

**MONTHLY MEETING –SEPTEMBER 21, 2017, 6:30 PM
MALTA COMMUNITY CENTER, MALTA, NY**

PRESENT: Commissioners: Tom Carringi, Cristina Connolly, Karl Hardcastle, Walter Supley David Wallingford. Judee VanPatten, (for Mike VanPatten). Weed Harvesting Supervisor: Bob Hahn. Consultants: Tracey Clothier. Excused: Dean Long.

I. Call to Order: Meeting called to order by Cristina Connolly Chair, 6:35 pm. Agenda presented for review. All in favor. Motion Carried.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from previous month were reviewed. David Wallingford MADE A MOTION to accept the minutes as presented, 2nd by Karl Hardcastle. MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Carringi MOTION CARRIED.

Treasurer's Report: (presented by Judee VanPatten)

Register report and statement of revenue and expenditures were distributed. David Wallingford MADE A MOTION to pay bills \$21444.06 presented, 2nd by Karl Hardcastle. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by David Wallingford, 2nd by Karl Walter Supley. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Currently at South Send. Couple breakdowns. Yesterday was 17 loads, today 16.

Lake Level Report (Tommy Carringi)

Level at 203.20 as of 9/20

CSLAP: (Karl Hardcastle)

Done for the season. Report was sent via email.

Lake Stewardship Report: (Cristina Connolly)

Sunday will be the last day. Completed water chestnut pull, Watershed floating classroom(2). Boat Wash Station worked well. Some ideas for program re-create the newsletter. Send out via email, post on website. Currently have a dedicated page in the SLA newsletter. Topic to address (sanitation issue)

Aquatic Weed Control Report (Dean Long/Tracey Clothier)

Solitude did the report. Waiting on results.

Old Business:

Chestnut Grant of \$20,000.00

New Business: None

Dave Wallingford MADE A MOTION to adjourn the meeting at 7:30 pm, 2nd by Tom Carringi, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary.