

Minutes of Watershed Review Meeting February 4, 1987,
Maiden Lane Village Offices

Present: Hon. Bruce LeClaire
Pres. Robert Pinctney
Supt. Wed Ryder
Inspector William Mahrt
J. T. Andrews, Sr., Vice-Pres.-KLSP0
W. Weber, Chairman KLSP0

Mr. Andrews began the meeting by describing a meeting with himself, A. Geraci, Esq. and W. Weber where the new village attorney was briefed on the recent developments and problems with the Watershed Perimeter Inspection Program administered by the Penn Yan Municipal Board.

Attorney Geraci was advised that the program was suffering from two lost members and some unanswered questions in the minds of the remaining members. There were also procedural and operation questions that needed attention.

As an example of procedural questions unresolved, the September, 1986 meeting to be held in Hammondsport was cited. This meeting did not occur as planned and when re-scheduled by Penn Yan, was not attended by personnel from Penn Yan who had answers to questions raised by the other members present.

Wes Ryder reported that subsequent to the October, 1986 meeting in Hammondsport, he sent a detailed package of information to the Committee members, but had heard nothing in reply from anyone.

Both Messrs. Ryder and Mahrt then recounted various problems with some members and a lack of means of resolving them in a rapid, orderly fashion.

After more discussion Mayor LeClaire and President Pinctney requested the Keuka Lake Association act as Secretary to the Watershed Perimeter Committee and arrange for a minimum of two meetings a year, possibly April and September.

The attached information and call for meeting on April 27, 1987 is a result of this meeting's action by the Village of Penn Yan.

W. Weber

March 31, 1987



Minutes of Watershed Perimeter Committee meeting held in
Hammondsport Village offices October 7, 1986 at 7:30 P.M.

Present: Arthur Andrews, Mayor of Hammondsport
Connie Moorehouse, Supervisor of Urbana
Jim Multer, Supervisor of Barrington
Joseph Healy, Supervisor of Jerusalem
Edward Brewer, Supervisor of Milo
Ken Wilbur, Village of Penn Yan Board
William Mahrt, Watershed Inspection
William Weber, Chairman, Keuka Lake Assoc.
Herb Clark, Watershed Inspector, Pulteney
William Weeks, Director, KLSPO for Urbana

Bill Mahrt opened the meeting and apologized for the fact
that Attorney Taylor and Superintendent Ryder could not
attend because of prior commitments.

The 1986-87 budget was projected to be same as last year
plus \$600.

The percentage due from each town was not available at
this meeting.

Fees and revenues were questioned and Mr. Mahrt indicated
no changes were planned and there were to be no charges
for realty transfers.

It was agreed this meeting was inconclusive and that
another meeting would be called in the near future with
Attorney Taylor and Superintendent Ryder in attendance.

W. Weber

M I N U T E S

RE: ANNUAL KEUKA LAKE PERIMETER COMMITTEE MEETING
DATE: SEPTEMBER 23, 1985, 7:30 P.M.
PLACE: VILLAGE OFFICE, PENN YAN, NEW YORK

The meeting was called to order at 7:30 P.M. by Acting Chairman, Daniel R. Taylor (Village Attorney, Penn Yan, New York). Mr. Taylor stated that the Mayor of the Village of Penn Yan was out of town and unable to attend.

Mr. Taylor reported that the Penn Yan Municipal Board had been advised by the Town of Pulteney that effective September 1, 1985, Pulteney would provide for their own watershed inspection and would not be using the services of the watershed inspector for the Penn Yan Municipal Board.

There was a discussion concerning the history of the Keuka Lake Watershed Inspection Program. The watershed regulations for the east branch of Keuka Lake have been filed as rules and regulations of the New York State Department of Health. The east branch watershed regulations designated the Penn Yan Municipal Board as the enforcement agency. There have been no filings in the N.Y.S. Department of Health Office for the remainder of the lake and the Department of Health advised the Penn Yan Village Attorney that the other towns and village in the Keuka Lake watershed area were not required to use the services of the Penn Yan Municipal Board watershed inspector.

