

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
315-536-3015



KEUKA LAKE

Phyllis K. Peek, Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Carl Stuck, Manager
315-536-3374

10 July 1995
MINUTES OF REGULAR MEETING
HELD ON 24 JULY 1995
IN THE MILO TOWN HALL
7:00 PM

The meeting was called to order by Chairman Peek at 7:02 PM. All Commissioners were present with the exception of Jerusalem. Upon a motion by Commissioner Gardiner, second by Commission MacKerchar the minutes of the 26 June meeting were approved.

Secretary Weber reviewed the latest information on the project close-out and proposed re-imburement of \$16,154. The Commissioners asked Chairman Peek to write to Congressman Houghton to indicate acceptance of the revised Army Corps of Engineers local cost of \$34,805 and ask that the project move toward completion as soon as possible.

Chairman Peek appointed a Budget Committee comprised of Manager Stuck, Secretary Weber, Commissioners MacKerchar and Snow.

There being no further business the meeting was adjourned at 7:18 PM upon a motion by Commissioner Gardiner and second by Commissioner Plaisted.

W. Weber
Secretary

Enclosure

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MINUTES OF THE REGULAR MEETING HELD ON AUGUST 28, 1995 IN THE WAYNE TOWN HALL

The meeting was called to order at 7:00 PM by Chairman Peek.

Commissioners present were:

Phyllis K. Peek	Pulteney
Jack Snow	Milo
Merton Plaisted	Wayne
Scott Green	Urbana
Dr. Sam Pennise	Hammondsport
James Multer	Barrington

The minutes of the July 24 meeting were approved with the exception of an error in reporting on the make-up of the Budget Committee. The correct roster is:

Carl Stuck	Gate Manager
Bill Weber	Secretary
Richard Gardiner	Commissioner
Leigh MacKerchar	Commissioner

Secretary Weber reported that Lisa Kennedy of DEC has requested a few more documents and the 5% hold-back of \$3,350 will be sent to KLOC within a week or so.

The matter of Carl Stuck's position with the Village of Penn Yan being eliminated was reviewed. As the KLOC Commissioners have no information on this matter, Commissioner Pennise asked Secretary Weber to write to the Village of Penn Yan and request information on how the Gates will be maintained and operated according to the Compact agreement.

There being no further business, the meeting was adjourned at 7:08 PM.

W. Weber
Secretary

Enclosure

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