



SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

JANUARY 21, 2021, 6:30 P.M.

HELD VIA ZOOM

2021 ORGANIZATIONAL RESOLUTIONS

RESOLUTION #1-2021

BE IT RESOLVED the SLPID Commissioners appoint Commissioner Kathy Simmonds as the 2021 Chair of the Board.

Discussion: None

Motion by Karl Hardcastle, Second by Walter Supley, MOTION PASSED UNANIMOUSLY.

RESOLUTION #2-2021

BE IT RESOLVED that Michael VanPatten be appointed as Assistant Treasurer for SLPID for the year 2021. Pay schedule is \$1,500 monthly. Paid monthly, with submission of a required monthly invoice.

Discussion: None

Motion by Karl Hardcastle, Second by Walter Supley, MOTION PASSED UNANIMOUSLY.

RESOLUTION #3-2021

BE IT RESOLVED that Tracey Clothier, dba Clothier Planning and Consulting be designated as a Lake Consultant for 2021 at the rate of \$50 per hour. Paid monthly, with submission of a required monthly invoice.

Discussion: None

Motion by Victor Mazzotti, Second by Tom Carringi, MOTION PASSED UNANIMOUSLY.

RESOLUTION #4-2021

BE IT RESOLVED that Dean Long be appointed as a Lake Consultant, for 2021 at the rate of \$75.00 per hour. Paid monthly, with submission of a required monthly invoice.

Discussion: None

Motion by Victor Mazzotti, Second by Walter Supley, MOTION PASSED UNANIMOUSLY.

RESOLUTION #5-2021

BE IT RESOLVED that Sarah Cole, be appointed as a consultant, Webmaster, for 2021 at the rate of \$35.00 per hour. Paid monthly, with submission of a required monthly invoice.

Discussion: None

Motion by Kathy Simmonds Second by Karl Hardcastle, MOTION PASSED UNANIMOUSLY.

RESOLUTION #6-2021

BE IT RESOLVED that the Anderson Firm PLLC., Michele L. Anderson, Esq. be appointed attorney of record for SLPID. Current fees range from \$275-\$375 per hour and paralegals bill at \$135 per hour.

Discussion: None

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.

**RESOLUTION #7-2021**

BE IT RESOLVED that The Daily Gazette be the designated official newspapers for SLPID year 2021.

Discussion: None

Motion by Tom Carrangi, Second by Karl Hardcastle, MOTION PASSED UNANIMOUSLY.

RESOLUTION #8-2021

BE IT RESOLVED that the Adirondack Trust Company be designated the official depository for the year 2021.

Discussion: None

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.

RESOLUTION #9-2021

BE IT RESOLVED that the following names are to sign on all SLPID bank accounts and be authorized for all bank transactions for 2021. 1. Assistant Treasurer. 2. Lake Administrator. 3. SLPID Chair.

Discussion: None

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.

RESOLUTION #10-2021

BE IT RESOLVED that the third Thursday of each month beginning at 6:30 p.m. is the designated meeting day, time, and place for the SLPID monthly meetings. Refer to the SLPID website for details on location of Malta Community Center or Video/Web conferencing for each meeting.

Discussion: None

Motion by Kathy Simmonds, Second by Tom Carrangi, MOTION PASSED UNANIMOUSLY.

RESOLUTION #11-2021

BE IT RESOLVED that 0.56 cents per mile be the designated official reimbursement for the official business use of the Commissioners and staff personal vehicles for 2021.

Discussion: None

Motion by Kathy Simmonds, Second by Tom Carrangi, MOTION PASSED UNANIMOUSLY.

RESOLUTION #12-2021

BE IT RESOLVED that the 1. SLPID Chair. 2. SLPID Commissioner, Tom Carrangi be authorized to sign permits and contracts relating to herbicide treatments and DEC permits for 2021.

Discussion:

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.

RESOLUTION #13-2021

BE T RESOLVED that the 1. SLPID Lake Administrator 2. SLPID Chair be authorized to sign contracts for 2021.

Discussion: None

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.



RESOLUTION #14-2021

BE IT RESOLVED that the official address for SLPID is P.O. Box 2551, Malta, New York 12020. All SLPID mail should be sent to this address.

Discussion:

Motion by Kathy Simmonds, Second by Tom Carringi, MOTION PASSED UNANIMOUSLY.

RESOLUTION #15-2021

BE IT RESOLVED that the following SLPID Commissioners and Staff be appointed to oversee the following agenda items:

Secretary Report	Deborah Curto, SLPID Recording Secretary
Treasurers Report	Mike VanPatten, Consultant
Weed Harvesting	Lonnie VanBuren, SLPID Harvesting Supervisor (In absence, Cristina Connolly)
Herbicide treatments, Aquatic Weed Control	Dean Long, Consultant
Grants and watershed management plan	Tracey Clothier, Consultant
Lake District Administrator, Lake Stewardship and Education Outreach Programs	Cristina Connolly, SLPID District Administrator
Lake Level	Tom Carringi, Commissioner
CSLAP	Karl Hardcastle, Commissioner
Communications	Walter Supley, Commissioner
Discussion:	None

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.

RESOLUTION #16-2021

Whereas the Commissioners approve to Hire PublicSectorHR Consultants at a fee of \$175.00 per hour to review the SLPID HR Manual, Procurement Policy, and as needed for any HR management services to ensure SLPID is compliant with state, local, and federal laws. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action for Cristina Connolly to pursue PublicSectorHR Consultants and this action be incorporated in the minutes of the District.

Discussion: Kathy Simmonds questioned what the turnaround time would be and the approximate cost. Victor Mazzotti answered 5 hours and no more than \$1500-\$2000 .

Motion by Kathy Simmonds, Second by Tom Carringi, MOTION PASSED UNANIMOUSLY.



RESOLUTION # 17-2021

Whereas the Commissioners approve to hire STOREDTECH Services for a Microsoft business premium plan for a one-time fee of \$1,760 and \$15 per month for setup, storage, and encryption of 3 email accounts for the Recording Secretary, Asst. Treasurer, and Lake District Administrator. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action for Cristina Connolly to pursue STOREDTECH Services and this action be incorporated in the minutes of the District.

Discussion: Will be paid through credit card.

Motion by Kathy Simmonds, Second by Victor Mazzotti, MOTION PASSED UNANIMOUSLY.

RESOLUTION # 18-2021

Whereas the Commissioners approve to hire STOREDTECH Services for a managed services plan. A one-time fee of \$1,284 and \$33 per month for remote monitoring of 3 computers with SLPID files for the Recording Secretary, Asst. Treasurer, and Lake District Administrator. NOW THEREFORE BE IT RESOLVED the Commissioners direct the action of Cristina Connolly to pursue STOREDTECH Services and this action be incorporated in the minutes of the District.

Discussion: None

Motion by Walter Supley, Second by Victor Mazzotti, MOTION PASSED UNANIMOUSLY.

RESOLUTION # 19-2021

Whereas the Commissioners discussed and reviewed the CAPITAL REGION PRISM GRANT request prepared by Tracey Clothier. This grant request is for \$25,000 maximum to be used to purchase a CD3 wayside mobile unit portable boat wash station for \$37,000 with SLPID providing the balance of \$12,000 and annual maintenance costs approximately \$950. SLPID will seek partners to assist in the funding of the CD3 wash station on a longterm basis. NOW THEREFORE BE IT RESOLVED the Commissioners direct Tracey Clothier to proceed with the grant application request and actions be incorporated in the minutes of the District meeting.

Discussion: None

Motion by Victor Mazzotti, Second by Kathy Simmonds, MOTION PASSED UNANIMOUSLY.