



SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT

2021 ORGANIZATIONAL RESOLUTIONS JANUARY 11, 2022, 3:00 P.M.

Malta Community Center

2022 ORGANIZATIONAL RESOLUTIONS

Motion to rescind 2021 Organizational Resolutions

Discussion: None

First: Simmonds

Second: D. Baker

All Commissioners present voted: Yeah

RESOLUTION #1-2022

BE IT RESOLVED the SLPID Commissioners appoint Commissioner Simmonds as the 2022 Chair of the Board.

Discussion: None

First: Mazzotti

Second: Baker

All Commissioners present voted: Yeah

RESOLUTION #2-2022

BE IT RESOLVED that Michael VanPatten be appointed as Assistant Treasurer for SLPID for the year 2022. Pay schedule is \$1,500 monthly. Contingent on submission of bonding and cybersecurity insurance by January 31, 2022. Paid monthly, with submission of a required monthly invoice with timeline approved by the Administrator. Discussion: None

First: Baker

Second: Simmonds

All Commissioners present voted: Yeah

RESOLUTION #3-2022

BE IT RESOLVED that Tracey Clothier, dba Clothier Planning and Consulting be designated as a Lake Consultant for 2022 at the rate of \$65 per hour. Paid monthly, with submission of a required monthly invoice with timeline approved by Administrator.

Discussion: None

First: Mazzotti

Second: Baker

All Commissioners present voted: Yeah

RESOLUTION #4-2022

BE IT RESOLVED that Dean Long be appointed as a Lake Consultant, for 2022 at the rate of \$75.00 per hour. Paid monthly, with submission of a required monthly invoice with timeline approved by Administrator.

Discussion: None

First: Mazzotti

Second: Baker All Commissioners present voted: Yeah

RESOLUTION #5-2022

BE IT RESOLVED that Sarah Cole, be appointed as a consultant, Webmaster, for 2022 at the rate of \$35.00 per hour. Paid monthly, with submission of a required monthly invoice and timeline.

Discussion: None

First: Simmonds

Second: Mazzotti

All Commissioners present voted: Yeah



RESOLUTION #6-2022

BE IT RESOLVED that the Anderson Firm PLLC., Michele L. Anderson, Esq. be appointed attorney of record for SLPID. Current attorney fee is billed at \$325 per hour and paralegals bill at \$135 per hour. Discussion: Chair Simmonds presented two contracts, the Jones Firm and the Anderson Firm to compare. The SLPID commissioners agreed to continue with the Anderson Law firm as the official SLPID Attorney.

First: Mazzotti

Second: Baker

All Commissioners present voted: Yeah

RESOLUTION #7-2022

BE IT RESOLVED two newspapers be designated as the official newspapers for SLPID year 2022. The Saratogian and the Daily Gazette.

Discussion: None

First: Baker

Second: Mazzotti

All Commissioners present voted: Yeah

RESOLUTION #8-2022

BE IT RESOLVED the Adirondack Trust Company be designated the official depository for the year 2022.

Discussion: None

First: Simmonds

Second: Mazzotti

All Commissioners present voted: Yeah

RESOLUTION #9-2022

BE IT RESOLVED that the following names are to sign on all SLPID bank accounts and be authorized for all bank transactions for 2022. 1. Mike Van Patten, Assistant Treasurer. 2. Cristina A. Connolly, Lake District Administrator.

Discussion: None

First: Simmonds

Second: Mazzotti

Commissioners present voted: Yeah

RESOLUTION #10-2022

BE IT RESOLVED that the third Thursday of each month beginning at 3:00 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

First: Simmonds

Second: Mazzotti

All Commissioners present voted: Yeah

RESOLUTION #11-2022

BE IT RESOLVED that 0.58.5 cents per mile be the designated official reimbursement for the official business use of the Commissioners and staff personal vehicles for 2022.

Discussion: Simmonds

First: Simmonds

Second: Mazzotti

All Commissioners present voted: Yeah



RESOLUTION #12-2022

BE IT RESOLVED that the 1. SLPID Chair. 2. SLPID Lake District Administrator be authorized to sign permits and contracts relating to herbicide treatments and DEC permits for 2022.

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

RESOLUTION #13-2022

BE T RESOLVED that the 1. SLPID Lake District Administrator. 2.The SLPID Chair be authorized to sign contracts for 2022.

Discussion: None

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

RESOLUTION #14-2022

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

Discussion: None

First: Simmonds Second: Mazzotti All Commissioners present voted: Yeah

RESOLUTION #15-2022

BE IT RESOLVED that the Adirondack Trust Credit Cards be held in the Lake District Administrator and Harvesting Supervisor names.

Discussion: None

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

RESOLUTION #16-2022

BE IT RESOLVED that the SLPID Weed Harvesting Supervisor and the SLPID Lake District Administrator are authorized to procure necessary items for the operations of their respective departments within the SLPID line items in the budget.

Discussion: None

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



RESOLUTION #17-2022

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

Secretary Report	Chair
Treasurers Report	Mike VanPatten, Consultant
Weed Harvesting	Lonnie Van Buren, SLPID Harvesting Supervisor
Water Quality	Dean Long, Consultant
Grants	Tracey Clothier, Consultant
Administrator report, Safety, Lake Stewardship, Cristina Connolly, District Administrator Education Outreach Programs	
Lake Level	Tom Carringi, Commissioner
Social Media	Walter Supley, Commissioner
Discussion: None	
First: Simmonds	Second: Mazzotti
All Commissioners present voted: Yeah	