

APPROVED

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## KEUKA LAKE OUTLET COMPACT

### MINUTES - NOVEMBER 27, 2017 AT PULTENEY TOWN HALL

Chairman Mark Illig called the meeting to order at 7pm. Following the Pledge attendance was noted as follows: Mark Illig, Pulteney; Steve Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Nate Olney, Barrington; Anne Green, Hammondsport; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan. Gate Manager Brent Bodine was present. Guests were Bill Laffin, Mark Morris, Dennis Carlson, Colby Peterson, Tim Cutler, John Kuehn.

The minutes of September 25 were approved as emailed on motion of Webster and second by Olney. The bookkeeper's report was reviewed and approved on motion of Killen and Church. There were no bills to pay but in anticipation of a routine gate maintenance bill before we meet again Chair Illig was authorized to pay it on motion of Butchko and second by Killen. All were reminded that the assessment has gone up 50% for 2018.

Reclassification Project: Chris Bond, engineer, that he had relooked at the trailer in question, recalculated the flow rates and found in sunny day failure the trailer would be safe. Chris was then asked to resubmit the data to DEC (still have \$1700 in engineering acct). Currently it appears that Penn YanVillage is paying \$3000 for insurance issues around the dam, if we fail to get it reclassified it will go to \$30,000.

Discussion of repair plans for 2018 was postponed until January since Bill Jensen was unable to attend because he is ill.

In other business the Dam Certification will be signed by Illig and Butchko.

The January 22 meeting is at the Branchport Fire Hall (Jerusalem) at 7:00pm

At 7:45pm the meeting was adjourned for the KWIC Meeting.

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KEUKA LAKE OUTLET COMPACT  
MINUTES - January 22, 2018  
BRANCHPORT (JERUSALEM)

Mark Illig called the meeting to order at 7:00pm. He explained that Steve Butchko was unable to attend. The following were in attendance Mark Illig, Pulteney, John Webster, Urbana; Leslie Church, Milo; Nate Olney, Barrington; Anne C. Green, Hammondsport; Patrick Killen, Jerusalem'; Leigh Mackerchar, Penn Yan. Gate Manager Brent Bodine was present. Guests were Bill Laffin, and Bill Weber..

Following the Pledge, the first order of business was the selection of Officers. Nominated by Green and second by Killen was Mark Illig for Chairman. Nominated by Killen and second by Church was Steve Butchko for Vice Chair. Killen nominated and Illig seconded the nomination of Anne Green as Secretary. All were elected by acclamation.

The minutes of November 27, 2017 were approved as emailed on motion of Killen and second by Olney.

The Budget as emailed for 2018 was amended by moving the line 250 "year end surplus" below the income line and then totaling. On motion of Olney and second by Killen this was approved.

Bookkeeper's report and bills to be paid were approved on motion of Church and Mackerchar. The Bookkeeper was directed to bill the municipalities for this year's assessment on motion of Webster and second by Killen.

2018 Priorities:

Structure reclassification: Hunt Engineers found errors in the earlier submission to DEC and applied for reclassification again.

Structure Projects and funds Available for 2018: The Gate Manager submitted a schedule of repairs of 8 items ranging in cost from \$250 to \$40,000 with work done by Gate Operators or contractors. Bodine was directed to get bids on the following: Flow Channel for Gates 1&2 and Non Flow area #1 and #2. The bids will be opened at the March Meeting. Further Gate Operators are to proceed with the scrapin, priming, and repainting of operator housings of Gates 1, 2, 3, 4, 5 as time permits. Motion by Killen and second by Illig.

The meeting adjourned at 7:45 for the KWIC Meeting.

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KEUKA LAKE OUTLET COMPACT  
MINUTES MARCH 26, 2018  
VILLAGE OF PENN YAN

Chair Mark Illig called the meeting to order at 7:46pm following the KWIC meeting. The following representatives were present: Anne C. Green, Hammondsport; Mark Illig, Pulteney ; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan; ; Steve Butchko, Wayne . Barrington, Milo, and Urbana were not represented. KLOC Gate keepers: Brent Bodine and Bill Jensen attended. Guests who signed in: Bill Weber, Chris Ebburtson, Bill Laffin, Mary Zeljz, Mark Morris, undecipherable.

