

SLPID - MONTHLY MEETING – APRIL, 24, 2014, 7 PM

PRESENT: Commissioners: Ed Dweck, , Joe Finn, Al McCauley, Tom Whalen. Brittany Hayes (for Mike VanPatten).  
Excused: Tracey Clothier, The LA Group, Gene Fedoranko

**Call to Order:** Meeting called to order at 7:00 pm by Ed Dweck Finn Acting Chair.

**REPORTS:**

Bids for Fireworks Displays were opened. One bid received from Alonzo Fireworks. Tom Whalen MADE A MOTION to engage the services of Alonzo Fireworks for the annual Fireworks Display, 2<sup>nd</sup> by Joe Finn. Discussion: Al McCauley is opposed against using taxpayers funds for fireworks. Ed reminded the commissioners at the annual meeting, a vote was held and the majority of residents are in favor of SLPID providing fireworks 4<sup>th</sup> of July weekend. It has become an annual tradition and many residents plan parties around the fireworks. Call: McCauley, against. Dweck, Finn, Whalen, yes.

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

Minutes from the previous month were presented for review. Change date of Weed Harvesting operations to start date of May 5<sup>th</sup>. Tom Whalen MADE A MOTION to approve the minutes with minor change, 2<sup>nd</sup>, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Whalen MOTION CARRIED.

**Treasurer's Report:** (Brittaney Hayes, CPA)

Register report and statement of revenue and expenditures were distributed. Al McCauley MADE A MOTION to pay bills \$29487.40 presented, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen , 2<sup>nd</sup> by Al McCauley. MOTION CARRIED.

**Lake Stewardship Report:** (Al McCauley)

**Aquatic Weed Control Report / Lake Level:** (Joe Finn)

Gage ownership by SLA. SLA gave gage to SLPID. Gage will be turned over to Saratoga County to see if they are interested or perhaps Ralph. Lake Level 202.7 Joe spoke with ACT last week. DEC gave list of changes for permit. DEC requested list of intakes. Public Notice will be posted and certified letters will be sent to current list of water intakes identified by mailing. A MOTION WAS MADE TO ACCEPT report by Ed Dweck, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED

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

**Permit Regulation Report:** (Tom Whalen) NO REPORT.

**Old Business:**

**Building:**

Final negotiations were agreeing to 50 year lease. Town will plow snow away from the entrance of the buildings during winter months. In addition, they will tow the harvestors Spring and Fall.

**New Business:**

**Adjournment:**

A MOTION was made to adjourn the meeting by Al McCauley and 2<sup>nd</sup> by Joe Finn. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary



