

KEUKA LAKE OUTLET COMPACT

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Penn Yan, New York 14527
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KEUKA LAKE

John Payne, Sr., Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

JANUARY 15, 1996
MINUTES OF THE REGULAR MEETING
HELD IN THE
WAYNE TOWN HALL
25 NOVEMBER 1996

The meeting was called to order by Acting Chairman Merton Plaisted at 7:15 PM.

Commissioners present were:

Thomas Chadwick	Urbana
Merton Plaisted	Wayne
James Multer	Barrington
Norman Snow	Milo

Visitors present were:

Kenneth Blumenstock	Wayne
Robert Canfield	Wayne Zoning Officer
James Howell	Wayne Watershed Inspector
Paul Schmied, P.E.	NYS DEC, Avon
J. C. Smith	KWIC Manager

Upon a motion by Commissioner Chadwick, second by Commissioner Snow, the minutes of October 28, 1996 were approved.

Under correspondence, Secretary Weber drew the Commissioners' attention to the news article on the Oswego River Drainage Basin hearings being held by NYS Senators Kuhl and Nozzolio. (See attachments for further news.)

Finances

SEMO has told Secretary Weber that the final check for the Kimball's Gully clean up in the amount of \$4,733 will be coming to KLOC in the near future.

Sediment Basin

Secretary Weber reported on the site visit by the Commissioners on 13 November where the project was reviewed with Mr. Thomas Amato of Penn Yan Marine Manufacturing. Mr. Amato is amiable to the project and necessary easements as long as his interests are protected.

Mr. Amato suggested that he is interested in a small parcel of village land near his boat house in exchange for easements. This will need to be reviewed with the Village of Penn Yan.

There was no quorum of KLOC Commissioners at the 25 November 1996 meeting. No decision was made in regards to the Sediment Basin project and the required survey and title search.

Environmental Bond Act

Paul Schmied of DEC reported on the newly passed Environmental Bond Act. He told the Commissioners that the Kimball's Gully sediment basin project may be eligible for aid from the Bond Act. Secretary Weber was advised that forms will be available from Yates Co. Soil and Water Conservation Service. (As yet, the forms are not available.)

Manager's Report

As Mr. Balsley was unable to attend, Secretary Weber reported the Lake was over target from the heavy rains of early November, but that Keuka had suffered no where near the extent of Seneca and Cayuga. Consequently the Thruway Authority has requested Keuka curtail its discharge until our downstream neighbors can recover.

NOTE:

On December 23, 1996 the Gate Manager opened additional gates to produce a 400 ft³/sec discharge. This has brought the Lake to 712⁹⁰ on January 6, 1997 which is close to target when there is no snow cover to contribute melted run-off later in the season.

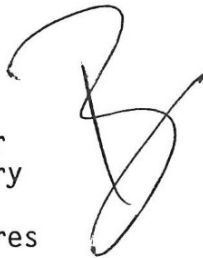
Adjournment

There being no further business, the meeting was adjourned at 7:52 PM on a motion by Commissioner Chadwick, second by Commissioner Snow.

W. Weber
Secretary

Enclosures

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A handwritten signature in black ink, appearing to be 'W. Weber', written over the typed name and title.