



## DRAFT - April 2, 2019, 12:30 pm

Town of Malta Community Center. Malta NY

A meeting of the Saratoga Lake Protection and Improvement District was held on April 2, 2019, 12:30 pm at Malta Town Community Center, Malta NY. A quorum was present.

<u>Present:</u> SLPID Commissioners: Tom Carrigni, Cristina Connolly, Kathy Simmonds, Walter Supley. Treasurer: Mike VanPatten, Consultant: Dean Long, Tracey Clothier.

Absent: Commissioner: Karl Hardcastle

<u>Call to Order</u>: Meeting called to order at 12:30 by Chair, Cristina Connolly. Purpose of meeting is to review the Supplemental DGEIS. Tracy Clothier presented complete document. Commissioners declared the document as complete. Public hearing was set for Thursday, April 18, 6:30 pm

Zebra Mussels – nutrient inactivation – only reason we would have to do an update.

Walter will put information on the website. Walter will set up a drop box. Tracey will also send to town supervisors and public libraries in the area.

Cristina Connolly MADE A MOTION to accept the GEIS, 2<sup>nd</sup> by Tom Carringi. MOTION CARRIED.

Walter Supley MADE A MOTION to hold a public hearing on Thursday, April 18, 2019

Cristina Connolly MADE A MOTION to approve the Solitude contract for 2019 season, 2<sup>nd</sup> by Tom Carringi, MOTION CARRIED

Cristina Connolly MADE A MOTION to adjourn at 12:43, 2<sup>nd</sup> by Tom Carringi, MOTION CARRIED.

Respectfully Submitted,

Deborah Curto SLPID Recording Secretary