



COPY

Penn Yan

To: Keuka Lake Channel Perimeter Committee
Date: September 7, 1990
Subject: MINUTES OF KEUKA LAKE CHANNEL PERIMETER COMMITTEE MEETING HELD ON 8/23/90 IN THE PENN YAN VILLAGE OFFICES, 7:30 P.M.

As Mayor Hull of Penn Yan was out of town, Secretary Weber chaired the meeting, introduced the people present and indicated that Carl Stuck, Utilities Manager of Penn Yan, could answer specific questions on the present gates. (See attached attendance list)

Mr. Michael Smith of the USA Corp of Engineers presented the chronology of events that would lead to the construction of the new gates. He indicated the information needed by the Village of Penn Yan for the compact's Exhibit C would be forthcoming shortly after some specific events in Washington and agreements with DEC, Albany. With a bit of luck, the Corps. could advertise for construction bids and possibly begin work in December or early Spring, 1991.

OUTLET CONCERNS

Supervisor Multer suggested that Bruce Hansen of the Keuka Lake Outlet Preservation Association, be allowed to speak on his concerns over the effect of the new gates on the outlet between Penn Yan and Dresden. Mr. Hansen's main concern is the effect of the 1000 ft³/sec. (a 500 ft³/sec increase) outflow from Keuka on the outlet, which he claims is at capacity now because of channel limitations and the increased use of drain tiles along the tributaries of the outlet as well as the outlet itself.

Mr. Smith commented that the 1984 data show 1000 ft³/sec. not to be a problem with outlet flooding. (A subsequent conversation with Mr. Smith indicated he was going to check with the Yates Co. Soil & Water Conservation Service on the possible effect of drain tiles)

There was also concern voiced about fish stocking & weed propagation in Seneca because of loose weeds going down the outlet. There was further discussion on the outlet & Seneca Lake situation by many of the committee members. Mr. Smith agreed to consider these questions in the crafting of the operation manual & also offered to run tests along the outlet after the new gates are constructed. Attorney Mayer pointed out that the compact will consider the environmental issues at the earliest possible opportunity.

COMPACT SIGNING

The next order of business was the actual signing of the compact by all member municipalities by their chief executives, with the exception of Mayor Hull of Penn Yan, who was absent and will be responsible for the addition of Exhibit C. The signed copies were left with Mr. Stuck for transmittal to Mayor Hull.

It was agreed not to elect a chairperson or other offices of the compact until the compact is 100% complete.

KIMBLE GULLY

The July, 1990 inspection indicated the entrance to the channel must be cleaned. NYS DEC may be able to help design and construct a catch basin to reduce this maintenance item. (Recently Mr. R. C. Yonge of Penn Yan indicated that he had an estimate of \$4,500 to have the work done by a local contractor. I will be contacting each of you to get your advice on this work.)

CONTRACT WITH DEC

Attorney Mayer reviewed the 7/88 draft version of this document with the Committee and indicated the following areas need further attention:

1. The 1957 Lake Level control curve should be made a part of the contract.
2. The paragraph on the cost figures & sharing needs work.
3. There should be a clause delineating the course of events in case of a 10% bid over-run. (You will recall that DEC has indicated a standard policy is to re-bid when the original bids come in more than 10% over original estimates)

Attorney Mayer will continue to work with DEC, Albany on the contract, recognizing that time is of the essence. Upon Motion by Supervisor Multer, seconded by Mayor Para, it was resolved by unanimous vote to retain Attorney Mayer for contract and other such work the committee/compact members agree & direct him to perform.

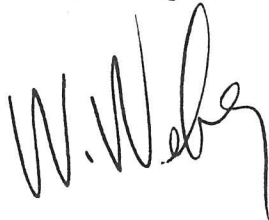
INSURANCE

This matter was discussed and it was recognized that insurance must be in force at the time the village of Penn Yan deeds over the property to the compact. (I intend to get firm quotes from some insurance agents & will get the information to the members ASAP)

There being no further business, the meeting was adjourned at 9:45 p.m.

NOTE: I have included some figures for use in your 1991 Budget preparations.

William A. Weber
Recording Secretary
(607) 868-4874



Enclosures