There was discussion concerning the increase in cost to the partici-

9/29
7:30
Hammond Spt Mayor
Arthur Andrews

pating towns and villages because of the decision of the Town of Wayne and Pulteney to set up their own watershed inspection system. The watershed inspector reported that the Penn Yan Municipal Board was considering charging a fee for watershed inspection certificates that are used for real estate closings and perhaps a fee for in-office watershed searches. The fee revenue would be deducted from the cost of the operation of the watershed inspection program, thereby decreasing the cost to the remaining participating towns and villages. No one had any objection to a reasonable fee program for the inspection certificate used for real estate closings or for in-office searches or copies. The Penn Yan Municipal Board will consider the matter at their October meeting.

A motion was passed to hold the next annual meeting at the Village Office in Hammondsport, New York, on September 22, 1986, at 7:30 P.M. The meeting was adjourned. Attached is a list of the persons present.

Respectfully submitted,

SHIRLEY CONDELLA
Acting Secretary

MINUTES of a Meeting of the Watershed Committee held at the Village Offices,
Monday, July 22, 1985 at 7:30 P.M. at PennYan, NY.

PRESENT: Watershed members Ralph Brown, Art Andrews, Connie Moorehouse, Jim Multer, Frederick J. Wright, Warren M. Hall, Anna Herman, Joseph Healy, John T. Andrews, Robert H. Heller, Bill Mahrt, Wes Ryder, Bob Pinckney, Bill Weber, Dick Ackerman and Atty. Dan Taylor.

Atty. Taylor chaired the meeting and gave a short history of the watershed, noting that the east branch and town of Jerusalem are operating under State Health regulations which were filed in Yates County while the west branch and Steuben County members are using the same regulations but these members have not filed with the county. The watershed percentages were set in 1963 and differ from the Perimeter percentages. The concern with Wayne leaving the committee causes different inspections and different enforcement even though State regulations have to be complied, and the present importance being to keep the lake clean. With one inspector you have an economical sharing of costs.


A discussion of the billing ensued. Since Wayne's 11% has to be shared by the other members it was asked if the job had 11% less work and wouldn't the cost be more for less work? Mr. Mahrt is under union contract and benefits from yearly increases as well as other employee benefits. The cost of a car and gas is another item of expense. Mr. Heller indicated that all should get better coverage - 11% more.

Mr. John Andrews informed the members how the watershed percentages were established. In 1963 all members agreed on a percentage using shoreline, assessments and number of residents as a common factor. The Mayors and Supervisors all compromised on a percentage and the PYMB was chosen for the base of the inspector and billing, etal.

Suggestions were made for voting on sharing the 8/31/85 estimated billing and to have an annual meeting for the watershed and to include the Town of Wayne since they are still part of the Perimeter Committee.

MOTION by Frederick Wright to hold an annual Watershed/Perimeter meeting on the fourth (4th) Monday of each September and to split the cost of watershed operations ending 8/31/85 based on proposed figures. Motion seconded by Joseph Healy. Carried.

There being no further business the meeting was adjourned. MOTION by Jim Multer and seconded by Joe Healy. Carried.



Shirley Condella, Village Clerk
Penn Yan, New York

MINUTES OF THE KEUKA LAKE WATERSHED
PERIMETER COMMITTEE MEETING

Held at the Penn Yan Village Office, Penn Yan, New York on
July 22, 1985.

PRESENT: See list attached hereto.

The members present had a lengthy discussion concerning
the action of the Town of Wayne appointing their own watershed
inspector for Keuka Lake properties effective March 1, 1985.
The fiscal year for the Keuka Lake Watershed Perimeter
Committee is 9/1/84 to 8/31/85.

