

SLPID - MONTHLY MEETING – APRIL, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Joe Finn, Tom Whalen. Brittany Hayes, CPA,

Excused: Gene Fedoronko, Treasurer: Mike VanPatten, CPA, Bob Hahn,

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

**II. REPORTS:**

**Secretary's Report:**

Minutes from the previous meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2<sup>nd</sup> Tom Whalen, 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:** (Treasurer, Mike VanPatten, CPA)

Check from Tax Levy received and deposited \$352,000. Added \$2,917.12 payable to Aquatic control technologies to bills. Tom Whalen MADE A MOTION to approve bills 2<sup>nd</sup> by Joe Finn. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

**Lake Stewardship Report:** (Cristina Connolly)

Will be attending the Steward program at Paul Smith's on May 18<sup>th</sup> and 19<sup>th</sup>. Also attending the NYSFOLA conference on May 1,2,3 where they will be covering a lake steward program as well. Will be changing up the hours of the Steward's at the boat launch for overlapping coverage, one steward on early in the morning and one later into the evening. Also hitting the boat marinas especially on SRA regatta days. Would like to bring the watershed workshop (an educational boat) to the lake, perhaps during the City of Saratoga Springs centennial celebration at the Waterfront Park. Also, one of the Steward's could attend the centennial to set up an educational table.

Website- Rick Noel is working on it and has made progress. Need to send him some more information and ask Debbie to past minutes to him and here on out the new approved minutes. As a special project for the Steward's, one of them or all could help to prepare a SLPID newsletter to go on the website. Going to add a donate button to the website and will talk to Rick further about this.

**Lake Level:** (Joe Finn)

-Lake level is currently at 203.35 trending up.

**Aquatic Weed Control Report** (Joe Finn)

DEC permits updated with all items taken care of, corrected and the permit will be approved. Mark will be doing a bathymetric study next week and the ad was in the Saratogian newspaper this week. Treatment periods will be sometime beginning of May depending on growth. Mark wants to use SLPID trailer again. Joe Finn will defer to Bob Hahn on decision. A MOTION WAS MADE by Tom Whalen to accept the report, 2<sup>nd</sup> by Cristina Connolly, MOTION CARRIED.

**Weed Harvesting:** (NO REPORT)

**Permit Regulation Report:** (Tom Whalen)

Nothing to report on. Tom mentioned NYS Parks meeting regarding the boat wash station. There is no definite as to if or when it will come. Have issues to work out as far as space available. Tom supports adding another lake steward in the future to help with the boat wash station.

**Storage Facility Report:** (Ed Dweck)

The new building is basically finished, just a few little things left. Bob Hahn went to the building to test cell phone signal and could not get a signal. Ed Dweck is going to look into the phone situation and security a bit more and bring it to the next meeting. Possibly have a fence company install a locked cage to store paperwork. For now Ed Dweck and Joe Finn will bring a metal file cabinet into the building to store paperwork. Some paperwork should be scanned to the website and Tom Whalen is going to check with Biz dock.

**III. Old Business:**

**IV. New Business:**

Ed Dweck- Mentioned CNA testing for sodium chloride in the lake. Suggested get a sample in the fall, winter before a storm and a couple days after a storm then in spring for a baseline. The testing is \$19 for sodium, \$19 for chloride and \$10 for shipping. Ed will speak to Blue Neils about this.

-SLA asked SLPID to sponsor their new map coming out. Everyone in attendance agreed good idea to support it and direct people to the SLPID website so people will become aware of what SLPID does.

-Fireworks- motion to accept Santori fireworks. Ed Dweck met with Ed Klinowski (Stillwater) and Joe Alonzo (fireworks) Cannot do a fireworks display at Brown's Beach SLPID will continue this year with the two displays at \$15,000. MOTION TO ACCEPT Santori fireworks proposal by Ed Dweck Tom Whalen 2<sup>nd</sup>.  
Tom Whalen will draft letters to businesses around the lake and to Global Foundries for donations to fireworks.

**V. Adjournment:**

A Motion was made by Tom Whalen to adjourn the meeting 2<sup>nd</sup> by Joe Finn, MOTION CARRIED.

Respectfully submitted by Cristina Connolly for Debbie Curto

