



**SLPID - MONTHLY MEETING – SEPTEMBER 15, 2016, 7 PM
MALTA TOWN HALL, MALTA, NY**

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, David Wallingford, Tom Whalen.
Harvesting Crew Supervisor: Bob Hahn. Dean Long. Excused: Ralph Pascucci

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. Tom Whalen 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. Karl Hardcastle MADE A MOTION to pay bills \$26787.19 presented, 2nd by Cristina Connolly. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Tom Whalen. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Blown head gasket. Small repair. All is back and running. Machines will be in water for three more weeks, then pulled out for the season.

Lake Stewardship Report: (Cristina Connolly)

Stewards finished Labor Day weekend. Cristina will be meeting with Paul Smith's College next week to determine plans for next year. Boat Wash Station is currently being constructed at the State Boat Launch.

Lake Level:

Current level 203.3

Aquatic Weed Control Report

CSLAP: Testing is complete for the 2016 season. Algae Bloom was noted on the south end of the lake on 9/6, 9/7.

Old Business:

Riley Cove: Working to install gate and crusher run.

Karl Hardcastle suggested presenting 3 volunteers with gift certificates for the amount of time spent on CSLAP. Tom Whalen MADE A Motion to purchase 3 \$100 gift cards from Panza's (Neil Kramer, Bill LaMay and ?), 2nd by Karl Hardcastle, MOTION CARRIED.

III. New Business:

By common consent, meeting adjourned at 7:23 pm

Respectfully submitted by Debbie Curto, Recording Secretary

