

**SLPID - MONTHLY MEETING – NOVEMBER 20, 2014
DRAFT MINUTES**

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko, Tom Whalen Al McCauley, Joe Finn. Weed Harvesting Supervisor: Bob Hahn, Treasurer: Mike Van Patten, City of Saratoga Springs Commissioner elect for 2015: Cristina Connolly. Excused: Secretary, Debbie Curto.

Call to Order: Meeting called to order at 6:40 pm by Ed Dweck, Chair

REPORTS:

Secretary's Report: (Ed Dweck)

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 \$100900.00 with additional \$2645.23, presented, 2nd by Gene Fedoronko. MOTION CARRIED. Three \$100 checks to weed harvesting, \$600 paid to Mrs. Bellanger for Roger's bonus. Total cash left- \$381,006.07 (building deposits=\$204,750)
A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen, 2nd by Joe Finn. MOTION CARRIED.

Lake Stewardship Report: (Al McCauley) NO REPORT.

Lake Level: (Gene Fedoronko)

Lake water quality testing (Ed Dweck)

SLA will do water quality testing and SLPID will pay the CSLAP fee. Ed Dweck will go with SLA in June a couple times to teach SLA water quality testing. New software is needed for an upgrade for water quality meter.

New software-about \$75.00, Cable-about \$67.00, Total –about \$140.00 A MOTION WAS MADE BY Joe Finn to accept purchase, 2nd by Gene Fedoronko. MOTION CARRIED.

Weed Harvesting: (Bob Hahn) NO REPORT

Permit Regulation Report: (Tom Whalen) NO REPORT

Old Business: NONE

New Business:

Ed Dweck asked for dead bolts on doors of new building and is going to look into cost of security cameras. Town of Stillwater is currently getting a security camera service. Tom Whalen suggested SLPID work with the Town and possible hook into their service with them. Ed Dweck will look into this and the future costs.

Two weeks ago burglars stole the contractor's trailer at new building site about \$20,000 worth of material in trailer. The State Police found the trailer shortly after intact. It is now being held as evidence and three people have been arrested.

Adjournment:

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

Respectfully submitted by Cristina Connolly, for Debbie Curto