



**SLPID 2023 Organizational Meeting  
SLPID Regular Meeting  
Malta Town Hall Board Room  
January 9, 2023, at 3:00 p.m.  
Meeting Minutes**

Call to Order Yearly Organizational Meeting: Chair Kathleen Simmonds 3:00 p.m.

Roll Call Commissioners present: Simmonds, Mazzotti, Baker  
Staff present: District Administrator, Cristina Connolly  
Others: Pete Scalici

**PRESENTATIONS:**

**2023 Organizational Resolutions attached.**

Discussion: None

**Motion to close Organizational Meeting at 3:09 p.m.**

First: Baker                      Second: Simmonds                      All Present: YEAH

Call to order Regular Meeting at 3:09 p.m.

Roll Call Commissioners present: Simmonds, Mazzotti, Baker

Staff present: District Administrator, Cristina Connolly

Others: Pete Scalici

Public Comment (3 minutes for each person. The public comment period is not intended for the Board of Commissioners or any staff to answer questions or speak, only to listen).

**PRESENTATIONS:**

**Secretary report (SLPID Commissioner)**

**\*Present December 2022 minutes.**

Discussion: None

**Motion to accept December 2022 minutes:**

First: Simmonds                      Second: Baker                      All Commissioners present voted: YEAH

**December 2022 Financial Report (SLPID Commissioner)**

**\*Present the December 2022 Financial Report**

Discussion: Commissioner Mazzotti presented the report stating the year-to-date (January to December) operating expenses total \$378,087.59. December operating expenses total \$17,723.73. Total assets at the end of December are \$896,906.50. Commissioner Mazzotti said we are in good shape and estimates that we will be in a surplus by about \$56,000 as expenses from now until March, when our revenue comes in is about \$15 -\$20,000.

Cristina said the remaining budget for expenses for the year is \$48,822.41 and that 2022 first-quarter expenses were around \$48,000 (revenue comes in April).

**Motion to accept the December 2022 Financial Report**

First: Baker                      Second: Simmonds                      All Commissioners present voted: YEAH

**\*Present paid December invoices**

Discussion: None

**Motion to accept paid December invoices.**

First: Mazzotti                      Second: Baker                      All Commissioners present voted: YEAH

**Lake Administrator (Cristina Connolly)**

**\*Lake Admin. Report.**

Discussion: The end-of-the-year newsletter was distributed.

A press release of the Global Foundries/Town of Malta grant was sent out today, and we already have sign-ups coming in.

The CSLAP and NYSFOLA applications were completed and mailed out.

We are still finalizing the municipality agreement and waiting to hear back from the Mayor to sign.

Cristina will be completing the end-of-the-year census due on 1/20 and reached out to the CPA to file the State Comptroller Report.

Cristina said she had contacted the Weedoo company for a quote and several local companies that do aquatic hand-pulls to solicit quotes for the water chestnuts. The other option is to organize volunteers with the Capital Mohawk PRISM, who agreed to collaborate with her for a hand pull. She will have further information for the March meeting to help the commissioners decide.

Cristina spoke with the county Administrator's office and the County Office of Emergency Management regarding where the Fish Creek Project stands. The Emergency Management office was very responsive and will investigate it further and get back to her.

She has also made headway with State DOT, speaking with several contacts. Saratoga Lake is tricky for DOT because there are several types of rights of ways and different legislation regarding them. Cristina will summarize the past questions in an email, and it will have to go to several departments within DOT to answer. This will take some time for a response.

Cristina said that at the last meeting, the commissioners asked her to look into the options with the current SLPID bank accounts. The existing money market account is a regular MMA with a balance of \$16,058.72 at .05%, and the savings account is sitting at \$53,957.10. These could be switched into a high peak money market account at .25%, or current CD rates are a six-month at 2.52% or fourteen months at 3.56%.

The commissioners directed Cristina to move both accounts into two separate certificates of deposit at 2.52%.

**Old Business:**

Discussion: None.

**New Business:**

Discussion: None.

**RESOLUTIONS:**

**RESOLUTION # 24-2022**

**1/9/22**

Whereas the Commissioners approve moving \$1,500.00 of the 2023 board-designated surplus funds of \$17,820.61 to a new line item titled "public purpose events," leaving the balance of the board-designated funds for 2023 at \$16,320.61.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator to create a new line item in the 2023 budget named "public purpose events" in the amount of \$1,500.00 and this action be incorporated in the minutes of the District.

First: Baker

Second: Mazzotti

All Commissioners present voted: YEAH

**RESOLUTION # 25-2022**

**1/9/22**

Whereas the Commissioners approve moving \$16,058.72 of the board-designated surplus funds from the current Adirondack Trust Company MMA to a six-month certificate of deposit through the Adirondack Trust Company.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator, Cristina Connolly, to make this change and be incorporated in the minutes of the District.

First: Simmonds            Second: Baker            All Commissioners present voted: YEAH

**RESOLUTION # 26-2022**

**1/9/22**

Whereas the Commissioners approve moving \$53,967.10 of the board-designated surplus funds from the Adirondack Trust Company savings, account to a six-month certificate of deposit through the Adirondack Trust Company.

NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator, Cristina Connolly, to make this change and be incorporated in the minutes of the District.

First: Baker            Second: Simmonds            All Commissioners present voted: YEAH

**Motion to conduct the next SLPID meeting on March 16, 2023, 3:00 – 4:00 p.m., at Malta Town Hall.**

First: Baker            Second: Simmonds            All Commissioners present voted: YEAH

**Motion to Adjourn meeting at 3:20 p.m.**

First: Simmonds            Second: Mazzotti            All Commissioners present: YEAH