



## **SLPID 2026 Resolutions**

### **RESOLUTION #1-2026**

Whereas the Commissioners approve contracting with Ready Scout, LLC. to prepare and submit proper permit applications to the NY State DEC and for the application of treatments on Saratoga Lake for a fee not to exceed \$100,000.00; and

Whereas the Commissioners authorize Ready Scout, LLC., to apply for the following permits for the next season:

1. A permit for a low-dose copper or peroxide treatment at the south end of the lake, if warranted, should a widespread, sustained harmful algae bloom (HAB) occur.
2. A permit for early curly leaf pondweed treatment on the south end near Meadowshore and South Shore, if needed; and
3. A permit for milfoil management on the northeast side of the lake, if needed.

Ready Scout, LLC., will provide a standby fee in case of inclement weather, a spill prevention and countermeasure program, and general liability, workers' compensation, and environmental protection insurance as may be required. Any change order request by Ready Scout, LLC. will be submitted to Cristina Connolly, SLPID Lake Administrator.

NOW THEREFORE BE IT RESOLVED that the Commissioners direct the action of the Lake District Administrator to sign the Ready Scout, LLC. proposal for acquiring the above-listed permits and application of herbicide treatments for Saratoga Lake for a fee not to exceed \$100,000.00, and that this action be incorporated into the minutes of the District.

Discussion:

**First:**

**Second:**

**All Commissioners present voted:**

### **RESOLUTION #2-2026**

Whereas the SLPID commissioners approve Lawrence Eichler, Scientist, Bay Road, Lake George, N.Y., to be appointed as a consultant to conduct the yearly lake assessment of Saratoga Lake. The assessment will include a quantitative survey of existing aquatic plant communities and the extent of exotic species infestation. The Point-Intercept Rake Toss method is presently required by NYS DEC for Tier III Lakes to apply for the DEC herbicide permits. The yearly fee for 2026 will be \$16,595.00. The project will be invoiced in two payments: one half will be invoiced following acceptance of the proposal, and a second invoice for the remainder will accompany the final report's release.

This consultant is an independent contractor. Neither party is the other party's agent, representative, or employer. The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt. A majority vote of the SLPID commissioners

with a new detailed scope of services must approve any work outside the original agreement. The Lake District Administrator will approve and sign the final contract.

BE IT RESOLVED; the SLPID commissioners direct the SLPID Lake District Administrator to sign and execute this agreement and incorporate this action into the Lake District minutes.

**First:**                                      **Second:**                                      **All Commissioners present voted:**

**RESOLUTION #3-2026**

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 the other party's agent, representative, or employer. 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.

**First:**                                      **Second:**                                      **All Commissioners present voted:**

**RESOLUTION #4-2026**

BE IT RESOLVED that Capital CFO+, 26 Congress Street, Saratoga Springs, N.Y., is contracted to assist with SLPID monthly bookkeeping services for 2026. 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.

**First:**                                      **Second:**                                      **All Commissioners present voted:**

**RESOLUTION #5-2026**

BE IT RESOLVED that Stored Technology Solutions, Inc., 543 Queensbury Avenue, Queensbury, NY 12804 is contracted for SLPID Managed Software Services, SLPID 2026 Cloud Backup, and SLPID Microsoft 365 for 2026. 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.

**First:**                                      **Second:**                                      **All Commissioners present voted:**

**RESOLUTION #6-2026**

BE IT RESOLVED that Sarah Dorsey of Dorsey Tax and Accounting, 11 Court Street, Saratoga Springs, N.Y., be appointed a consultant for Accounting services for 2026 at \$175.00 per hour. This consultant is an independent contractor. Neither party is the other party's agent, representative, or employer. 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

**RESOLUTION #7-2026**

BE IT RESOLVED that Sarah VD Cole, dba Sarah 2 point 0, be appointed consultant for the SLPID website and graphic design services for 2026 at \$50.00 per hour. This consultant is an independent contractor. Neither party is the other party's agent, representative, or employer. The contractor is responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt. A majority vote of the SLPID commissioners, with a new detailed scope of services, must approve any work outside the original agreement. The Lake District Administrator will approve and sign the final contract.

**First:****Second:****All Commissioners present voted:****RESOLUTION #8-2026**

BE IT RESOLVED that Dean R. Long, dba, be appointed as a consultant to assist SLPID with aquatic herbicide treatment permits for aquatic invasive species control, Article 24 Wetland Permit, and assist the Lake Administrator as needed with water quality monitoring for 2026 at the rate of \$75.00 per hour. This consultant is an independent contractor. Neither party is the other party's agent, representative, or employer. The contractor is

responsible for submitting an invoice with a timeline to the Administrator to be paid within 30 days of receipt. A majority vote of the SLPID commissioners, with a new detailed scope of services, must approve any work outside the original agreement. The Lake District Administrator will approve and sign the final contract.

**First:****Second:****All Commissioners present voted:****RESOLUTION #9-2026**

**Whereas** the SLPID Board of Commissioners previously adopted Motion on March 21, 2024, and January 9, 2025, establishing a multi-year Cost-Of-Living (COLA) schedule for all eligible District employees and

**Whereas** the COLA percentage for the current fiscal year, 2026, is 3%, as defined in the previously adopted multi-year schedule.

**Be it Resolved** that the SLPID hereby affirms and implements the COLA adjustment and shall take effect on January 1, 2026, to be applied to all employee salary schedules. The Capital CFO+ payroll officer is hereby directed to take the necessary steps to implement this adjustment in accordance with established policy.

**First:****Second:****All Commissioners present voted:**