

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Tom Whalen. Weed Harvesting Supervisor: Bob Hahn. Treasurer: Mike VanPatten. LA Group, Tracey Clothier. Nominated Commissioner for 2015, City of Saratoga Springs Cristina Connolly

Call to order: Meeting called to order at 7:00 p.m. by Ed Dweck, Chair.

Public Comment: None

Reports:

Secretary's Report:

Minutes from previous month were presented for review. Gene Fedoronko MADE A MOTION to approve the minutes Tom Whalen 2nd.

-Treasury Report vote to accept contract for new boat at \$209,445. Ed Dweck MADE A MOTION to approve 2nd by Tom Whalen

-Construction contract for new building Ed Dweck MADE A MOTION to approve 2nd by Gene Fedoronko.

Treasurer's Report (Mike VanPatten CPA)

-Bank Statements and payrolls reviewed. Joe Finn MADE A MOTION to accept bills as submitted, 2nd by Tom Whalen.

Lake Level: (Gene Fedoronko)

-Lake level is currently at 203.39 trending up, leveling off. All gates are closed as ENEL is doing maintenance. No answer as to when they will be open. Gene asked Dan to lower the lake level on the upcoming rainy fall and winter months. Plan to send a thank you letter to Dan appreciating the good job he is doing and to keep good relations.

Lake Stewardship Report: (Al McCauley)

-No report, not present.

Aquatic Weed Control Report: (Joe Finn)

Joe and Mark from Darien Fresh water checked over the lake weed count. All seems to report looking good. There will be a Seapro meeting with DEC to talk about chemical treatments and any problems with renovate. We have met all commitments with DEC. Possibly use a different chemical next year for less restriction on the lake and water use.

Weed Harvesting Report: (Bob Hahn)

-Old 11 foot engine can be replaced by Cummings with new pumps from Caterpillar.

-Pick up and deliver to repair hull will be \$2,600. Ed said would like to make mind up by next October meeting.

-Hydraulic pumps and oil-\$6,161.00

-New painted steel hull on existing equipment-\$38,040.00

-New stainless hull put on rest of existing equipment-\$64,671.00

There was talk regarding boat repair with questions on going with stainless or steel. Agreed to stay with steel and ask for a discount on price since the price quote in April was only \$25,000 then.

-Pull out spot on South end of lake. Ed said Ed Klinowski from the Town of Stillwater is happy to help with a spot at Browns Beach and needs to contact Army Corp. of Engineers to ask about dredging for space. SLPID should ask SLA to also send a letter to support the dredging.

-Storage Facility construction should begin next week and finishing in November.

Permit Regulation Report: (Tom Whalen, Tracey Clothier)

-Tracey checked with NYS Parks on plans for the boat launch and doing a boat wash station. NYS Parks is highly supportive but this is clearly low priority for them. They would like to do it, not in the budget. A new boat wash station costs about \$30,000-\$40,000. NYS Parks suggested that perhaps SLPID could match money towards one. SLPID should write a letter now, and again follow up with another letter in January to Alane Chinian and current legislators for support for a boat wash station.

-Tom Whalen suggested somehow tying in the lake stewards to oversee the new boat wash station.

-Joe Finn asked Tracey about grants for the lake stewards. Tracey is going to look into EPA community grants.

-Guidelines for docks and marinas will be sent to each municipality as recommendations for them to use. They are guidelines and cannot be enforced.

Meeting adjourned approximately 8:40 p.m.

Minutes taken by Cristina Connolly in absence of Recording Secretary