



MONTHLY MEETING – JULY 19, 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.

Call to Order: Meeting called to order by Cristina Connolly at 6:32. Agenda presented for review.

REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Dave Wallingford MADE A MOTION to approve the minutes as presented, 2nd Tom Carrigni, MOTION CARRIED. Walter Supley MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrigni, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Dave Wallingford MADE A MOTION to pay bills \$7867.77 presented, 2nd by Karl Dave Hardcastle. MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the treasurer's report, 2nd by . MOTION CARRIED.

Lake Level: (Tom Carrigni) Current level 203.23 with additional rains forecasted.

Aquatic Weed Control Weed Harvesting: (Bob Hahn)

Results are taking hold. Clear cut are of water chestnuts when permit is approved. Lake treatment signage posted around the lake need to be removed (Aug 1). Snails found were sent to Darrien Water Institute. They have been identified as "Chinese Mystery snails", approximate size 1 ½".

Lake Stewardship Report: (Cristina Connolly)

Door to Door campaign has been well received. Floating classroom scheduled for Tuesday will be rescheduled.

CSLAP: (Karl Hardcastle)

Continuing to take samples. Current water temperature 83.

Weed Harvesting: (Bob Hahn)

Town of Malta is in the process of redoing fuel points and will obtain fuel from an alternate place for three weeks. SLPID will be getting gas from Stewarts. Truck is in process of getting repaired (3/4 ton). Based on the age of the truck, Commissioners should consider replacing the vehicle in the near future.

Old Business: Dave Wallingford MADE A MOTION to approve the proposed 2019 SLPID Budget and present to the general public at the annual meeting scheduled for Thursday, August 16 at 6:30 pm, Malta Community Center, Malta, NY 2nd by Tom Carrigni, MOTION CARRIED.

New Business:

Labor Safety Committee: Bob Hahn will put together a list of safety items for the August meeting.

Boundary Map: Tracey and Dean suggested an updated boundary map of SLPID district. Walter Supley MADE A MOTION to pay up to \$2500.00 to produce a map showing boundaries of the SLPID District, 2nd by Dave Wallingford, MOTION CARRIED.

Boat Count: Will occur on July 21. Kark will assist Tracey. Boat count today: 1629 # of boats, 605 Private.

Motion to Adjourn was made at 7:48 by Karl Hardcastle, 2nd by Dave Wallingford.

Respectfully submitted by Deborah Curto, Recording Secretary