A motion was made and seconded to distribute the cost
for the fiscal year as follows:

For the period 9/1/84 to 3/1/85:

VILLAGE OF PENN YAN	- 21%
VILLAGE OF HAMMONDSPORT	- 6%
TOWN OF MILO	- 11%
TOWN OF JERUSALEM	- 20%
TOWN OF URBANA	- 11%
TOWN OF PULTENEY	- 9%
TOWN OF BARRINGTON	- 11%

For the period 3/1/85 to 8/31/85:

VILLAGE OF PENN YAN	- 23.60%
VILLAGE OF HAMMONDSPORT	- 6.74%
TOWN OF MILO	- 12.36%
TOWN OF JERUSALEM	- 22.47%
TOWN OF URBANA	- 12.36%
TOWN OF PULTENEY	- 10.11%
TOWN OF BARRINGTON	- 12.36%

Motion was made and seconded to have the Keuka Lake Water-
Shed Perimeter Committee hold annual meetings on the fourth
Monday in September and to alternate the places of each annual

meeting. The first annual meeting will be held September 23,
1985 at the Penn Yan Village Office, Penn Yan, N.Y., at 7:30
P.M.

Shirley Condella, Acting Secretary

KEUKA WATERSHED IMPROVEMENT COOPERATIVE

110 Court St.
Penn Yan, New York 14527
315-536-5110 Phone
315-536-5545 Fax



KWIC

Merton Plaisted, Chairman
Norman Snow, Secretary/Treasurer
William Weber, Recording Secretary
William Mayer, Esq, Counsel

James C. Smith, Manager

21 MARCH 1997
MINUTES OF THE MEETING
HELD IN HAMMONDSPOORT
24 FEBRUARY 1997

The meeting was called to order by Chairman Plaisted at 7:46 PM.

All Commissioners were present along with the following guests:

Ed Balsley	Gate Manager
James Howell	Wayne Watershed Inspector
Peter Landre	Cornell Co-Op Extension
J. C. Smith	KWIC Manager

Minutes

Upon a motion by Commissioner Baran, second by Commissioner Chadwick, the minutes of 27 January 1997 were approved.

Financial

Treasurer Snow distributed the financial reports attached herewith and upon a motion by Commissioner Payne, second by Commissioner Multer, the bills totalling \$833.76 were approved for payment.

Manager's Report

J. C. Smith distributed his monthly report, attached herewith.

He reported that there are no state regulations that apply for water courses in Zone 1 relative to inspections. J. C. reviewed the map of the Keuka Watershed with the water courses running into Keuka Lake.

J. C. pointed out a definition is needed for "authorized contractors" for Aerobic Systems.

On the topic of pump stations, J. C. submitted Engineering quotations for design of same in lieu of no set standards. He also pointed out Grant money can be used to fund this project.

Commissioners

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Payne - Jerusalem
Leigh MacKerchar - Penn Yan

Quotations:

Jody Allen \$3200
Fagan Engineers \$3500

Upon a motion by Commissioner Pennise, second by Treasurer Snow it was approved to hire an Engineer, pay the bill and seek reimbursement via the Grant. Commissioner Payne voted no.

Upon a motion by Commissioner Pennise, second by Commissioner MacKerchar it was approved to select Jody Allen as the Engineer. Commissioner Payne voted no.

Peter Landre Report

- o The Great Lakes protection fund will furnish \$2000 to finish the watershed management plan.
- o The Soil Conservation Service will spend \$170,000 for Agricultural planning in the watershed in relation to vineyards and other types of farming.
- o The Environmental Bond act is not seen to offer much assistance in identified projects of KWIC/KLA. Letters to Senator Kuhl and NYS DEC are needed to show interest and need for funding; DEC will work on a RFP.
- o In a letter to Senator Kuhl Les Travis of the Yates Co. Soil and Water Conservation Service has indicated a joint application with 4 other counties for road bank erosion remediation.
- o Peter reported on a joint Web page listing with the Chamber Of Commerce, Yates Co. for an information system on Zebra Mussels, lake level, etc. Is KWIC interested?

