



**SLPID - MONTHLY MEETING – APRIL 21, 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). Crew Supervisor: Bob Hahn. David Kellogg prospective employee

**I. Call to Order:** Meeting called to order at 7:00 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. Ralph Pascucci MADE A MOTION to approve the minutes, 2<sup>nd</sup> Tom Whalen, MOTION CARRIED. Ralph Pascucci mentioned he spoke with Dean Long and he will return as a consultant. David Wallingford has received a tremendous amount of feedback regarding SLPID not funding fireworks on the lake this year. After much discussion it was decided SLPID would reinstate Fireworks Display. As Alonzo has been the only Fireworks Company to bid, it was determined, Dave would reach out to them. Fireworks Display tentatively scheduled for Sunday, July 3. 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. Ralph Pascucci MADE A MOTION to pay bills \$3200.07 as presented, 2<sup>nd</sup> by Karl Hardcastle. MOTION CARRIED. First day of Season Crew is May 2<sup>nd</sup>. Mike VanPatten will be returning for the May meeting. The board thanked Brittany for her service while Mike was away. 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:** (Cristina Connolly)

MOU received from Blu. Will be forwarded to attorney Matt Jones for review.

**Lake Level:** (Ralph Pascucci)

Current level 202.06. Dam was closed on April 18 to requested level of 203.5. Ralph will reach out to meet with Dan Jones, Dam Operator next week.

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

No herbicide treatment this year. Ralph questioned when Bathymetric survey was completed.

**Weed Harvesting:** (Bob Hahn)

Crew will begin May 2. Potential candidate presented to Board. David Kellogg. Decision to hire to be made during executive session.

**Old Business: None**

**III. New Business:**

**Website Updates** – Karl Hardcastle, Cristina Connolly and Debbie Curtowill meet with Webmaster. Karl will be primary source of contact for Website.

Karl Hardcastle reported Natural Gas slated to be installed to Brown's beach. Currently ends at Panza's

**V. Adjournment:**

A Motion was made by Tom Whalen to adjourn the meeting at 8:00 pm 2<sup>nd</sup> by Karl Hardcastle, MOTION CARRIED. Executive session entered to discuss the potential employment of David Kellogg to replace Fred.

Meeting called back into session at 8:20pm by David Wallingford. Tom Whalen MADE A MOTION to hire David Kellogg as Weed Harvesting Operator, as seasonal employee. Employment to run approximately May 2 – October 15, 2016. By common consent, meeting adjourned.

Respectfully submitted by Debbie Curto, Recording Secretary



