



APPROVED

SLPID DRAFT MINUTES April 18, 2019, 6:30 pm.

Town of Malta Community Center. Malta NY

A meeting of the Saratoga Lake Protection and Improvement District was held on March 21, 2019, 6:30 pm at Malta Town Community Center, Malta NY. A quorum was present.

Present: SLPID Commissioners: Cristina Connolly, Karl Hardcastle, Kathy Simmonds, Walter Supley. Treasurer: Mike VanPatten, Consultant: Dean Long, Tracey Clothier. Not present: Tom Carrangi.

The meeting acted on the following items:

Call to Order: Meeting called to order at 6:30 by Chair, Cristina Connolly. The Agenda was presented for review.

A MOTION WAS MADE at 6:31 pm, by Cristina Connolly to suspend the monthly meeting. 2nd by Kathy Simmonds, MOTION CARRIED.

Public Hearing was called to order at 6:31. Dean Long read the notice of Record as published in the Saratogian on 4/10/19. At 6:35 the hearing was suspended.

Call to Order at 6:35 pm by Chair.

Secretary's Report: (Debbie Curto)

Minutes from the previous meeting presented for review. It was noted approximately 30 envelopes were returned marked as undeliverable for notice of treatment.

A MOTION WAS MADE by Kathy Simmonds, to approve the previous minutes, with changes, 2nd by Walter Supley, MOTION CARRIED.

A MOTION WAS MADE by Tom Carrangi to approve Secretary's Report, 2nd by Walter Supley, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Agenda
2. Draft Minutes (April 2 and April 16, 2019)

Treasurer's Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Kathy Simmonds MADE A MOTION to pay bills \$39988.25 presented, 2nd by Cristina Connolly. MOTION CARRIED.

Kathy Simmonds MADE A MOTION TO ACCEPT the treasurer's report 2nd by Cristina Connolly, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Register Report / revenue expenditures
2. Monthly Bank Reconciliation – approved by Commissioners, returned to Treasurer

Lake Level: (Cristina Connolly)

Today's lake level measured at 2045.

Aquatic Weed Control: (Dean Long)

All paperwork has been submitted to DEC. Solitude will do a visit end of May early June. Bob will reach out to assist with launching of the harvester.

Weed Harvesting: (Bob Hahn)

Start date for the crew will be April 29th. Harvestors should be in the water by the 2nd week of operations. For payroll, begin with 2 people. A 3rd position will be added as work load increases.

Lake Stewardship: (Cristina Connolly)

DEC requires all Lake Stewards to wear blue vests over their uniform. Set up cost is \$53 plus \$17.00 for each vest. SUNY ESF and Parks & Rec. will review all applications. Mark will be the new supervisor. Sherriff has asked Lake Stewards to hand out a Check off List (as requested by Sherriff) Handouts will be Point Breeze Marina.

CSLAP (Karl Hardcastle):

Looking to purchase a new meter. Dissolved Oxygen Temperature. Calculates saturation. Information can be downloaded to cell phone or SD card. Includes 30 ft cable. Walter Supley MADE A MOTION to purchase a VSI Pro-Solo digital water meter, 2nd by Cristina Connolly, MOTION CARRIED.

OLD BUSINESS: NONE

NEW BUSINESS:

Website: A meeting was held with Walter Supley, Cristina Connolly, Web Master and Debbie Curto to discuss the revamp of the website . Creative Advantage is developing a new logo, instagram and facebook posts.

Weather Station: Email from Dean Davis Weather System site. Price ranges from \$1600-\$1800. A yearly fee will be assessed for website.

SEQR – May 1 Comments period. Two further actions required: approval of SGDEIS document presented as complete. This will be done a the May meeting. Findings statement does not have to close til June.

A MOTION WAS MADE TO CLOSE THE PUBLIC HEARING at 7:12 by Kathy Simmonds, 2nd by Cristina Connolly, MOTION CARRIED.

A MOTION WAS MADE by Kathy Simmonds to adjourn the monthly meeting, 2nd by Cristina Connolly, MOTION CARRIED.

Respectfully Submitted,

Deborah Curto
SLPID Recording Secretary