



Minutes of the Keuka Lake Channel Perimeter Committee Meeting held in the Jerusalem Town Hall on September 26, 1988 at 7:30 P.M.

The meeting was called to order by acting chairman Weber at 7:30 P.M. The attendance list is attached.

Guests from NYS DEC were Allan Buddle, Richard Konsella and Bruce Butler from Elmira, Albany and Avon respectively. Ms. Ann Parker from Congressman Amory Houghton, Jr. office was present to report on the Corps of Engineers' status.

Mr. Konsella reviewed the new outlet gate project and described the history of the cost sharing between Federal, State and Local authorities for projects of this sort.

The timetable Mr. Konsella laid out still provides ample time for a successful project, if the funding question can be resolved.

The funding problem was defined as a change in NYS' local/state formula from 50-50 to 100% local, other than credits for lands, easements, etc.

The consensus of the committee is that \$67,000 (1988 dollars) to be borne by 6 towns and 2 villages is not tenable and that, at a minimum, the formula must return to at least 50-50.

Mr. Konsella further explained the timetable:

- 1.) Buffalo district of Corps should receive funds for plans and specifications by January, 1989.
- 2.) After plans and specifications, the perimeter compact/contracts may be signed.
- 3.) After contracts, then maps, surveys, etc.
- 4.) If local share problem can be solved then construction could begin by October, 1989.

Ms. Parker reported that the Corps of Engineers needs to check on some details at the Chicago office level, but the project is still on the list for completion.

In essence, Mr. Konsella pointed out that the Perimeter Committee has until October, 1989 to decide whether to approve the local share, be it 50-50 or 100%.

In order that every effort be made to restore the 50-50 formula Ms. Hopkins offered the following resolution:

WHEREAS, the Army Corps of Engineers project entitled "The Keuka Lake Outlet Control Structure at Penn Yan" has annual flood loss savings of \$109,000 and is desired by the six towns and two villages of Keuka Lake and,

WHEREAS, the non-federal portion of the project is estimated to be \$67,000 and,

WHEREAS, no State funding formula appears to be in place for this project,

THEREFORE BE IT RESOLVED, that the Keuka Lake Channel Perimeter Committee formally requests the NYS Senate and Assembly to provide a minimum of 50% funding for the non-local share of this project.

Seconded by Mr. Brewer - all in favor. Carried.

A copy of this resolution is to be sent to the NYS DEC, the Senate Finance Committee, the DEC Committee, the Ways & Means Committee and our local Senator and Assemblyman.

The meeting was adjourned at 8:25 P.M.

Minutes by W. Weber
Recording Secretary
October 3, 1988

A handwritten signature in cursive script, appearing to read "W. Weber", is written over the typed name and title.

Kenka Lake Perimeter Committee

FACE Meeting 26 Sept 88

Jerusalem Town Hall

ATTENDANCE LIST

Wesley Copley
Ned Brewer
Jack Snow
South M. Shapiro
Jim Zampieri
Peter L. Andrews
Allan Buddle
Connie Moorehouse
Charles Egrosi
Richard L. Kosselle
BRUCE BUTLER
Bob Goffard
Muel Planted
Sir Howell
Ann Parker
M. Chapman
John Henry
R.K. Hill
Lester Jarvis

Village of Penn Yan
Town of Milo
Town of Melin
Town of Jerusalem
Town of Barrington
R.L.S.P.
NYS DEC - Elmira
Town of URBANA
Town of Balltown
NY DEC Albany
NYS DEC REGION 8 AVON
Town of Cayuga
Town of Wayne
Town of Waipar
Congressman Jim Doughton
The Post
Yates & Ag. Veg. Program
MAYOR VILLAGE OF PENN YAN
Yates Co Soil & Water Cons.