Hydro Project

Chairman Plaisted reviewed his last letter on this topic and reported KLA will not be acting until April. The possibility of intervening in the licensing process by FERC remains a possibility.

KWIC Blue Book

It appears that some of the new Commissioners were not given Blue Books by their predecesors. Blue Books were made available and J. C. spoke on the advisability of periodic refresher courses for the Commissioners. It was mentioned that Joe Littleton of KLA might be willing to offer these courses.

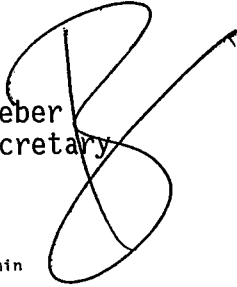
Adjournment

Upon a motion by Commissioner Payne, second by Commissioner Multer, the meeting was adjourned at 8:42 PM.

William A. Weber
Recording Secretary

Enclosure

weber\kwic\kwic12.min

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping stroke extending upwards and to the right.

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William Weber, Recording Secretary
William Mayer, Esq. Counsel

James C. Smith, Manager

16 August 1997

Minutes of the Regular Meeting
held in the Wayne Town Hall on 28 July 1997

The meeting was called to order by Chairman Plaisted at 7:35 p.m. All members were present with the exception of Barrington and Penn Yan.

Guests present were: Dr. Alexander Wahlig, KLA
Peter Landre, Yates Co. Cornell Co-op Ext.
J. C. Smith, KWIC Manager
Joseph Littleton, KLA
Cris Haesche, Secretary to J.C. Smith

Upon a motion by Mr. Andersen, second by Mr. Baran the minutes of 23 June 1997 were approved.

Finances

Secretary/Treasurer Snow presented the financial reports, attached herewith. Upon a motion by Mr. Andersen, second by Dr. Pennise, the bills were approved for payment.

Secty/Treas. Snow presented a cash projection showing that the members would need to contribute \$2600. each by September 1997. It was agreed to vote on this matter at the August 1997 meeting.

Manager's Report

JC reported his 5 year old computer is slow and getting full. With an estimated replacement cost of \$2000.-2500, JC was instructed to get quotes on new equipment. JC introduced his new secretary Cris Haesche who is now on board and doing well.

JC reported on the KLA meeting and septic system discussion.

He reported that the KWIC handbook is now ready and available for each municipality in KWIC.

Members

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Andersen - Jerusalem
Leigh MacKerchar - Penn Yan

JC's report, attached herewith, shows various activities on 3 pages of a new format. There was discussion on the Zone 1 inspections and refinements in the definition of Zone 1 with regard to 200 foot separations and parcel sizes.

Mr. Littleton made a suggestion that JC bring positive recommendations to the KWIC Board at the August Meeting for action on Zone 1 inspections.

Insurance

Chairman Plaisted has a quote for \$3400. for the liability insurance renewal and asked members for action by 9/1/97.

Other Discussion

Dr. Wahlig asked whether KLA should talk about Zone 1 inspections in their newsletters.

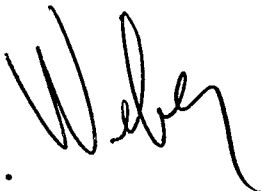
JC reported on a complaint from a person in Jerusalem. This was reviewed by the Jerusalem Town Board.

Peter Landre displayed the Keuka Lake Guide Book and gave a copy to each member.

JC reported on his successful Civil Service Test and upon a motion by Mr. Snow, second by Mr. Chadwick, it was agreed to make JC Smith the official KWIC Manager.

There being no further business, the meeting was adjourned upon a motion by Dr. Pennise, second by Mr. Chadwick at 8:28 p.m.

Submitted by,
W. Weber
Recording Secretary.



