

SLPID - MONTHLY MEETING – JUNE, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Joe Finn, Gene Fedoronko. Treasurer: Mike VanPatten, CPA. Ralph Pascucci,(incoming commissioner Town of Saratoga 2016), David Wallingford (incoming commissioner County at Large 2016). Weed Harvesting Supervisor: Bob Hahn.

Excused: Debbie Curto, Tom Whalen. Tracey Clothier, The LA Group.

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. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd by Gene Fedoronko, 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 \$420,000.00, 2nd by Ed Dweck. MOTION CARRIED. Ed Dweck and Mike Van Patten will go to Adirondack Trust to transfer \$1,000.00 to open new paypal bank account. Joe Finn MADE A MOTION to accept the \$2,000 donation from SLA and redirect it to the fireworks account, 2nd by Cristina Connolly, MOTION CARRIED.

Review of 2016 Budget:

All Agreed to bump salaries and tax up to \$85,000 in case of hiring another employee and talk of possibly renting a truck part time. Increasing total income to \$396,250. Ed Dweck MADE A MOTION to adopt a proposal for new budget \$396,250. Joe Finn 2nd. MOTION CARRIED

A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Cristina Connolly. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

Steward program is going well. Had some discussion with wanting to present themselves more professionally to the public and more consistent. Purchased 409 cleaner for the stewards to check the boats leaving the lake and spray their bilge down for invasive species leaving the lake. The stewards have been making themselves known to the boat marinas and will do this regularly. In the next week or two they are going to do a water chestnut pull, Joe Finn said make sure they do the pull to the left facing the Kaydeross as he is planning on going with Mark to help eradicate the water chestnuts with an ACT machine. One steward is going to work with Cristina to write newspaper articles and to document the hard work SLPID has been doing on the lake for the public. The SLPID facebook page is up and one steward is going to make regular posts. Would like to order on or two signs the size of an election sign that reads Saratoga Lake Protection and Improvement District to show that the stewards are paid for by and supported by SLPID. Board agreed to go ahead and order.

Lake Level: (Joe Finn)

Lake level is currently at 203.63 leveling out. One gate is fully open

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)

There was a 2 inch piece of steel left in old machine when returned from being fixed. Bob and crew repaired it and now working fine. The new machine was delivered with 2 quarts of oil short and a problem with the antifreeze in the machine. The crew also repaired this. Bob asked about adding more stone to the ramp on Fitch road and he was advised by board to go ahead, order and replace the stone.

Permit Regulation Report:

Send out Tracey's letter to residents regarding dock guidelines. All board members agreed.

Storage Facility Report: (Ed Dweck)

Ed Dweck will get another quote for a 8 foot chain link with a top to store important paperwork safely at storage facility. Security system for storage facility- Cost is \$450 initially, then \$15 per month for motion sensors. It would be a wireless system with lithium batteries and one keypad for door. Gene Fedoronko MADE A MOTION to purchase system, Joe Finn 2nd. MOTION CARRIED. \$382 for four cameras plus installation discussed and board decided no cameras at this time and go with above motion sensors security system.

V. Adjournment:

By common consent the meeting adjourned at 8:33 pm.

Respectfully submitted by
Cristina Connolly for Debbie Curto

