

Real Estate Costs
Penn Yan Flood Protection Project

Appraisal, Negotiations, Closings & Misc. Meetings:

Sr. Land & Claim's Adjuster	
- 16 man days @ \$188.21/day	\$ 3,011.36
Asst. Land Claim's Adjuster	
- 100 man days @ \$154.03/day	\$ 15,403.00

Surveying includes:

- deed research,
- preliminary traverse,
- corner settings,
- computations,
- drafting map,
- preparing,
- deed description assisting state \$ impacts attorneys in questions of title @ in preparing closing documentation,
- misc.,
- meetings.

Land Surveyor	
- 85 man days @ \$154.03/day	\$ 13,092.55
Asst. Land Surveyor II	
- 40 man days @ \$100.88/day	\$ 4,035.20
Asst. Land Surveyor I	
- 24 man days @ \$86.62/day	\$ 2,078.88
Asst. Lands Surveyor I	
- 24 man days @ \$86.62/day	\$ 2,078.88
Total 289 man days	\$ 39,699.07
Fringe Benefits & Indirect Costs @ 61.19%	<u>\$ 24,292.37</u>

Sub Total \$63,992.22

Cost Per Parcel	
Parcel 1 damages	\$ 548.00
Parcels 2 & 3 damages	\$ 792.00
Parcel 4 damages	\$ 100.00
Parcel 5 damages	<u>\$ 804.00</u>

Sub Total \$ 2,244.00

State Total \$66,236.22

Keuka Lake Outlet Compact - Real Estate Legal Services	<u>\$11,200.00</u>
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Total Non-Federal \$77,436.22

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
(315) 536-3015



Howard DeMay, Chairman
William Weber, Acting Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Carl Stuck, Manager
315-536-3374

BANKING RESOLUTION

Whereas the term of Chairman
Howard DeMay has expired and PHYLLIS
K. PEEK has been duly elected
Chairman of KLOC effective this
day until 31 Dec, 1994,

Therefore be it resolved that
PHYLLIS K. PEEK acting as chairman
of KLOC is hereby authorized to
perform all necessary Banking
functions on behalf of KLOC,
including the signing of checks
drawn on the KLOC bank account,
as authorized by the Commissioners.

BANKING Resolution, p. 2

Be it also resolved that Joyce Benedict, acting as clerk/treasurer, continues to be authorized to assist the chairman in all banking functions, including the co-signing of checks, as required and authorized.

BY CUMMINGS

Sheld PAYNE

Roll Call Vote

AYES

all

NAYS

none

I, W^M A. WEBER, acting as secretary of KLOC do hereby confirm this resolution word & duly adopted this day at the Putney Town Hall.

W^M A. Weber

11/13/94

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
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Phyllis K. Peek, Chairman
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Minutes of KLOC Organizational Meeting Held in Pulteney Town Hall on 1/13/94

Secretary Weber, in the absence of a chairman, called the meeting to order following the KWIC meeting. All Commissioners were present with vice Mayor of Penn Yan, Leigh MacKerchar, representing Mayor Paddock on a permanent basis.

Upon a motion from Commissioner Plaisted, second by Commission Snow Phyllis K. Peek of Pulteney was nominated for the position of Chairman to serve from this evening until December 31, 1994. The nominations were closed, all in favor of Phyllis K. Peek as Chairman of KLOC.

Weber, Benedict and Mayer were reappointed as Secretary, Clerk/Treasurer and Counsel respectively.

Upon a motion by Commission Cummings, second by Commissioner Payne, a banking resolution was adopted, all in favor.

Secretary Weber reported on the 5% hold back claim. Theresa Rossi of Senator Kuhl's office is assisting KLOC in collecting this money from DEC.

Secretary Weber handed out a proposed Dedication Ceremony program for consideration and reported that a plaque in memory of John T. Andrews would cost about \$300.00.

The DEC/Army cost accounting was part of the information package presented by Secretary Weber in relation to the 5% hold back question.

Gate Manager, Carl Stuck, reported on the Lake level as being slightly under 712 with the new gates working perfectly.

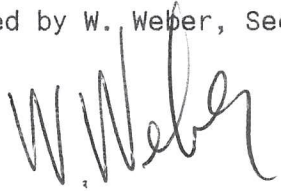
Carl also reported that a trash catcher to protect the gates would cost about \$3,000.00, installed. No action was taken pending the outcome of the 5% claim.

Secretary Weber and Manager Stuck reported on a meeting held with the Thruway Authority on January 10, 1994. See attached minutes.

There being no further business Commissioner Payne moved for adjournment at 9:00 PM

Submitted by W. Weber, Secretary

Encls.

A handwritten signature in cursive script, appearing to read "W. Weber". The signature is written in dark ink and is positioned to the right of the word "Encls.".