



## **SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT**

### **2024 ORGANIZATIONAL RESOLUTIONS JANUARY**

11, 2024, 3:00 P.M.

Malta Town Hall 2540 State

Route 9, Malta, N.Y.

### **2024 ORGANIZATIONAL RESOLUTIONS**

**Motion to rescind 2023 Organizational Resolutions** Discussion:

**First: Baker**

**Second: Scalici**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #1-2024**

BE IT RESOLVED that the SLPID Commissioners appoint Commissioner Simmonds as the 2024 Chair of the Board. Discussion:

**First: Borisenok**

**Second: Baker**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #2-2024**

BE IT RESOLVED that the Anderson Firm PLLC., Michele L. Anderson, Esq., be appointed attorney of record for SLPID. The current attorney fee is billed at \$325 per hour, and paralegals are billed at \$135 per hour. This consultant is an independent contractor. Neither party is an agent, representative, or employer of the other party.

The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt.

The Lake District Administrator will approve and sign the final agreement.

Discussion:

**First: Simmonds**

**Second: Scalici**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #3-2024**

BE IT RESOLVED that Capital CFO+, 26 Congress Street, Saratoga Springs, N.Y., is contracted to assist with SLPID monthly bookkeeping services for 2024. The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt.

The Lake District Administrator will approve and sign the final contract.

Discussion:

**First: Simmonds**

**Second: Scalici**

**All Commissioners present voted: Yeah** [Page](#)



#### **RESOLUTION #4-2024**

BE IT RESOLVED that Sarah Dorsey of Dorsey Tax and Accounting, 11 Court Street, Saratoga Springs, N.Y., be appointed as a consultant for Accounting services for 2024 at the rate of \$165.00 per hour. This consultant is an independent contractor. Neither party is an agent, representative, or employer of the other party.

The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt.

Any work outside the original agreement must be approved by a majority vote of the SLPID commissioners with a new detailed scope of services. The Lake District Administrator will approve and sign the final contract.

Discussion:

**First: Baker**

**Second: Simmonds**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #5-2024**

BE IT RESOLVED that Sarah VD Cole, dba Sarah 2 point 0, be appointed as a consultant, Webmaster for 2024 at the rate of \$50.00 per hour. This consultant is an independent contractor. Neither party is an agent, representative, or employer of the other party.

The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt.

Any work outside the original agreement must be approved by a majority vote of the SLPID commissioners with a new detailed scope of services. The Lake District Administrator will approve and sign the final contract.

Discussion:

**First: Simmonds**

**Second: Borisenok**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #6-2024**

BE IT RESOLVED that Dean Long, Dean R. Long, dba, be appointed as a Consultant to assist SLPID with aquatic herbicide treatment permits for aquatic invasive species control lake treatments, thermistor monitoring, and assisting the Lake Administrator as needed for 2024 at the rate of \$75.00 per hour. This consultant is an independent contractor. Neither party is an agent, representative, or employer of the other party.

The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt.

Any work outside the original agreement must be approved by a majority vote of the SLPID commissioners with a new detailed scope of services. The Lake District Administrator will approve and sign the final contract.

Discussion:

**First: Scalici**

**Second: Simmonds**

**All Commissioners present voted: Yeah**



#### **RESOLUTION #7-2024**

Whereas the Commissioners approve accepting contracting with Solitude Lake Management for the use of herbicide treatments to control Eurasian watermilfoil on the east side of the lake for a fee not to exceed \$45,000.00. Solitude will prepare and submit proper permit applications to the NY State DEC for herbicide treatments for Eurasian watermilfoil with ProcellaCOR. Any change order request by Solitude will be submitted to Cristina Connolly, SLPID Lake Administrator.

NOW THEREFORE BE IT RESOLVED the Commissioners direct the action of Solitude Lake Management proposal for treating Eurasian Watermilfoil with ProcellaCor on the east side of Saratoga Lake for a fee not to exceed \$45,000.00 and this action be incorporated in the minutes of the District.