Encls.

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William Mayer, Esq, Counsel

James C. Smith, Manager

19 May 1997

Minutes of the regular meeting held in the Jerusalem Town Hall on 28 April 1997

The meeting was called to order by Chairman Plaisted at 7:13 p.m.

Members present were: Chairman Plaisted - Wayne
John Payne - Jerusalem
Norman Snow - Milo
James Multer - Barrington
Myron Baran - Pulteney
Thomas Chadwick - Urbana

Visitors present were: JC Smith - KWIC Manager
Peter Landre - Corner Co-op
Joe Littleton - KLA
David Kennedy - KLA
Gary Fraser - KLA
Dr. Alexander Wahlig - KLA
Louis Hoose - Pulteney
Max Parsons - Jerusalem

Upon a motion by Secty/Treas. Snow, second by Mr. Chadwick, the minutes of 24 March, 1997 were approved.

Mr. Littleton agreed to training of new members and town boards as they occur between elections.

Finances

Treasurer Snow handed out the latest financials (attached herewith) and pointed out some bills had not come in yet.

Pending receipt of some customary bills, payment was approved for all the bills upon a motion by Mr. Chadwick, second by Mr. Baran.

Manager's Report

(see attachments)

JC plans a meeting with all the inspectors on 9 May to review plans for the upcoming season.

JC will meet with Jody Allen to review the pump tank specifications.

JC reported that Gerri Russo will be leaving on 2nd May. He was directed to advertise for a replacement.

Commissioners

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Payne - Jerusalem
Leigh MacKerchar - Penn Yan

Chairman Plaisted named the following replacement committee:

Mr. Snow - Chairman
Mr. Baran
Mr. Chadwick
JC Smith

Zone 1 Map

Mr. Littleton will attend the next Milo Board Meeting to review this project. JC also presented a recently completed book entitled:

"On-Site Wastewater Treatment Systems Program & Design Handbook"

This book has all the pertinent regulations, design specs, forms, waiver information and pump station standards.

Mr. Littleton pointed out this book will provide savings to homeowners because of the uniformity of systems design and repair.

JC also pointed out the unique qualities of this book have been recognized by New York City, Chemung County and Skaneateles Lake.

Peter Landre Report

Mr. Landre handed out various pieces of literature (attached) on the following topics:

- .Keuka Lake Book
- .Outlet Program
- .Agricultural program on economics and ecology
- .Mr. Littleton will preview his town board training program at the May meeting.

NYSEG Power Station

Chairman Plaisted reviewed this project with the members and pointed out the recent public notice on changing the levels of Lamoka/Waneta.

Mr. Littleton pointed out the necessity of a paper trail and proper intervention.

Upon a motion by Mr. Payne, second by Mr. Multer, Chrm. Plaisted was instructed to prepare the necessary intervention documents and send them to FERC before 12 May.

Zone 1 Inspections

JC pointed out from his regular report (attached) that some municipalities are so far behind, it is not clear how they will ever finish within the 5 year time frame.

There was a discussion on tank pumping at inspection/realty transfer.

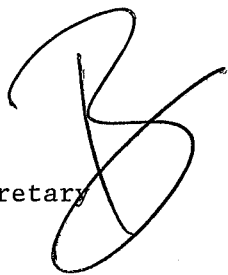
Adjournment

Upon a motion by Mr. Chadwick, second by Mr. Payne, the meeting was adjourned at 8:25 p.m.

Submitted by,

W. Weber
Recording Secretary

Attachments.



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12 September 1997

Minutes of the Regular Meeting held in Hammondsport on August 25, 1997

The meeting was called to order by Chairman Plaisted at 7:16 p.m.

