

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

Edward J. Balsley, Manager
315-536-3374

MINUTES OF MEETING HELD IN HAMMONDSPORT ON SEPTEMBER 25, 1995

The meeting was called to order by Chairman Peek at 7:11 PM.

The commissioners present were:

Phyllis K. Peek	Pulteney
Merton Plaisted	Wayne
E. Wheeler	Jerusalem
R. Gardiner	Urbana
N. Snow	Milo

Upon a motion by Commissioner Plaisted, second by Commissioner Gardiner, the minutes of August 28 were approved.

Finances

Secretary Weber reviewed the current finances showing cash on hand of \$4,482.24 as of September 20, as a result of the DEC payment of \$3,350.

The proposed budget was reviewed showing a projected total expenditure of \$7,800. With the cash on hand, the levy for 1996 to the Compact members will be \$3,318.

Upon a motion by Commissioner Gardiner, second by Commissioner Snow, it was decided to adopt this proposed budget by the Commissioners rather than have it examined further by the Budget Committee.

Manager's Report

Gate Manager Balsley was unable to attend and the only information Secretary Weber had was on lake level. It still is slightly below target, but not a matter of concern.

NOTE:

Since the meeting information has appeared in the newspapers on flood control meetings that have an impact on Keuka's control curve -- see attached clips. I spoke with Senator Kuhl and he will send me information on bills before the Legislature and Senate.

There being no further business, upon a motion by Commissioner Plaisted, second by Commissioner Snow, the meeting was adjourned at 7:27 PM.

A handwritten signature in cursive script that reads "Weber". The signature is written in dark ink and is slanted slightly to the right.

W. Weber
Secretary

Enclosure

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NOVEMBER 6, 1995 MINUTES OF THE REGULAR MEETING HELD IN URBANA TOWN HALL ON 23 OCTOBER 1995

The meeting was called to order by Chairman Phyllis K. Peek at 7:10 PM.

The following commissioners were present:

Phyllis K. Peek	Pulteney
Merton Plaisted	Wayne
S. Pennise	Hammondsport
N. Snow	Milo
L. MacKerchar	Penn Yan

Upon a motion by Commissioner Snow, second by Commissioner Plaisted, the minutes of 25 September 1995 were approved.

Gate Manager Balsley reported the lake level to be 713' 4" on October 22, 1995, which is about three (3) inches over target; the first such happening since early spring.

Mr. Balsley also reported that the Army Corps of Engineers were on site October 10 and October 11 for flow testing. As the tests were successful, the work on the manual can proceed to an early 1996 completion date, hopefully.

Mr. Balsley also reported all the small punch list items are now complete on the gate project with new railings in place; the entire site is in excellent shape now.

Secretary Weber reported on communications received from Senator J. R. Kuhl regarding proposed legislation giving flood control authority on the Barge Canal to the thruway authority. While this legislation has not been passed, both the NYS DEC and Army Corps of Engineers oppose it because of the current lack of knowledge about the flow characteristics in the Oswego drainage basin as well as the serious implication to tributaries such as Keuka and Canandaigua Lakes.

Commissioner Pennise requested that Secretary Weber stay in close communication with Senator Kuhl on this matter and keep the Commissioners advised.

Mr. Joseph Littleton of the KLA pointed out that his organization has an interest in this topic and wants to be kept up to date on the issue at hand---the control of the level of Keuka Lake.

There being no further business, the meeting was adjourned at 7:21 PM upon a motion by Commissioner Snow, second by Commissioner Pennise.

W. Weber
Secretary



Enclosures

Distribution:

KLOC Commissioners

Gate Manager

Mr. Michael Smith, USA Army Corps of Engineers

Mr. Richard Konsella, N.Y.S. DEC Flood Protection

Honorable J. R. Kuhl

Honorable Amory Houghton C/O Steve Perrotta

William Mayer, ESQ. of Counsel

Ms. Joyce Benedict, Treasurer

Mr. Joseph Littleton, KLA

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DECEMBER 5, 1995
MINUTES OF THE REGULAR MEETING
HELD 27 NOVEMBER 1995 IN
PULTENEY TOWN HALL

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

Commissioners present were:

Phyllis K. Peek	Pulteney
Charles Peek	Barrington
S. Pennise	Hammondsport
Emily Wheeler	Jerusalem
Merton Plaisted	Hammondsport
Norman Snow	Milo
Richard Gardiner	Urbana

The minutes of the meeting held in Urbana on 10/23/95 were approved.

The lake level was reported to be 713⁰⁰, about 9" over target. The Gate Manager had opened a third gate that day and expected to meet target in the near future.

There being no further business, the meeting was adjourned at 7:07 PM.

NOTE:

The next meeting will be held on 22 January 1996 at 7:00 PM in the Jerusalem Town Hall, Italy Hill. At that meeting we will need to elect a new Chairman and Secretary and appoint Counsel and a Clerk/Treasurer.

W. Weber
Secretary

Enclosures

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