Blu will get MOU to Dave Wallingford and then it will be referred to attorney for review. Ralph Pascucci MADE A MOTION to engage attorney to review on Blu Neil MOU, Lake Stewardship project not to exceed \$45,000, second by Tom Whalen, MOTION CARRIED. Blu explained (1) 25% up front cost (approximately \$11,000) (2) Invoice monthly. Final report with invoice. Dustin Lewis will be primary contact person.

**Lake Level:** (Ralph Pascucci)

Current level 202.06.

**Aquatic Weed Control Report** (Ralph Pascucci)

A full report (RPI survey) was sent. Budget for \$17,500 Aquatic Weed Survey. Ralph Pascucci MADE A MOTION to schedule payment of \$17,500 for Aquatic Weed, second by Cristina Connolly, MOTION CARRIED. This amount reflects the same fees as charged in 2015

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

**Boat Ramp (Dave Wallingford)**

Dave spoke with Jon Bennett twice. Tracey Clothier feels we need to dredge further. Dave Wallingford MADE A MOTION to offer up to \$5000 for harvestor weed pull out area, 2<sup>nd</sup> by Tom Whalen MOTION CARRIED.

**III. Old Business:**

**IV. New Business: (None)**

**Website Updates** – give to Karl Hardcastle. He will reach out to Webmaster.

**V. Adjournment:**

A Motion was made by Tom Whalen to adjourn the meeting at 8:10 pm 2<sup>nd</sup> by Karl Hardcastle, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary



