

SLPID - MONTHLY MEETING – APRIL 18, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Tom Whalen. Acting Treasurer: Brittany Hayes, CPA. Weed Harvesting Supervisor: Bob Hahn. Excused: Al McCauley, Dean Long, The LA Group

I. Call to Order: 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 March meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Gene Fedoronko, MOTION CARRIED. Handout was distributed for NYFOLA conference to be held May 3- 5th. Chairman Dweck encouraged any available commissioner to consider attending this conference. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Gene Fedoronko. MOTION CARRIED.

IV. Treasurer's Report: (Acting Treasurer, Brittany Hayes, CPA)

Register report and statement of revenue and expenditures were distributed. Gene Fedoronko MADE A MOTION to pay bills \$6890.20 as presented, 2nd by Joe Finn. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Gene Fedoronko. MOTION CARRIED.

V. Lake Stewardship Report: (Al McCauley) No Report

VI. Lake Level / Aquatic Weed Control Report: (Gene Fedoronko/ Joe Finn)

Lake Level recorded at 203.1 Overall concern with water in take.. Mark is working with Jon Bennet to resolve any issue.. A MOTION WAS MADE by Gene Fedoronko to accept the report, 2nd by Ed Dweck, MOTION CARRIED

VIII. Weed Harvesting: (Bob Hahn)

Operations for 2013 season will begin on April 29th. Hydraulic oil on Harvester needs to be changed. Battery on '04 truck needs to be replaced. Harvesting Machine will be taken out of DiDonna's lot during the 2nd week of May. Joe Finn will put together an RFP for the FX-7 Conveyor.

IX. Permit Regulation Report: (Tom Whalen) None

X. Old Business: None

XI. New Business:

Ed Dweck informed commissioners nominations were being sought for the SLA Board. Dennis Banker is considering.

Ed also reminded Secretary to place RFP for Annual Fireworks Display. Bids will be due May 16th.

XII. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 7:50 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