Members present were:

John Andersen - Jerusalem
Merton Plaisted - Wayne
Myron Baran - Pulteney
Thomas Chadwick - Urbana
James Multer - Barrington
Dr. Sam Pennise - Hammondsport
Norman Snow - Milo

Guests present were:

JC Smith - KWIC Manager
Joseph Littleton - KLA
Dr. Alexander Wahlig - KLA
Peter Landre - Yates Co. Cornell Co-op Ext.
Larry Fisher - Cornell (Guests of
Toni Robertson - Cornell (Peter Landre

Minutes - Chairman Plaisted pointed out that the correct insurance premium figure was \$3046. for 1997. With that correction noted the minutes were approved upon a motion by Treasurer Snow, second by Mr. Baran.

Financials (See Attached) - Upon a motion by Mr. Andersen, second by Mr. Chadwick, the bills totalling \$1700.85 were approved for payment.

Treasurer Snow requested recording Secty. Weber to voucher the members for \$2,600. each. Upon a motion by Treasurer Snow, second by Mr. Andersen it was approved that the vouchers would be due and payable by 1st October 1997. (See attached budget.)

The budget for 1998 stands at \$68,800. and upon a motion by treasurer Snow, second by Dr. Pennise it was approved unanimously.

Members

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Andersen - Jerusalem
Leigh MacKerchar - Penn Yan

Manager's Report (see attached)

- . JC needs to replace his computer and share a scanner with Yates Co. Soil and Water. \$2,300. should cover this cost.
- . The office rent has been increased to \$1,200.
- . Contractors' Survey (50 mailed)
 - . They were asked if they wanted a session in 1997
 - . Good, positive response
 - . Open to public
- . Jody Allen is finished with the pump station spec and it is now approved by Dept. of Health, NYS. Therefore pump stations to this design are pre-approved.
- . Chairman Plaisted reported on JC smith's Civil Service appointment.

Insurance - Last year's premium from Hatch Leonard was \$3,046. This year's quote is \$2,585. Upon a motion by Mr. Chadwick, second by Mr. Baran it was approved to accept the Hatch Leonard bid for next year.

Survey - (See Attached) JC reported that the Zone 1 work completion task was presented to the inspectors in the form of questions:

- . What resources are required?
- . What else is required?

Pulteney might get credit for earlier work done under its Waste Water Law that preceded the KWIC regulations.

JC also reported that the last 2 pages of the Inspection Summary are suitable for mailing to attorneys and realtors.

JC will ask the KWIC Board to vote on changes in Policies and Procedures at the September, 1997 meeting.

Peter Landre's Report

The Lake level signs project will be undertaken by Ryan Kennedy of Pulteney as an Eagle Scout project. This will be done with KLOC.

The Penn Yan School district has purchased 160 Keuka Lake Books for use in school curriculum.

Sept. 30 & Oct. 1 - The Water Resources Board will have a conference in Geneva. (See Attached)

Sept. 16 - There will be a meeting in Waterloo on water level controls in the Oswego River Basin (See Attached)

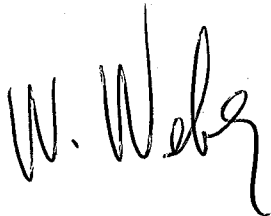
The Watershed Management Plan on Keuka Lake Looking Ahead - What do Towns think needs doing?

Peter introduced guests from Cornell, Larry Fisher and Toni Robertson, who had toured Keuka with Dr. Wahlig as part of his sampling program.

Adjournment - There being no further business, the meeting was adjourned at 8:17 p.m. upon a motion by Mr. Andersen, second by Mr. Baran.

Submitted by,

W. Weber
Recording Secretary



Attachments

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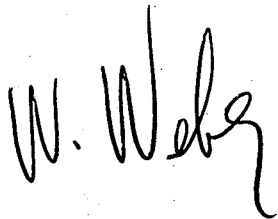
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W. Weber
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James C. Smith, Manager

15 October 1997

Minutes of the Regular Meeting Held in Hammondsport on 22 September 1997.

