

Since this meeting Secretary Weber has spoke with Mike Smith and been advised a letter is on the way telling us of the status of the refund. He suggested not writing to the Col. until we receive this letter.

The meeting was adjourned at 7:24 PM upon a motion by Commissioner Gardiner, second by Commissioner Plaisted.

NOTE

I must sadly report to the Commissioners that, on Friday 20th January 1995, Carl Stuck was suspended by the Village of Penn Yan. I have no specific information on the charges.

In the meantime I have provided Gate operation/lake level control information to Robert Hoban, Chairman of the Penn Yan Municipal Board. He is aware of the required interaction with the NYS Thruway Authority c/o Robert Henschneider (315-437-2741 X304; fax 315-463-5835).

Also, Richard Osgood, PE, is taking over Carl's duties on an interim basis and I have offered KLOC's services in any way we can be helpful.

W. Weber
Secretary
25 January 1995

A handwritten signature in black ink, appearing to read 'W. Weber', written in a cursive style.

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 THE REGULAR MONTHLY MEETING HELD IN HAMMONDSPORT ON FEBRUARY 27, 1995

The meeting was called to order by Chairman Peek at 7:05 PM. There were no Commissioners from Barrington or Jerusalem and Arne Sorensen represented Commissioner Jack Snow of Milo.

The minutes of the 9th January 1995 meeting were approved.

Richard Osgood, PE, interim manager was unable to attend.

The Lake level was reported by Secretary Weber to be 712 which is target for this time of year. With such a mild winter, there have been few complaints of water level related issues.

Secretary Weber reviewed a letter from Col. Walter C. Neitzke to the NYS DEC. In this letter the Col. challenged the re-imbusement figures KLOC and DEC have agreed upon as reasonable and proper for the project. With the claim reduced to \$34,805 by the Corps of Engineers, the out-of-pocket costs borne by the Keuka Municipalities to date totalling over \$60,000 will not be re-imbursed to the degree we had hoped and planned for.

Secretary Weber also reported to the Commissioners that conversations with Richard Konsella of DEC Flood Control indicate it would be in KLOC's best interest for Chairman Peek to write to Congressman Amory Houghton advising him of our problem. The Commissioners approved of this approach as a preliminary step in resolving the shortfall of re-imbusement funds issue.

With no further business at hand the meeting was adjourned at 7:17 PM.

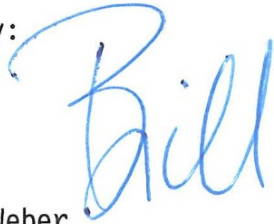
NOTES:

- 1) After the meeting Chairman Peek asked Secretary Weber as to the status of the Kimball's Gully project funding.

Subsequent checks with Yates Co. Soil and Water and The Gate Manager's office indicated no word had been received on the grant either way.

- 2) Secretary Weber inadvertently neglected to call for election of officers for 1995. This will be done at the March 27th meeting in Hammondspport

Submitted by:

A handwritten signature in blue ink that reads "Bill". The signature is written in a cursive, flowing style.

William A. Weber
Secretary

Enclosure: Letter to Hon. Amory Houghton

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April 12, 1995
MINUTES OF COMPACT MEETING
HELD IN HAMMONDSPORT,
27 MARCH 1995
7:00 PM

The meeting was called to order by Chairman, P. K. Peek at 7:00 PM. All Commissioners were present with John Webster representing Urbana and Arne Sørensen representing Milo.

The minutes of February 27, 1995 meeting were approved on a motion by Commissioner Plaisted, second by Commissioner Multer.

Election of Officers

Upon a motion by Commissioner Plaisted, second by Commissioner Multer, the state of officers nominated was:

Chairman	P. K. Peek
Secretary	W. Weber
Clerk/Treasurer	J. Benedict
Counsel	W. Mayer, ESQ

The vote was unanimous for approval of the slate.

Secretary Weber reported that Edward J. Balsley has been hired by the Village of Penn Yan as Director of Public Works. It was not clear at the meeting as to the relation of Mr. Balsley and Gate Management. This will be reported at the next meeting (see attachment).

Chairman Peek reported that no word on our claim with the Corps of Engrs. had been received from Congressman Houghton's office. However, since the meeting Chairman Peek received two pieces of correspondence; see enclosed.

The meeting was adjourned at 7:10 PM.

W. Weber
Secretary

Enclosure

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MINUTES OF REGULAR MEETING APRIL 24, 1995 HELD IN PULTENEY TOWN HALL

The meeting was called to order by Chairman Peek at 7:35 PM.

The following Commissioners also were present:

Plaisted	-	Wayne
Multer	-	Barrington
Snow	-	Milo
Pierce	-	Urbana

Mr. Ed. Balsley, P.E. the new Public Works Director from Penn Yan was in attendance and reported for the Gate Manager, Carl Stuck, who was not present.

The minutes of the meeting held on March 27 were approved upon a motion by Commissioner Snow, second by Commissioner Multer.

Chairman Peek's Letter to Congressman Houghton

There has been no reply to this letter and no further information. Secretary Weber was asked to check with Mike Smith of the Corps of Engineers to see if he had any information.

Subsequently, Secretary Weber called Mike Smith who had no information on the reimbursement issue nor any word on the correspondence with Congressman Houghton.

However Mr. Smith did say that he and Larry Sherman of the Corps are planning flow tests this Spring and will have their part of the task completed, hopefully, by summer.

Manager's Report

The Lake is at 713³⁵, which is about one (1) foot below target. The lack of snow melt and dry spring has caused this condition. However, this is not seen as a problem, as the only gate open is #1 at 6" height. The Lake will gradually fill to the 714.5 level with rain and time.

Mr. Balsley reported not activity on the Kimball's Gully project funding. (However, subsequent to the meeting Gate Manager Stuck received a rejection notice. See attached.)