



SLPID APPROVED MINUTES , May 16, 2019, 6:30 pm.

Town of Malta Community Center. Malta, NY

A meeting of the Saratoga Lake Protection and Improvement District was held on May 16, 2019, 6:30 pm at Malta Town Community Center, Malta NY. A quorum was present.

Present: SLPID Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, Kathy Simmonds, Walter Supley. Treasurer: Mike VanPatten, Consultant: Dean Long, Weed Harvesting Supervisor: Bob Hahn. SLA Rep: Jim DeMaso.

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.

Secretary's Report: (Debbie Curto)

Minutes from the previous meeting presented for review. It was noted approximately 8 envelopes were returned marked as undeliverable for notice of treatment. Request was made for Identification Tags/Lanyards for all employees. Records for 2006 – 2007 given to treasurer to look for accounting inadequacies.

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

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

The following documents/exhibits used at the meeting:

1. Agenda
2. Approved Minutes April 16, 2019

Treasurer's Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Tom Carrigni MADE A MOTION to pay bills \$50575.08 presented, 2nd by Cristina Connolly. MOTION CARRIED.

Notification has not been acknowledged for any NYS Payroll reports.

TNT – Tool Box Install on new truck will take approximately 16 weeks

Karl Hardcastle MADE A MOTION TO ACCEPT the treasurer's report 2nd by Walter Supley, 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: (Tom Carrigni)

Today's lake level measured at 203.80.

Aquatic Weed Control: (Dean Long)

Weed Harvesting: (Bob Hahn)

Notification received from TNT – Tool Box Install on new truck will take approximately 16 weeks. Cristina Connolly MADE A MOTION to purchase Tool Box for the new truck which includes 2 sided box, headboard for the purchase of \$9183.00, 2nd by Walter Supley. MOTION CARRIED. Walter Supley MADE A MOTION to purchase transfer tank,(100 gallon transfer) running board, 15 gallon pump w/ nozzle, retractable wheel chrome not to exceed purchase price of \$3500, 2nd by Karl Hardcastle, MOTION CARRIED. All equipment is running and ready for the season.

Walter Supley MADE A MOTION to accept the Weed Harvesting Report, 2nd by Karl Hardcastle. MOTION CARRIED.

Lake Stewardship: (Cristina Connolly)

Lake Stewards will begin tomorrow. Training will take place for the DECON unit. An Informational Question and Answer session will take place on June 2nd at Brown's Beach under the tent from 11 am – 2 pm. Capital District Prism will speak about weeds and buffers. Vests have been ordered for all staff.

CSLAP (Karl Hardcastle):

Karl attended the annual conference. Overall, Saratoga lake was ahead of most lakes in terms of weed harvesting and management. Water sampling will begin in June and will take place on Monday Mornings.

Walter Supley MADE A MOTION to purchase a VSI Pro-Solo digital water meter, 2nd by Cristina Connolly, MOTION CARRIED.

Aquatic Weed Control (Dean Long):

Updated Section 1 of the Final SGEIS with only one comment received from the public. Cristina Connolly MADE A MOTION to approve the final SGEIS, 2nd by Tom Carrangi. MOTION CARRIED.

New Weather Station: Monitoring network will be set up by Cornell. Cornell will take care of all data management with no additional fees incurred. Karl Hardcastle MADE A MOTION to purchase Weather Station (HOBO NEWA Cornell Weather Station System)for a purchase price not to exceed \$2500 to be installed at Point Breeze Marina, 2nd by Walter Supley, MOTION CARRIED.

Dissolved Oxygen Meter: Pricing information presented: YSI - \$3500.00 readily available. HYDRO Labs – must buy first year warranty service. Their market is long term data stations and oceanographic. Based on the research, Karl recommended the YSI. Karl Hardcastle questioned if there is any value to the old one. Dean Long will reach out to Solitude and inquire if they would be interested in purchasing. Dean will get a solid price on the YSI unit and place the order.

OLD BUSINESS: NONE

New SLPID logo was introduced.

Work continues on updating the SLPID website with Walter Supley. We b Instruct will be the host for an annual fee of \$500.

AWI (Adirondack Watershed Institute), in conjunction with SLPID hosted 2 education sessions at Saratoga schools on May 6th and 7th. The program was presented to 7th grade classrooms

NEW BUSINESS: NONE

EXECUTIVE SESSION:

A MOTION WAS MADE by Tom Carrangi to enter into Executive Session for the discussion of personnel, 2nd by Cristina Connolly, MOTION CARRIED.

A MOTION WAS MADE by Tom Carrangi to adjourn the monthly meeting at 7:16 pm, 2nd by Cristina Connolly, MOTION CARRIED.

Respectfully Submitted,

Deborah Curto
SLPID Recording Secretary