



MONTHLY MEETING – SEPTEMBER 20, 2018 6:30PM  
APPROVED MINUTES

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

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

Public Comments: Doug Niles, 1266 Route 9P, (28 year resident). Claims the Weed Harvester machine presence has been next to nothing. Weeds are bad. One resident reached out to Dave Wallingford and requested the weeds not be cut, they wanted to create a barrier (was could not be done). Weeds identified as eel grass, duck weed, duck celery. Francine Baker, 57 Stony Point, stench of water, cannot swim in the water, slime. Paul Mason, Stony Point, same issues. Dennis Murray, 69 Stony Point (36 year resident) frustrated as there is no contact point.

**REPORTS:**

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

Minutes from the previous meeting presented for review. Tom Carrigni MADE A MOTION to approve the minutes as presented, 2<sup>nd</sup> Walter Supley, MOTION CARRIED. Walter Supley MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. Kathy Simmonds MADE A MOTION to pay bills \$18335.96 presented, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED. Tracey made a second request for a copy of Water Chestnut invoices in order to fulfill the requirements of the grant. Treasurer requested Executive session to discuss personnel issue. Kathy Simmonds MADE A MOTION to accept the treasurer's report, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED.

**Lake Level:** (Tom Carrigni) Current level 203.23. Winter lake level is requested at 201.0

**Weed Harvesting: (Bob Hahn)**

Season is winding down. Harvestors have completed four complete laps around the lake. Once machines come out of the water, general maintenance will take place as well as replacing some of the hoses. General comments received from residents are complaints the weeds floating on top of water, eel grass, lots of winds. This issue is the same we hear at the end of August each year. Review options for earl grass – debris skimmer. Issue is no cutter on the skimmer. We can look at hydro rakes, there is no hopper on them. We rented one for water chestnuts, however we need the weed harvester to trail behind it.

**Lake Stewardship Report:** (Cristina Connolly)

Staff will be working until the 28<sup>th</sup> Will be meeting with Capital District Precision to discuss next year's educational formatting.

**Labor Safety Committee.** (Mike VanPatten)

Ensure we have fire extinguishers for the building. Written policy to be adapted by board.

**Old Business:**

**Boundry Map** – Tracey Clothier shared the boundry map and explained what data is available.

**New Business:**

Walter Supley MADE A MOTION to enter into Executive Session for the sole purpose of personnel matter, 2<sup>nd</sup> by Tom Carrigni MOTION CARRIED.

Cristina Connolly recalled the meeting to order at 8:18 pm,

**Motion to Adjourn was made at 8:19** by Kathy Simmonds, 2<sup>nd</sup> by Tom Carrigni.

Respectfully submitted by Deborah Curto, Recording Secretary