



MONTHLY MEETING – OCTOBER 18, 2018 6:30PM
APPROVED MINUTES

PRESENT: Commissioners: Tom Carringi, Karl Hardcastle, Walter Supley. Treasurer: Mike VanPatten. Dean Long, Tracey Clothier. Dave Wallingford. Excused: Cristina Connolly, Kathy Simmonds, Weed Harvesting Manager: Bob Hahn.

Call to Order: Meeting called to order by acting chair: Karl Hardcastle at 6:30. Agenda presented for review.

REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Walter Supley MADE A MOTION to approve the minutes with noted change, 2nd Karl Hardcastle, MOTION CARRIED. Walter Supley MADE A MOTION to accept the Secretary's report, 2nd by Tom Carringi, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. MADE A MOTION to pay bills \$3607.52 presented, 2nd by Tom Carringi. MOTION CARRIED. Issues with truck bidding. Mike was not able to secure a local bidder on F250. He reported the Town of Malta purchased their truck from a Rochester dealer. Karl Hardcastle MADE A MOTION to accept the treasurer's report, 2nd by Tom Carringi. MOTION CARRIED.

Lake Level: (Tom Carringi)

Current level 203.70 Annual drawdown will begin after the Head of the Fish Regatta.

Weed Harvesting: (Bob Hahn) No Report

Lake Stewardship Report: (Cristina Connolly) No Report

Aquatic Weed Control: (Karl Hardcastle/Dave Wallingford)

Brad Powers has resigned his position from Solitude. We will get a year-end report from him. CSLAP – data on water meter sent to Nancy. Conference will be May 5, 2019. Location to be held will be Lake George again. Karl Hardcastle MADE A MOTION to gift \$50 gift card to the (3) helpers for their continued support throughout the season obtaining water samples. 2nd by Walter Supley, MOTION CARRIED.

Weed-DO. Dean will send out email regarding this piece of equipment that is being used by the town of Clifton Park.

New Business: None

Motion to Adjourn was made at 7:11 by Walter Supley, 2nd by Tom Carringi.

Respectfully submitted by Deborah Curto, Recording Secretary