



MONTHLY MEETING –, 2018 6:30PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley. Treasurer: Mike VanPatten. Weed Harvesting Manager: Bob Hahn. Dean Long, Tracey Clothier. Brad Powers, Solitude.

Call to Order: Meeting called to order by Cristina Connolly at 6:30. Agenda presented for review.

REPORTS:

Secretary's Report: (Secretary, Debbie Curto, presented by Christina Connolly)

Minutes from the previous meeting presented for review. Dave Wallingford MADE A MOTION to approve the minutes as presented, 2nd Tom Carrigni, MOTION CARRIED. Public Notice will be placed for the annual meeting to present the 2019 budget and elect new commissioners. The annual meeting will be held in conjunction with the monthly meeting in August. Dave Wallingford MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrigni, MOTION CARRIED.

Presentation by Brad Powers, Solitude.

Brad reported he spend the day at the lake and made several observations. Continue to irradiate Water Chestnuts. Suggestions made for a pull every other Thursday. Staff should be equipped with gloves, boots, waders – Solitude will supply to Stewards. Would also like to do a conference call every other week for general updates. Consider use of drones on the lake. Brad did hand out GPS to the lake stewards to use for the remainder of the season. New product being introduced for weed management Perselocor (replacing Renovate). Cost differential is about the same. Treatment for Crispis was conducted approximately 3 years ago and should be treated again. No sign of Milfoil. Where ducks are an issue, educate the residents not to feed the ducks. Consider a fully unified bathometric map (Dean Long)

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Dave Wallingford MADE A MOTION to pay bills \$61713.18 presented, 2nd by Karl Hardcastle. MOTION CARRIED. Town of Saratoga has not made payment to SLPID. All other municipalities have paid in full. Discussion of presentation of 2019 budget presented. Tracey requested a copy of Water Chestnut invoices in order to fulfill the requirements of the grant. Karl Hardcastle MADE A MOTION to accept the treasurer's report, 2nd by Tom Carrigni. MOTION CARRIED.

Lake Level: (Tom Carrigni) Current level 203.11

Weed Harvesting: (Bob Hahn)

Riley Cove is looking for rent payment. Letter received from Ralph Pasucci requesting cutting single paths for groups of docks.

Lake Stewardship Report: (Cristina Connolly)

No issues at launch. Work continues on Rain Garden Program in hopes to tie in with Take the Pledge Program. Floating classroom has had positive comments. Extending the classroom to area town camp programs. David Wallingford MADE A MOTION to authorize the treasurer to expend up to \$400.00 for floating classroom (Adirondack Water Institute) 2nd by Tom Carrigni, MOTION CARRIED.

CSLAP: (Karl Hardcastle)

First samples have been taken. Dean Long has re-certified the crew.

Boat Survey count will take place on Saturday, July 14.

Old Business: Town of Saratoga has not yet paid the annual contribution to the lake of \$3000.00

New Business: Labor Safety Committee. Mike VanPatten suggested someone take charge of the document for compliance in terms of Safety for all personnel.

Fireworks: Fireworks will be held at Browns Beach. Walter Supley MADE A MOTION to donate the barge formally used for fireworks be donated to the town of Stillwater as public access has no book value. This barge was used solely for the purpose of fireworks which SLPID no longer has use for. 2nd by Tom Carrigni. MOTION CARRIED.

Motion to Adjourn was made at 8:15 by Karl Hardcastle, 2nd by Tom Carrigni.

Respectfully submitted by Deborah Curto, Recording Secretary