The meeting was called to order by Chairman Plaisted at 7:27 p.m.

Members Present were: Merton Plaisted - Wayne
Thomas Chadwick - Urbana
James Multer - Barrington
Dr. Sam Pennise - Hammondsport
Norman Snow - Milo

Guests present were: Dr. Alexander Wahlig - KLA
Ken Blumenstock - KLA
Joseph Littleton - KLA
Thomas Noteware - KLA
Peter Landre - Yates Co. Cornell Co-op Ext.
JC Smith - KWIC Manager

Upon a motion by Treasurer Snow, second by Mr. Chadwick, the minutes of the 8/25/97 meeting were approved.

Treasurer's Report

- . See attached reports
- . Treasurer Snow reported all the member municipalities had paid their \$2600. semi-annual assessment.
- . Upon a motion by Dr. Pennise, second by Mr. Multer, the bills totalling \$3691.84 were approved for payment.
- . The 1998 Budget has been approved by all Member Boards.

Manager's Report

- . See attached report
- . JC Smith mentioned the negative editorial in the recent edition of the Chronicle Express dealing with his refusal on a building permit application. Mr. Smith pointed out that the KWIC regulations create these situations from time to time.
- . The statistical report is not ready yet because the inspectors are still busy with field work.

Members

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Andersen - Jerusalem
Leigh MacKerchar - Penn Yan

Manager's Report con't.

- . Under the topic of proposed changes to the regulations, there is still the question of frequency of tank pumping as part of an inspection.

Keuka Looking Ahead

- . Peter Landre reported on the use of Environmental Bond Act funds for roadside bank erosion control.
- . Mr. Landre also reported on a recreational boating survey being done by Summer interns. This survey will be mailed to KLA members with their next newsletter. (see attached)


Adjournment

There being no further business, the meeting was adjourned upon a motion by Dr. Pennise, second by Mr. Chadwick at 7:43 p.m.

Submitted by,

W. Weber, Recording Secty.

Attachments.



KEUKA WATERSHED IMPROVEMENT COOPERATIVE

110 Court St.
Penn Yan, New York 14527
315-536-5110 Phone
315-536-5545 Fax



KWIC

Merton Plaisted, Chairman
Norman Snow, Secretary/Treasurer
William Weber, Recording Secretary
William Mayer, Esq, Counsel

James C. Smith, Manager

15 November 1997

Minutes of the Regular Meeting held in The Pulteney Town Hall on 27 October, 1997

The meeting was called to order by Chairman Plaisted at 7:10 p.m.

Members present were: Chairman Plaisted
Norman Snow
Thomas Chadwick
Myron Baran

Guests present were: J.C. Smith, KWIC Manager
Peter Landre, Cornell Co-op Ext.
Dr. Alexander Wahlig, KLA
Joseph Littleton, KLA
Ryan Kennedy, Boy Scout resident in Pulteney
Martha & Mark Fellows - Pulteney Residents

With only 4 KWIC members present and no quorum for KLOC, Chairman Plaisted co-mingled the KWIC and KLOC meetings.

The KWIC minutes of 9/27/97 were approved upon a motion by Mr. Chadwick, second by Mr. Baran.

Treasurer's Report

See attached

Treasurer Snow indicated the expenditures to date were on the budget target.

The bills totalling \$1112.02 were presented and approved for payment upon a motion by Treasurer Snow, second by Mr. Chadwick.

Treasurer Snow drew the attention of the members to pages 3 & 4 of his report as being check register, trust and agency respectively.

Manager's Report

See attached

There has been strong real estate action in Milo and Jerusalem, requiring inspections. These towns are on target for 20% per year.

Chairman Plaisted pointed out that Wayne has been performing inspections, but a lack of reporting creates a zero on the report. To remedy this Wayne has hired a secretary for more timely reports.

Pulteney has a low inspection rate reported, also.

