

KEUKA LAKE CHANNEL PERIMETER
 Committee Mtg - Compact Signing
 23rd Aug - 1990 - Penn Yan N.Y.

W^W A. Weber - Secty - Pulteney

CARL H. STUCK Municipal Utilities Penn Yan
 Richard Park Hammond Mtg - Mayor
 Conference room Supervisor Town of Albion
 Sam Sedon Hinrod - Seneca Lake Property owner

Allan Buddle NYS DEC
 Michael Smith Corp of Engineers
 Anne Parker Congressman Amos Houghton
 Jack Snow Milo

John Barnack Village of Penn Yan
 Richard George Village of Penn Yan
 John T. Andrews Keuk Lake Assn - V. Pres.
 Howard L. DeMay Jerusalem Supervisor
 Jim Muller Town of Barrington

Bruce Hansen KCOA - 5 acres Lake Ouel
 Lyle Corey Hunter's cave
 John W. Bailey, Jr. 1272 Myrtle Hill Pl.
 Milton Plautel 144 West Lake Road - Jerusalem
 Bill May Town of Wayne

Phyllis Peek 49 King Ferry, NY
 Sh. GIBSON 49 }
 Town of Pulteney SUPERVISOR
 Doritz II

Village of Penn Yan, Inc



on Lake Keuka

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PENN YAN, NEW YORK 14527

COPY

25 October 1990

TO: Keuka Lake Channel Perimeter Committee

cc: Mr. Allan Buddle, NYS DEC Flood Control
Mr. Richard Konsella, % Allan Buddle
Mr. Michael Smith, USA Army Corps of Engineers
Mr. Carl Stuck, Utilities Mgr., Penn Yan
Mr. R. G. Yonge, Supt. of Streets, Penn Yan
Mr. John T. Andrews, Exec. V.P., KLA
Mr. Gordon Mills, Yates Co. Highway Superintendent
William Mayer, Esq., Attorney for the Compact
Hon. Amory Houghton, Jr., % Anne Parker
Hon. J. R. Kuhl, % Dan Farrand
Mr. Bruce Hansen, Outlet Trail Commission

Subject: GATE PROJECT UPDATE

Since we last met on 23rd August, 1990 to sign the Compact and review the project, progress has been made in many areas; I want to bring you up to date and also seek your advice on some issues. Perhaps we can proceed without a meeting in the near future and I have enclosed a post card you can send me with your thoughts and comments.

1. Insurance

I have reviewed this topic on the property to be owned by the Compact as tenants in common. Very clearly, there is a way each municipality could add this property to their general liability policy for a \$200. - 300. annual premium. However, both agents (Beaumont & Stork and Shaw) agree that a stand alone policy might be more suitable for general liability as well as public officials errors and omissions coverage. (see attached correspondence)

I also spoke with Mr. Fran Kosakowski of Livonia and Mr. Frank Riedman; They concur with our local advice on the merits of a separate policy even in light of the added cost.

Before we arrive at a decision on this matter Mayor Hull has offered to have the consultant for the Village of Penn Yan examine this matter. I also welcome your thoughts.

2. Kimball's Gully

Please see the attached correspondence from Allan Buddle.

Things have changed slightly from the last information I gave you and the following plan will now take place:

- A. Mr. Yonge will arrange for channel dredging at the Gully's mouth during the month of Nov., '90. Mayor Hull has agreed that the bills you will receive may be paid in 1990 or 1991, according to your individual budget provisions outlined in my memo on this topic dated 7 September 1990.
- B. The catch basin work in Kimball's Gully upstream of the outlet will be undertaken independent of the dredging along the terms of Mr. Buddle's memo dated 26 September 1990.

3. Exhibit C of Compact - Property Description

Mr. Smith has sent me the construction documents containing the map of the subject property shown as a permanent easement. Before the Village of Penn Yan can deed this property to the Compact members, a "Meets and Bounds" description is required. I am working with Messrs. Buddle and Konsella to see how this can be expedited via the DEC. If any of you wish to review the construction documents, please let me know. *SEE OCT 25 LETTER.*

4. Contract Between the DEC and the Compact Members

Mayor Hull, myself and Attorney Mayer have produced a draft of this document (copy enclosed). We intend to work closely with Mr. Konsella's staff to craft a final version for execution by the State and the Keuka Lake Municipalities (compact members). Please advise me if you see any problems with the draft we have submitted to NYS DEC.

5. Attorney Mayer's Charges

Mr Mayer continues to work on our behalf and, as charges accrue, is paid by the Village of Penn Yan.

We have the choice of paying the Village of Penn Yan our pro-rata share of these charges or we could use accrued interest on our \$63,650. C.D. earning at the rate of \$400.+ per month. Mayor Hull has rolled this C.D. over, but I need your advice on what to do with the interest when the note matures again.

6. Outlet Considerations

Messers Smith, Buddle and myself have been in close communication with Mr. Hansen and are addressing his concerns about the outlet flow rates and the channel between Penn Yan and Dresden.

In order to more accurately assess the potential damage increased outflow rates could cause, we are planning a walking tour of the outlet as soon as the majority of the foliage has fallen. We anticipate this to take place in either the first or second week of November and invite anyone who is interested to join us. Please let me know.