



SLPID **APPROVED** MINUTES
NYS PAUSE – EMAIL MEETING
April 16th 2020, 6:30 pm

A meeting of the Saratoga Lake Protection and Improvement District was held on April 16th, 2020 via email correspondence due to COVID-19 NYS “Pause”. The purpose of the meeting was to approve bills.

SLPID Commissioners: Tom Carrinigi, Cristina Connolly, Karl Hardcastle, Kathy Simmonds, Walter Supley. Assistant Treasurer: Michael VanPatten.

Message from the Chairperson, Cristina Connolly:

New York State is on “Pause”, extended currently to May 15.

The Steward program is ready to go and still looking at beginning date likely the end of May beginning of June, for now.

Weed harvesting crew is on hold, at least until NY Pause is lifted.

Dean Long is planning on purchasing new buoys to replace the existing old buoys.

The herbicide treatment paperwork for permits is completed.

Tracey Clothier is going to write up a couple newsletter articles for SLPID on what SLPID has been working on and suggestions for property owners.

The property owner information session at Browns beach is most likely going to be cancelled for now.

Dean Long sent everyone draft specifications for transport barge and bid request.

The SLPID boundary/sewer district map will be going out to all municipalities to review.

It is likely the May SLPID meeting may be held zia Zoom.

We also need to hold executive session left from March meeting.

Assistant Treasurer’s Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed by email for review. Cristina Connolly MADE A MOTION to pay bills \$11589.90, 2nd by Walter Supley. MOTION CARRIED.

Kathy Simonds question if the \$400,000 was into a separate account as she did not see a bank statement for it.

Mike VanPatten responded: Yes. It put it in the Pay Pal Savings Account which is never used. It will appear on the bank statement next month. It was just renamed.

Cristina Connolly MADE A MOTION TO ACCEPT the Assistant treasurer’s report 2nd by Walter Supley, MOTION CARRIED.

Respectfully Submitted,
Deborah Curto
SLPID Recording Secretary