



MONTHLY MEETING – DECEMBER 20 , 2018, 6:30 PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley.
Kathy Simmonds, Treasurer: Mike VanPatten, Dean Long, Tracey Clothier.

I. Call to Order: Meeting called to order by Cristina Connolly. 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. Walter Supley MADE A MOTION to approve the minutes as presented, 2nd Tom Carrigni, MOTION CARRIED. A MOTION WAS MADE by Walter Supley to approve the Anti-Harassment Policy, 2nd by Kathy Simmonds, MOTION CARRIED. A MOTION WAS MADE by Walter Supley to approve the Workplace Violence Prevention Policy and Incident Reporting document, 2nd by Kathy Simmonds, MOTION CARRIED. A MOTION WAS MADE by Walter Supley to approve the Complaint Form, 2nd by Kathy Simmonds, MOTION CARRIED. Walter Supley MADE A MOTION to accept the Secretary's report, 2nd by Karl Hardcastle, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. MADE A MOTION to pay bills \$16572.52 to include Dean Long \$1050, Solitude \$4250. presented, 2nd by Karl Hardcastle. MOTION CARRIED. Karl Hardcastle MADE A MOTION to approved the purchase of 2 gifts cards totaling \$50 each for Dave Kellogg and Bob Hahn, 2nd by Walter Supley, MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Walter Supley. MOTION CARRIED.

Weed Harvesting: (Bob Hahn) **NO REPORT**

Options discussed for weed harvesting for upcoming season. It was suggested if an additional weed harvester be needed, possibility of renting one could be investigated. Also a Wee-Doo may be an answer for small areas. Dean Long mentioned one is currently in use by the town of Clifton Park.

Lake Stewardship Report: (Cristina Connolly) **NO REPORT**

Kathy Simmonds has agreed to assist Cristina with Steward Program

Lake Level: (Tom Carrigni)

Current level 202.75. Low 201.65

Aquatic Weed Control Report: (Dean Long)

Received final report from Solitude. Invoice has been submitted under grant guidelines (w Town of Malta). CSLAP – has volunteer waivers for 2019 season. NYSFOLA has a competition for newsletter. Walter will assist with SLPID facebook account and website. Develop website for signup and notifications.

Old Business:

New Business:

By common consent, meeting adjourned at 7:25 pm

Respectfully submitted by Debbie Curto, Recording Secretary