



**MONTHLY MEETING – AUGUST 16, 2018 6:30PM
ANNUAL MEETING PRESENTATION OF BUDGET**

PRESENT: Commissioners: Tom Carringi, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley. Treasurer: Mike VanPatten. Weed Harvesting Manager: Bob Hahn. Consultants: Dean Long, Tracey Clothier. Kathy Simmonds.

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

Presentation by Henry VanDerHaven, NY Municipal Insurance. Review of safety issues and any safety concerns for employees. If safety committee is organized, it should have a clear purpose. Place Safety report on monthly agenda. NYS Dept of Labor offers online training. All contractors should have insurance certificates naming SLPID as additionally insured.

Cristine Connolly MADE A MOTION to suspend the monthly meeting at 6:50 pm, 2nd by David Wallingford, MOTION CARRIED.

Annual Meeting: Open Public Hearing at 6:53 pm for presentation of 2019 SLPID Budget. Total budget for 2019 \$401,125.00 to be submitted to Saratoga County Board of Supervisors. MOTION by David Wallingford to Close the Public Hearing at 7:00 pm 2nd by Tom Carringi, MOTION CARRIED.

Cristina Connolly Called SLPID Monthly Meeting to Order at 7:01 pm. Cristina Connolly MADE A MOTION to propose the 2019 SLPID budget as part of the legislation to the Saratoga County Board of Supervisors, 2nd by Walter Supley. MOTION CARRIED.

Walter Supley MADE A MOTION to adopt the SLPID Budget for 2019, 2nd by David Wallingford, MOTION CARRIED.

REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Walter Supley MADE A MOTION to approve the minutes as presented , 2nd Tom Carringi, MOTION CARRIED. Walter Supley MADE A MOTION to accept the Secretary's report, 2nd by Tom Carringi, 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 \$17251.20 presented, 2nd by Tom Carringi. MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the treasurer's report, 2nd by David Wallingford . MOTION CARRIED.

Lake Level: (Tom Carringi) Current level 203.10 with additional rains forecasted.

Aquatic Weed Control Weed Harvesting: (Dean Long)

Spoke with Brad. Will create analysis for water chestnut report in September. Milfoil is very low. Earl weed grass is native weed. Grant with town of Malta will be wrapped up.

Lake Stewardship Report: (Cristina Connolly)

State park stewards finished at the boat launch on August 12. Three SLPID stewards are on until at least September 28. The following weekends are regattas.

Did another floating classroom with the town of Stillwater parks and rec department. Have one scheduled next summer for city of Saratoga springs.

Stewards finished up lake survey and forwarded that on. Stewards are still working on articles.

CSLAP: (Karl Hardcastle)

Last test for season will be September.

Weed Harvesting: (Bob Hahn)

13 loads were taken out today. Harvestors are at south end. Town of Wappinger Falls is interested in purchasing our Weed Harvestor. Some discussion led to purchase/lease of truck. Dean Long will review state contract for pricing/vendors. Old truck should be salvages.

Old Business:

New Business:

November 15 monthly meeting will be held at Panza's at 6:00 pm.

David Wallingford announced his resignation from the SLPID Board effectively immediately. David Wallingford MADE A MOTION to nominate Cristina Connolly as Commissioner, County At Large, 2nd by Walter Supley. Cristina Connolly resigned her position as Commissioner, City of Saratoga Springs. Kathy Simmonds was nominated by Cristina Connolly, as Commissioner, City Saratoga Springs, 2nd by Walter Supley. No other nominations were forwarded. All voted in favor, MOTION CARRIED. Letter will be sent to County Board of Supervisors by SLPID Secretary.

Motion to Adjourn was made at 8:03 by Karl Hardcastle, 2nd by Dave Wallingford.

Respectfully submitted by Deborah Curto, Recording Secretary