

**SLPID - MONTHLY MEETING – SEPTEMBER 19, 2013, 7 PM**

PRESENT: Commissioners: Ed Dweck, Joe Finn, Gene Fedoranko, Tom Whalen. Treasurer: Mike VanPatten, CPA. Weed Harvesting Supervisor: Bob Hahn. Excused: Al McCauley. Tracey Clothier, The LA Group

**Call to Order:** Meeting called to order at 7:00 pm by Ed Dweck.

**REPORTS:**

**Secretary's Report:** (Secretary, Debbie Curto)

Minutes from the August meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, with the exception of typo, 2<sup>nd</sup> Tom Whalen, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> MOTION CARRIED.

**Treasurer's Report:** (Treasurer, Mike VanPatten, CPA)

2014 SLPID Budget will be submitted to County by Oct. 1. Joe Finn MADE A MOTION requesting a check in the amount of \$500 payable to Carmen Viscusi for services related to gauge placement and readings at dock, 2<sup>nd</sup> by Gene Fedoranko. MOTION CARRIED. Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$37538.83 as presented, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

**Lake Stewardship Report:** (No Report)

**Lake Level: 203.6** (Gene Fedoronko)

Gene reviewed past lake level readings and reported levels have been consistent. Lake Level management has been very well done. Joe Finn will compile a letter to obtain email addresses of all SLPID residents/properties. The gauge currently on his dock will be removed and placed at The Shack. (same place as last year) in order to continue to record winter readings. A MOTION WAS MADE by Tom Whalen to accept the report, 2<sup>nd</sup> by Joe Finn, MOTION CARRIED.

**Aquatic Weed Control Report** (Joe Finn)

Interim report on Vegetation presented by Darrien Fresh Water Institute (document attached). Regarding water treatment, Joe will send a letter to Jon Bennett then set-up a conference call with DEC, Seapro, SLPID and The LA Group. Bathymetric Survey – CT Male will come back in the Spring to complete the survey. Due to weather conditions, weed growth and low water level they were unable to complete the survey. Tom Woods has been in contact with Ed Dweck regarding In Land Waterways Grants. Tracey Clothier stated she is aware of the grant. Tom Wood applied for the grant in 2010. Tracey suggested applying for the grant again, as every year there is a different focus. A MOTION WAS MADE by Tom Whalen to accept the report, 2<sup>nd</sup> by Ed Dweck, MOTION CARRIED.

**Weed Harvesting:** (Bob Hahn)

Richardson weed is in full bloom. No major breakdowns on any equipment to report. Tracey Clothier will verify bids with CT Male and Alteri. Ed wants to meet with the Weed Harvesting Operations Crew to define their needs for the storage facility. A MOTION WAS MADE by Tom Whalen to accept the report, 2<sup>nd</sup> by Joe Finn, MOTION CARRIED.

**Permit Regulation Report: (Tom Whalen)**

Ed Dweck is reviewing the guidelines compiled from January 22. Table further discussion.

**Old Business:**

Joe Finn has taken pictures of 1281 Route 9P and has been in contact with Gil Albert, Code Enforcement Officer regarding this property. He will attend the Oct 16 meeting to voice his concerns.

**New Business:**

**Adjournment:**

A Motion was made by Ed Dweck to adjourn the meeting at 8:00 pm 2<sup>nd</sup> by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

