

KEUKA LAKE OUTLET COMPACT

111 Elm Street
Penn Yan, New York 14527
315-536-3013



KEUKA LAKE

William Weber, Chairman
Douglas Marchionda, Jr. Secretary
Shawna Brennan, Treasurer

Edward J. Balsley, Manager
Phone: 315-536-3374
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MINUTES OF THE REGULAR MEETING HELD IN THE MILO TOWN HALL ON 26TH MARCH 2007

The meeting was called to order by Chrm. Weber at 7:00 PM

All Commissioners were present and the guests were:

Cris White, KWIC Office Manager
Paul Bauter, KWIC Manager
Peter Landre, Cornell Co-Op extension, Yates County
Dave Zorn, Genesee/Finger Lakes Regional Planning Council
Brian Slack, “ “
Joe Bovenzi, “ “
Janet Stone, Town of Pulteney
Bill Lafin, Milo Planning Board
Bill Feinstein, KLA
Ken Christiansen, Town of Barrington
Shawna Brennan, Village of Penn Yan Treasurer/ KLOC Treasurer
Ed Balsley, KLOC Gate Manager
Alexander Wahlig, MD, Town of Pulteney Health Officer

Upon a motion by Comm. Snow, second by Comm Dowdle, the minutes of 22nd Jan, 2007 were approved.

Treasurer Brennan reported that the actual expense from the Municipal Board was \$1158.46; see attached statement.

DAM SAFETY—Chrm. Weber reported he has begun the emergency action plan and hopes to have it done this year.

GABION BASKET REPAIR—Mr. Balsley reported that the County will be doing this repair as part of the Main Street bridge repair and will pay for it, as well. This will be done sometime in 2008

THE RAILWAY TRESTLE---There was consensus that this structure should not be removed and that it could become a useful part of the outlet trail.

MANAGER’S REPORT--- Mr. Balsley reported that the weather has permitted good control of the lake level and there were no untoward events to report. See attached as taken from the website, www.keukalakeassoc.org.

Bill Lafin of KLA requested the resumption of the once in four years drawdown to 712 for autumn/ winter lakeside maintenance. There was general agreement on this plan, as long as the =weather conditions permit and it will be adequately publicized.

ADJOURNMENT---Upon a motion by Comm. Chadwick, the meeting was adjourned at 8:37 PM

Submitted by W. Weber
Acting Sect’y 26th May 2007

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MINUTES OF THE REGULAR MEETING HELD IN PENN YAN ON 4TH JUNE 2007

The meeting was called to order by Chrm. Weber at 7:05 PM. All Commissioners were present and the following guests were also present:

Paul Bauter, KWIC Manager
Michelle Shaner, KWIC Office Manager
Shawna Brennan, KLOC Treasurer
Edward Balsley, KLOC Gate Manager
Ken Christiansen, Barrington Councilman
John Webster, KLA/Urbana Councilman
Gary Boardman, Barrington Code Enforcement Officer

Upon a motion by Comm. Jones, second by Comm. Farnan, the minutes of 26th March, 2007 were approved

There were no changes in the finances form the last report.

MANAGER'S REPORT

Mr. Balsley reported there was no new information on the Gabion Basket repair, but that the plan was still in place for the repairs to be done as part of the Bridge work.

He is planning on a coat of paint for portions of the gates.

There is no inspection by the DEC/Army planned for this year (We have learned that this has been changed and an inspection has been planned for 18th July at 2 PM)

OUTLET NEWS

Chrm. Weber passed out copies of the newspaper article describing a tour of the outlet by various members of local Government and the public. This is of interest to KLOC because of our obligations to the outlet at Kimbal's Gully.

ADJOURNMENT

Upon a motion by Comm. Marchionda, the meeting was adjourned at 7:15 PM

Submitted by William Weber, Act'ng Sect'y
14th July, 2007