



**SLPID - MONTHLY MEETING – JULY 21, 2016, 7 PM
MALTA TOWN HALL, MALTA, NY**

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, David Wallingford, Tom Whalen. Treasurer: Mike VanPatten. Crew Supervisor: Bob Hahn

I. Call to Order: Meeting called to order at 6:30 pm by David Wallingford. Agenda presented for review. All in favor. Motion Carried.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Ralph Pascucci MADE A MOTION to approve the minutes, 2nd Karl Hardcastle, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Ralph Pascucci MADE A MOTION to pay bills \$21434.79 presented, 2nd by Karl Hardcastle. A MOTION WAS MADE by Karl Hardcastle to pay bills prepared for June 16 in the amount of \$4007.16, 2nd by Cristina Connolly, MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Ralph Pascucci, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

New contract was received for \$21,700.00. SLPID will have 2 stewards. Karl Hardcastle MADE A MOTION to authorize Cristina Connolly to sign service contract for Paul Smith College for the 2016 Summer Season Lake Stewardship Program, 2nd by Tom Whalen, MOTION CARRIED.

Lake Level: (Ralph Pascucci)

Current level 203.2

Aquatic Weed Control Report (Ralph Pascucci)

Hydro Rake will take place next Wednesday/Thursday. Boat Survey/Plant ID will take place. DEC: waiting response on fine imposed. DEC has acknowledged. Water chestnut pull has postponed due to limited visibility of the chestnut. Milford - visibility depth to 15 feet.

Weed Harvesting: (Bob Hahn)

Old Business:

A scale model of the lake was designed by RPI in 1970s. Approximate size is 14ft. Andy Loose has reached out to SLPID to store the model. Ralph asked if it is possible to arrange to have the model stored at our garage. Bob Hahn will coordinate with Andy to have model shipped to garage.

Weed Harvester (3rd machine) Representatives from Cossayuna lake came to look at the harvester. They are looking to purchase a harvester for \$50,000.00

Annual Meeting Update: Budget hearing was perceived well. Walter Supley and Tom Carrigni were nominated and their names will be submitted to County Board of Supervisors for appointment in January 2017.

Ralph attended public hearing regarding State Economic Development Corp grant for \$40,000 awarded to Saratoga Rowing Association. Meeting detailed dissemination of funds – it is not intended for state boat launch.

Dave will approach county for \$10,000.00 annual contribution.

Water Testing: 2011, 2012 Data Set Bacterial testing (handout). Valuable for pollution detection. Discussion as to whether we should do testing again. It was noted Saratoga County Sewer District can do testing free of charge. CAN did them historically. Dean Long will hold a class instructing commissioners how to obtain water samples. Best to collect samples on Monday and Tuesdays. Training will take place on July 28th. Meet at Browns Beach 5:00 pm

Riley Cove Association: Looking for SLPID to replace fence and sliding gate. (email was forwarded to commissioners) Quotes obtained ASESOCO \$6000 Access \$6025, Adirondack Fence \$6885. This includes 150' at height of 5'. Discussion was to offer to replace the gate and create a legal document for annual lease to access property.

Results of weekend boat survey: 230 boats, 82 boats at Sandy Bay

III. New Business: NONE

V. Adjournment:

Ralph Pascucci MADE A MOTION to adjourn meeting at 8:30, 2nd by Tom Whalen, MOTION CARRIED

Respectfully submitted by Debbie Curto, Recording Secretary

