

**SLPID - MONTHLY MEETING – OCTOBER 16, 2014, 7 PM
DRAFT MINUTES**

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko, Tom Whalen. Weed Harvesting Supervisor: Bob Hahn, Treasurer: Mike VanPatten, Tracey Clothier, The LA Group. City of Saratogs Springs Commissioner elect for 2015: Cristina Connolly. Excused: Al McCauley, Joe Finn

Call to Order: Meeting called to order at 7:00 pm by Ed Dweck, Chair

REPORTS:

Secretary's Report: (Debbie Curto)

Minutes from the previous month were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd by Gene Fedoronko, MOTION CARRIED. Gene Fedoronko 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. Tom Whalen MADE A MOTION to pay bills \$1124,141.97 presented, 2nd by Gene Fedoronko. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen, 2nd by Gene Fedoronko. MOTION CARRIED.

Lake Stewardship Report: (Al McCauley) NO REPORT.

Lake Level: (Gene Fedoronko) Lake level 202.54 damn closed

Weed Harvesting: (Bob Hahn)

Repairs for 11 foot harvester has been received from Alpha Boats. Ed Dweck MADE A MOTION to accept bid of \$40,640.00 from Alpha Boats, 2nd by Tom Whalen. MOTION CARRIED. All boats are out of water. Received estimate of \$2000 to make repairs on truck. Repairs will be made as soon as possible.

Permit Regulation Report: (Tom Whalen, Tracey Clothier)

Guidelines have been rewritten. (handout) and it was suggested each commissioner make a presentation to local boards. When the recommendations are complete, they will be put on our website.

Letter was sent to NYS OPRHP proposing a boat wash station at the State Boat Launch for 2015 boating season.

Old Business: NONE

New Business: NONE

Adjournment:

A MOTION was made to adjourn the meeting by Tom Whalen and 2nd by Gene Fedaronko. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

