

There was no report on the railings near the gates or any final punch list items to completely finish the project.

The next meeting is at 7:00 PM on May 22, 1995 in the Jerusalem Town Hall at Italy Hill.

There being no further business, the meeting was adjourned at 7:45 PM upon a motion by Commissioner Multer, second by Commissioner Snow.

W. Weber
Secretary

A handwritten signature in cursive script, appearing to read 'W. Weber', written in dark ink.

Enclosure

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KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

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

Carl Stuck, Manager
315-536-3374

REGULAR MEETING MINUTES HELD MAY 22, 1995 IN JERUSALEM

The meeting was called to order by Chairman Peek at 7:08 PM.

All Commissioners were present with the exception of Commissioner Snow of Milo and Commissioner Multer of Barrington.

The minutes of the April 24 meeting were approved on a motion by Commissioner Plaisted, second by Commissioner Gardiner.

The finances were reviewed along with the annual liability insurance premium bill for \$258, upon a motion by Commission Gardiner, second by Commissioner Mackerchar. All in favor, the payment of said bill was approved from available funds with no levy upon the members of KLOC.

The annual inspection is set for June 22 at 1:00 PM at the Penn Yan village boat launch. Secretary Weber noted that this meeting would be an excellent opportunity for the Commissioners to voice their concerns to the army Corps of Engineers over the reimbursement issue.

Chairman Peek presented her latest correspondence from Congressman Houghton on the reimbursement issue (copy enclosed).

Gate Manager Stuck was unable to attend so Secretary Weber reported the lake lever to be about 8-10" below target with no major concerns having been noted.

There being no further business the meeting was adjourned at 7:20 PM upon a motion by Commissioner Plaisted, second by Commissioner Gardiner.

W. Weber
Secretary

Enclosure

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MINUTES OF REGULAR MEETING HELD on 26 JUNE 1995 IN MAXWELL BLDG., PENN YAN, NY 7:00 PM

The meeting was called to order by Chairman Phyllis K. Peek at 7:02 PM. All Commissioners were present with the exception of Jerusalem and Hammondsport.

Upon a motion by Commissioner Snow, second by Commissioner Multer, the minutes of the 22nd May meeting were approved.

Manager's Report

Carl Stuck reported the Lake level was 713⁵⁵, about a foot below target. One low water complaint was received from a boater in the channel near Kimball's Gully.

Carl also reported on the Army Corps of Engrs/DEC tour on 22nd June. No remedial work is required at this time and DEC spoke to us about the possibility of acquiring property in the vicinity of the north of Kimball's Gully for flood protection and gravel build up prevention.

Upon a motion by Commission Multer, second by Commissioner Snow the bill from Penn Yan Municipal for 12 months services in the amount of \$1638.98 was approved for payment. Chairman Peek distributed the pro-rata share vouchers to the Commissioners.

Upon a motion by Commissioner Snow, second by Commissioner Plaisted, the meeting was adjourned at 7:10 PM.

NOTES:

- 1) I have attached this year's budget which needs consideration for next year's activity.
- 2) I have the final communication from the Army Corps of Engineers on our claim for project reimbursement. The accompanying documents can be reviewed at the next meeting to be held on 24 July, 1995.

W. Weber
Secretary

Enclosure

weber\k1oc\k1oc32

KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

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William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Carl Stuck, Manager
315-536-3374

10 July 1995
MINUTES OF REGULAR MEETING
HELD ON 24 JULY 1995
IN THE MILO TOWN HALL
7:00 PM

The meeting was called to order by Chairman Peek at 7:02 PM. All Commissioners were present with the exception of Jerusalem. Upon a motion by Commissioner Gardiner, second by Commission MacKerchar the minutes of the 26 June meeting were approved.

Secretary Weber reviewed the latest information on the project close-out and proposed re-imbusement of \$16,154. The Commissioners asked Chairman Peek to write to Congressman Houghton to indicate acceptance of the revised Army Corps of Engineers local cost of \$34,805 and ask that the project move toward completion as soon as possible.

Chairman Peek appointed a Budget Committee comprised of Manager Stuck, Secretary Weber, Commissioners MacKerchar and Snow.

There being no further business the meeting was adjourned at 7:18 PM upon a motion by Commissioner Gardiner and second by Commissioner Plaisted.

W. Weber
Secretary



Enclosure

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KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

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 MEETING HELD ON AUGUST 28, 1995 IN THE WAYNE TOWN HALL

The meeting was called to order at 7:00 PM by Chairman Peek.

Commissioners present were:

Phyllis K. Peek	Pulteney
Jack Snow	Milo
Merton Plaisted	Wayne
Scott Green	Urbana
Dr. Sam Pennise	Hammondsport
James Multer	Barrington

The minutes of the July 24 meeting were approved with the exception of an error in reporting on the make-up of the Budget Committee. The correct roster is:

Carl Stuck	Gate Manager
Bill Weber	Secretary
Richard Gardiner	Commissioner
Leigh MacKerchar	Commissioner

Secretary Weber reported that Lisa Kennedy of DEC has requested a few more documents and the 5% hold-back of \$3,350 will be sent to KLOC within a week or so.

The matter of Carl Stuck's position with the Village of Penn Yan being eliminated was reviewed. As the KLOC Commissioners have no information on this matter, Commissioner Pennise asked Secretary Weber to write to the Village of Penn Yan and request information on how the Gates will be maintained and operated according to the Compact agreement.

There being no further business, the meeting was adjourned at 7:08 PM.

W. Weber
Secretary

Enclosure

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