Discussion:

**First: Baker**

**Second: Simmonds**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #8-2024**

BE IT RESOLVED two newspapers be designated as the official newspapers for SLPID year 2023. The Daily Gazette and the Saratogian.

Discussion:

**First: Scalici**

**Second: Simmonds**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #9-2024**

BE IT RESOLVED that the Adirondack Trust Company be designated the official depository for 2024.

Discussion:

**First: Baker**

**Second: Scalici**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #10-2024**

BE IT RESOLVED that the following names are to sign on all SLPID bank accounts and be authorized for all bank transactions for 2024. 1. Cristina A. Connolly, Lake District Administrator, 2. SLPID Commissioner Mazzotti.

Discussion:

**First: Simmonds**

**Second: Baker**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #11-2024**

BE IT RESOLVED that the town of Malta board room, 2540 Route 9, Malta, N. Y., is the designated location for SLPID meetings.

Meetings will be scheduled at the previous meeting as needed by a majority vote of the SLPID commissioners.

Discussion:

**First: Baker**

**Second: Scalici All Commissioners present voted: Yeah**



**RESOLUTION #12-2024**

BE IT RESOLVED that 0.67 cents per mile be the designated official reimbursement for the official business use of the Commissioners and staff personal vehicles for 2024.

Discussion:

**First: Baker**

**Second: Scalici**

**All Commissioners present voted: Yeah**

**RESOLUTION #13-2024**

BE IT RESOLVED that the 1. SLPID Lake District Administrator 2. SLPID Chair be authorized to sign permits and contracts relating to herbicide treatments and DEC permits for 2024.

Discussion:

**First: Baker**

**Second: Simmonds**

**All Commissioners present voted: Yeah**

**RESOLUTION #14-2024**

BE IT RESOLVED that the 1. SLPID Lake District Administrator. 2. The SLPID Chair be authorized to sign contracts for 2024.

Discussion:

**First: Baker**

**Second: Scalici**

**All Commissioners present voted: Yeah**

**RESOLUTION #15-2024**

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:

**First: Simmonds**

**Second: Baker**

**All Commissioners present voted: Yeah**

**RESOLUTION #16-2024**

BE IT RESOLVED that the Adirondack Trust Credit Cards be held in the Lake District Administrator and SLPID names, each with a Ten-thousand-dollar (\$10,000.00) card limit.

Discussion:

**First: Scalici**

**Second: Baker**

**All Commissioners present voted: Yeah**

**RESOLUTION #17-2024**

BE IT RESOLVED that the SLPID Lake District Administrator is authorized to procure necessary items for the operations of respective departments within the SLPID line items in the budget.

Discussion:

**First: Baker**

**Second: Simmonds**

**All Commissioners present voted: Yeah**



#### **RESOLUTION #18-2024**

BE IT RESOLVED that the 1.- SLPID Lake District Administrator and 2.- SLPID Chair hold the key to the SLPID post office box #2551 located at the Malta post office, 12 Hemphill Place, Ballston Spa, N.Y. 12020.

Discussion:

**First: Simmonds**

**Second: Scalici**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #19-2024**

BE IT RESOLVED that the 1.- SLPID Lake District Administrator. 2.- Town of Saratoga Highway Supervisor and 3.- SLPID weed harvesting employees hold the key to the SLPID maintenance building located at 210 Route 32 S, Schuylerville, N.Y. 12871 Discussion:

**First: Simmonds**

**Second: Baker**

**All Commissioners present voted: Yeah**

#### **RESOLUTION #20-2024**

BE IT RESOLVED that the following be appointed to oversee the following agenda items as needed:

Secretary Report

Commissioner Simmonds

Treasurers Report

Commissioner Mazzotti

Administrator Report

SLPID Administrator

Discussion:

**First: Simmonds**

**Second: Baker**

**All Commissioners present voted: Yeah**

Motion was made by Chair Simmonds to adjourn the organizational meeting at 3:10.

**First: Simmonds**

**Second: Baker**

**All Commissioners present voted: Yeah**