



SLPID - MONTHLY MEETING – NOVEMBER 17 , 2016, 7 PM
MALTA TOWN HALL, MALTA, NY

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, Walter Supley, David Wallingford, Tom Whalen. Crew Supervisor: Bob Hahn., Dean Long. Excused: Mike VanPatten

I. Call to Order: Meeting called to order at 6:30 pm by David Wallingford. Agenda presented for review. All in favor. Motion Carried.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

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

Treasurer's Report: (David Wallingford for Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Ralph Pascucci MADE A MOTION to pay bills \$12639.70 presented, 2nd by Cristina Connolly. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Tom Whalen. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Bathometric map picked up from RPI. Bob stated it is in very rough shape. Ralph Pascucci will stop by the garage to review the condition and make recommendation.

Lake Stewardship Report: (Cristina Connolly) No Report

Cristina met with Kathy Wiley from Paul Smiths College. She will contact Matt Rika (State Parks). State Parks pays \$13.50/\$12.50 hourly rate. Cristina will review whether to hire our own and be supervisor or use other agencies.

Lake Level: (Ralph Pascucci)

Current level 201.89

Aquatic Weed Control Report (Dean Long)

Review contract proposed of \$26,500 from LA Group. Dave will review past year financial records to determine what has been paid. Conference Call with Mark Bellard and Brad Bowers to review combo treatment and label restrictions for 2017. Recommended application Mid – May when plants are at early stage of growth. Division 5 has hired a new biologist Tim Post. (Habitat Fisheries). Same treatment as four years ago. White Sulfur to Stony Point. The restrictions are not tied to concentration. NYS more stricter than EPA requirements. Restriction of lake limited irrigation. (24D, 100 parts per billion) assume 2 weeks for irrigation and drinking. Dean will work out treatment area. Dean will submit application by February.

Old Business:

Contract – Alpha Boats \$42,500 for sale of machine, \$5,000 deposit. They will pay balance thru Alpha Boat. They have taken possession.

Riley Cove Lease – Matt Jones Esq. drew up lease. They want us to obtain pollution insurance. Dave will reach out to Sailing Club. They meet the first week of December. Walter Supley offered a look at his property.

III. New Business:

By common consent, meeting adjourned at 8:10 pm and request for Executive session was made by Karl Hardcastle, second by Tom Whalen to discuss employee wages for 2017.

MOTION MADE by Cristina Connolly to resume into regular session, 2nd by Karl Hardcastle. MOTION CARRIED. A MOTION was made by Karl Hardcastle to payout the following bonus: \$1000 to Supervisor, Bob Hahn, \$750 to Lonnie and \$500 to Dave, second by Tom Whalen, abstain by Cristina Connolly. MOTION CARRIED.

Cristina Connolly MADE A MOTION to Adjourn, 2nd by Karl Hardcastle, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

