

Keuka Lake Association

Keuka Lake Shore Property Owners, Inc.

Post Office Box 232 * Penn Yan, New York 14527

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John W. Kelley

VICE-PRESIDENT

John T. Andrews

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John R. Kuhl, Jr.

TREASURER

Lawrence Tallman

CHAIRMAN OF THE BOARD

William A. Weber

July 29, 1987

TO: Keuka Lake Channel Perimeter Committee

FROM: William A. Weber

SUBJECT: Army Corps of Engineers
Gate Project and My
July 17, 1987 Memo

I must apologize to you all for errors in the above memo:

- 1) The local share of the project is to be \$32-35,000, not the 55-60,000 I mentioned.
- 2) The percentages each Town and Village will be responsible for are not necessarily the ones listed on the attached material in the July 17th memo. As you are all aware, those percentages apply to channel clearing and maintenance. As this proposed Gate project is of a flood control nature, the percentages could be different and we will need to further discuss this matter.

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AT LARGE
Everett Kiff

You will observe from Penn Yan's resolution that percentages are not mentioned and such a resolution does not bind any Town or Village to the project at this stage.

I also wish to advise you that this association is working very closely with New York State officials to reduce the local share. While I have no information on this matter of percentages and local shares, I want you to know we are doing everything possible to reduce the cost to each Town and Village.

Enc: Copy of Penn Yan Gate Resolution



The following resolution is an excerpt from the official record of minutes kept by the Village of Penn Yan:

MOTION by Trustee Mason, seconded by Trustee Nissen that the PennYan Village Board approves participation by the Village in a municipal compact related to Keuka Lake Outlet Control Structure and the negotiation of a local cooperation agreement with the New York DEC indicating support for the control structure project and providing operation, maintenance and cost sharing.

Motion Carried.

CERTIFICATION OF VILLAGE CLERK:

STATE OF NEW YORK)
COUNTY OF YATES) ss..
VILLAGE OF PENN YAN)

I, Shirley Condella, Village Clerk of the Village of Penn Yan, do hereby certify, that I have compared the foregoing copy of a resolution adopted July 6, 1987, the original on file of the same now remaining in my office, and that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the Village of Penn Yan, at Penn Yan, New York, this 17th day of July, 1987.

Shirley Condella
Village Clerk