



## **2023 SLPID MEETING RESOLUTIONS**

### **RESOLUTION # 24-2023**

**1/9/23**

Whereas the Commissioners approve moving \$1,500.00 of the board-designated surplus funds 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 # 25-2023**

**1/9/23**

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 # 26-2023**

**1/9/23**

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

**RESOLUTION # 27-2023**

**5/18/23**

Whereas the Commissioners approve a referendum vote for the purchase of a boat for SLPID lake quality projects and educational use for the public. This purchase is not to exceed \$30,000. NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator, Cristina Connolly, to advertise the referendum vote as a public notice with a referendum vote date of June 1, 2023, 2:30 – 3:00 p.m.

First: Simmonds

Second: Mazzotti

All Commissioners present voted:

**NOTICE OF REFERENDUM**

**THE SARATOGA LAKE PROTECTION AND IMPROVEMENT DISTRICT (SLPID)**

Notice is hereby given that at an election to be held on June 1, 2023, 2:30-3:00 p.m. at the Malta Town Hall, 2540 Route 9, Malta, N.Y., the following question will be submitted to a vote of the people owning real property within the Saratoga Lake Protection and Improvement District **Should the Saratoga Lake Protection and Improvement District (SLPID) purchase a boat to be used for the District's lake quality projects and educational use with a total not to exceed \$30,000**

Acceptable photo identification will be required to vote in this election.

**RESOLUTION # 28-2023**

**6/01/23**

Whereas the Commissioners approve the purchase of a boat for SLPID lake quality projects and educational use for the public. This purchase is not to exceed \$30,000. NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator, Cristina Connolly, to purchase a boat to be used for SLPID lake quality projects and educational use for the public. This purchase is not to exceed \$30,000.

First: Simmonds

Second: Scalici

All Commissioners present voted: YEAH

**RESOLUTION # 29-2023**

**7/20/23**

Whereas the Commissioners approve amending the SLPID HR Manual section 406. VEHICLE USAGE to add an AUTHORIZED VEHICLE USAGE and an UNAUTHORIZED VEHICLE USAGE policy. NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator, Cristina Connolly, to make those amendments.

First: Mazzotti

Second: Scalici

All Commissioners present voted: YEAH

**RESOLUTION # 30-2023**

**7/20/23**

Whereas the Commissioners approve amending the SLPID HR Manual section 501. ATTENDANCE POLICY to add a NO CALL/NO SHOW POLICY. NOW, THEREFORE, BE IT RESOLVED, the Commissioners direct the action of the District Administrator, Cristina Connolly, to make those amendments.

First: Mazzotti

Second: Baker

All Commissioners present voted:

**RESOLUTION #31-2023**

**8/17/23**

WHEREAS The SLPID commissioners agree to accept the 2024 proposed budget as the official 2024 Budget. NOW THEREFORE BE IT RESOLVED, the Commissioners direct the action of the Lake District Administrator to make official and file with Saratoga County the proposed 2024 Budget, and this action be incorporated in the minutes of the District.

First: Simmonds

Second: Baker

All Commissioners present voted: YEAH

**RESOLUTION #32-2023**

**9/21/23**

Whereas the Commissioners approved to contract with MovinAds Wrap Kingz, with their main address at 213 Fellows Road, Mechanicville, NY, to wrap the SLPID pontoon boat with the approved boat graphics of the SLPID name and logo at a cost of \$975.00. The Lake District Administrator will approve and sign the final contract.

**NOW, THEREFORE, BE IT RESOLVED**, the Commissioners direct the action to contract with MovinAds Wrap Kings, and this action be incorporated in the minutes of the District.

**First: Baker**

**Second: Simmonds**

**All Commissioners present voted: YEAH**