Members

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Andersen - Jerusalem
Leigh MacKerchar - Penn Yan

Guests

Mr. & Mrs. Fellows were given the opportunity to speak. They moved into a new home on Judson Road in Pulteney and have been plagued by a non-performing sewage disposal system.

It appears that with many people involved, there is confusion as to what cause of action must take place to remedy the situation.

After a lengthy discussion, KWIC Manager, J.C. Smith, offered to devote the next day to a full report and plan of action and present this to Mr. & Mrs. Fellows on 10/28/97.

It was noted that the Fellows purchased this home from Madison & Paul Realty and that a warranty must exist for the sewage disposal system above and beyond all the confusion as to the interaction of the seller, contractor(s), KWIC Manager and local inspector.

Ryan Kennedy

Although no KLOC quorum was present Ryan Kennedy gave a report on his Scouting Project for Keuka Lake level signs to be procured and installed at prominent locations on the Lake.

KLOC had previously agreed to pay for the sign materials, estimated to be \$35. each, in 16 gauge stainless steel.

The signs will be installed by Scouting labor with assistance from KLA.

Smaller versions of the sign will be available to private installations.

Peter Landre suggested an interpretive sign be posted on land near the Lake level gauges in the major locations.

As KLOC had previously approved this project, Comm. Chadwick moved to authorize the expenditure of \$200. on this project. Second by Comm.

Plaisted. All in favor with a possible re-vote at the November meeting.

Policies & Procedures

See attached.

J.C. Smith provided new language on where and when tanks are to be pumped.

KLOC Minutes

Upon a motion by Comm. Snow, second by Comm. Chadwick, the KLOC minutes of 9/22/97 were approved.

Sediment Basin

Secretary Weber indicated he has spoken with Comm. MacKerchar on this topic, but had no activity to report.

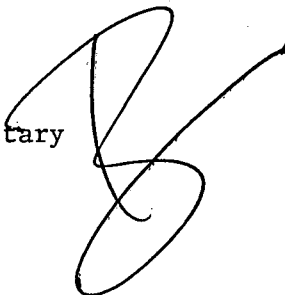
Adjournment

Upon a motion by Mr. Snow, second by Mr. Chadwick the meeting was adjourned at 8:52 p.m.

Submitted by:

W. Weber, Recording Secretary

Encls. (both KWIC & KLOC)



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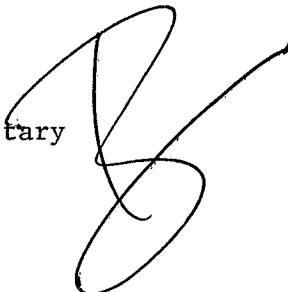
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W. Weber, Recording Secretary

Encls. (both KWIC & KLOC)



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RESOLUTION

At the regular meeting of the Keuka Watershed Improvement Cooperative (KWIC) held on 24 November 1997 in the Jerusalem Town Hall, Dr. Pennise of Hammondsport offered the following resolution:

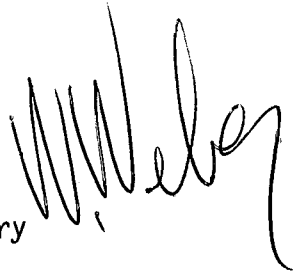
Whereas The Town of Jerusalem is considering the extension of the Keuka Park Sewer District (Extension #2) from #442 East Bluff Drive to #1015 East Bluff Drive and,

Whereas This extension is seen to benefit Keuka Lake and its residents,

Therefore, be it resolved that KWIC endorses this proposal and wishes the Town of Jerusalem well in this endeavor.

Second by Mr. Multer of Barrington - all in favor.

W. Weber
Recording Secretary
November 25, 1997



Members

Myron Baran - Pulteney
James Multer - Barrington
Richard Gardiner - Urbana

Emery L. Cummings - Hammondsport
John Andersen - Jerusalem
Leigh MacKerchar - Penn Yan