

SLPID - MONTHLY MEETING – MAY 21, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Joe Finn, Gene Fedoronko, Tom Whalen. Tracey Clothier, The LA Group. Treasurer: Mike VanPatten, CPA. Ralph Pascucci, David Wallingford

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. Gene Fedoronko MADE A MOTION to approve the minutes, 2nd Joe Finn, MOTION CARRIED. Ralph Pascucci and David Wallingford were introduced as nominees for Board positions. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$221834.96 with an additional 2917.15 as presented, 2nd by Tom Whalen . MOTION CARRIED. Credit limit on credit card held by Bob Hahn has been increased. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

Stewards will be starting on Saturday. 7 am – 4 pm. Reviewing special projects; potentially shoreline video for future erosion. They will be reaching out to Fisherman Groups and Saratoga Rowing Club. We will have them create a Facebook Page.

Met with Ric Noel to discuss adding a donations button.

Lake Level: (Joe Finn)

-Lake level is currently at 203.13 Ice out was April 15th

Aquatic Weed Control Report (Joe Finn)

A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Cristina Connolly, MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

No weeds to cut.

Permit Regulation Report: (Tom Whalen/Tracey Clothier)

Suggestion to change agenda item from Permit Regulation to Permit Guidelines. None of the communities around the lake regulate docks. Guidelines will be sent to all residents and also placed on website. Add Boat Wash Station to agenda. The boat wash station will likely be installed in July.

Storage Facility Report: (Ed Dweck)

Discussion for alarm system was tabled.

III. Old Business:

Chloride: Watershed plan showed escalation since 2001. Ed Spoke to CAN for testing. Will need to find out protocol for testing area. Huge problems effect intake of slats – reduce amount of circulation weigh water column down. We can raise awareness. Town of Malta uses a computer system to distribute salt on roadways.

IV. New Business:

Brown's Beach: Tracey Clothier reviewed area at Browns Beach to determine if weed harvestors could be placed. It appears to be 100 cubic yards. Town will do the work. SLPID will obtain the permit.

2016 Budget: Budget figures for 2016 will be reviewed at the June meeting to be presented to the joint SLA/SLPID meeting in July

V. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 8:45 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by
Debbie Curto
SLPID Recording Secretary

