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Board Member

John M. Meldrim, P.E.
Division Director

William C. Warren III
Board Member

New York State Thruway Authority

**Syracuse Division
Old Thompson Road
P. O. Box 308
East Syracuse, New York 13057-0308**

Phone (315) 437-2741
Fax (315) 463-5835

January 13, 1994

Mr. Carl Stuck
Utilities Operations Supervisor
Village of Penn Yann
5 Maiden Lane
Penn Yann, NY 14527

Dear Mr. Stuck:

Thank you for attending our meeting January 10, 1994. An attendance list is attached.

The following is a summary of the meeting.

John Zmarthie began the meeting with introductions.

John briefly discussed that Thruway/Canals is striving to become more pro-active in managing the lakes and rivers within the Oswego River Drainage Basin. He presented a plan that we feel will accomplish this and be beneficial to all.

According to John's plan, Canals would act as a clearing house for the lake level managers. We would process information provided to us by each lake manager on a weekly basis. This information would include lake elevations, gate settings and flow. Additional information such as snow pack, anticipated rise/fall in lake level would also be useful. We will compile this information and fax it back to you the same day. This compilation would also be passed onto the County Emergency Managers.

We are also in the process of investigating an electronic bulletin board. This would enable us to provide this information to a wider range of interested parties.

Monday of each week was chosen as the day to provide this information. As we get closer to spring and conditions change it will become necessary to update this information more frequently.



New York State Canal Corporation

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We also requested some background information from each lake manager. This information includes: current rule curve, flood elevation, normal (average) high and low elevations, lake associations, if any, and local newspapers.

We look forward to working with you. We welcome any suggestions that you feel would improve the process. Your cooperation is greatly appreciated.

Sincerely,



KENNETH W. MARGREY, P. E.
Office of Canals

KWM:CHF:F/90

Attachment

cc: Bill Weber ✓
John Meldrim, NYS Thruway Authority

LAKE LEVEL MANAGEMENT MEETING

1/10/94

| NAME | AGENCY | PHONE |
|----------------|-------------------------------|-----------------------------|
| KEN MARGREY | NYS OFFICE OF CANALS | 437-2741 |
| JOHN PRZEPIORA | City of Syracuse (City Engr.) | 448-8222 |
| CARL H STOCK | Plym Yon Municipal | 536-5374 |
| BIKE WEBER | KEUKA LAKE OUTLET Compact | 609-796-4580 |
| JOHN SCHIGFEN | NYSEG | 315-789-8779 |
| CHRIS McNAUGHT | NYSEG | 315-789-8779 |
| Will Clark | City of Canandaigua | 315 716-396-5065 |
| John Zmarthie | NYS Thruway Office of Canals | 315-437-27 |

KEUKA LAKE OUTLET COMPACT

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



Phyllis K. Peek, Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Carl Stuck, Manager
315-536-3374

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.

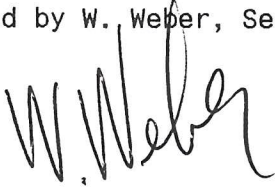
Carl also reported that a trash catcher to protect the gates would cost about \$3,000.00, installed. No action was taken pending the outcome of the 5% claim.

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 black ink, appearing to read "W. Weber". The signature is written in a cursive style with a large, looped initial "W".