The minutes of January 22 as emailed were approved on m/Killen s/Mackerchar.

The Bookkeepers' Report as emailed was reviewed and approved on m/Illig s/Mackerchar.

The bids for the regrouting and repointing of 5 areas of the gate area were opened. 5 parties had attended the public information for contractor's meeting. It is agreed that KLOC will build the coffer dams. 3 bids were received and all signed the non collusion letter.

The bidders were:

Grant Street Concrete Inc - of Cortland \$129,000

Raymond Kelly Inc - Waterloo \$164,460

CP Ward - Scottsville \$74,350

Since even the lowest bid is beyond our current savings much discussion ensued. Several ideas were floated: Loans from KWIC (legal?) Or KLA or a bank or to bond the amount. On motion of Killen and second by Illig: The Gate Managers will research all these options and report back at a special meeting April 12. Carried. (NOTE meeting was later changed to April 19<sup>th</sup> and even later to April 23 when the KWIC meeting is in Barrington.)

The gate keepers also reported that the lake level is on the rise but there is room. The DEC has not yet responded to our reclassification request.

The May meeting of KLOC will be May 29<sup>th</sup> at Wayne.

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KEUKA LAKE OUTLET COMPACT  
SPECIAL MEETING MINUTES APRIL 23, 2018  
TOWN OF BARRINGTON

Chairman Mark Illig called the meeting to order at 7:57 pm following the KWIC Meeting. The following Commissioners were present: Butchko, (Wayne); Leslie Church,(Milo); Mark Illig, (Pulteney); John Kuehn, (Barrington); Anne Green, (Hammondsport); Patrick Killen, (Jerusalem); Leigh Mackerchar, (Penn Yan). Urbana was not represented. Gate Keepers Brent Bodine and Bill Jensen were present. Guests who signed in : Bill weber, Sue Lange, Dennis Carlson, Bill Laffin, Diane Edwards, Richard Osgood, Tim Cutler, Mark Morris, Bonnie Perry (Yates County Legislature).

The minutes of the March 26, 2018 meeting were approved.

Brent Bodine reported on the plan to fix gate area. The winning bid was from C. P. Ward. On request the bid of \$74,350 was reduced by decreasing the Mob and Demob costs by \$6000 to \$14,000; and to reduce the work and costs at gate 6 by \$13,000 and to have Penn Yan do the coffer dams for \$7864.80. This makes the project cost \$55,350 plus the coffer dam cost of \$7864.80; total \$63,214.80. KLOC will use \$38214.80 of its assets; KWIC will loan \$15,00 and KLA will make a grant \$10,000. Motion by Jerusalem and second by Pulteney to accept the change in work and costs carried 7 to 0.

On motion of Pulteney and second by Penn Yan, KLOC agreed to accept the KWIC loan and the MOU by a roll call of 7 to 0, one absence. On motion of Wayne and second by Milo, KLOC agreed to accept the grant from KLA by a roll call of 7 to 0, one absence. These resolutions and MOU are attached to these minutes. The work will begin after June 15.

Chair Illig and the Board expressed appreciation to the Gate Keepers for the extra effort put in to accomplish the above.

Reclassification: No report from DEC.

New Emergency Action Plan printing costs were reviewed and it was agreed to go with the ARC of Yates County at a cost of \$8.75 per copy. Each municipality will receive one hard copy and a digital copy.

In the process of finding money for the repairs it was determined we should be sure KLOC is recognized as an entity by the OGS for the purpose of obtaining grants and loans just KWIC did to obtain the HAB grant.

Killen reported that there is a new program for state monies for roads, bridges and other infrastructure needs called State Municipal, which members of the legislature will determine. The minimum is \$55,000.

We adjourned at 8:30pm.

Next meeting is at Wayne **TUESDAY MAY 29TH.**



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