

KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

John Payne, Sr., Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

6 FEBRUARY 1996
MINUTES OF REGULAR MEETING
HELD IN JERUSALEM TOWN HALL
22 JANUARY 1996
7:00 PM

In the absence of former Chairman, Phyllis K. Peek, Secretary Weber called the meeting to order at 7:05 PM.

The following commissioners were present:

John Payne, Sr.	Jerusalem
Norman Snow	Milo
Jim Multer	Barrington
Leigh MacKerchar	Penn Yan
Merton Plaisted	Wayne
Myron Baran	Pulteney
Thomas Chadwick	Urbana
Hammondsport	Absent
Emily Wheeler	Deputy Supervisor of Jerusalem was in the audience

Upon a motion by Commissioner Payne, second by Commissioner Snow, the minutes of 27 November 1995 were approved.

Elections

Chairman

Motion by Commissioner Snow, second by Commissioner Baran to nominate John Payne, Sr. as Chairman for 1996.

Secretary

Motion by Commissioner Plaisted, second by Commissioner Snow to nominate William Weber as Secretary for 1996.

Commissioners Multer and MacKerchar moved to close the nominations and have the secretary cast one ballot each for the nominees. All in favor.

Clerk/Treasurer

Counsel

Upon a motion by Commissioner Chadwick, second by Commissioner Baran, Joyce Benedict was appointed Clerk/Treasurer and William Mayer, Esq. was appointed counsel for 1996. All in favor.

Finances

Secretary Weber presented the latest financial statement showing cash in hand of \$4,482.24 as of 31 December 1995.

Upon a motion by Commissioner Snow, second by Commissioner Baran, it was moved to pay the voucher from Penn Yan municipal in the amount of \$535.09 for services rendered June 1995 - December 1995. All in favor.

Upon a motion by Commissioner Snow, second by Commissioner Baran, it was moved to approve a Banking Resolution for Chairman Payne to be a co-signor of checks with Clerk/Treasurer Benedict. Roll call vote - all in favor.

Manager's Report

Attorney Mayer is working on a release of easements to NYS DOT for the bridge project. See attached.

The lake level was 713⁵, and increase of 18" because of the flooding conditions. Only Andrews Gates 1 and 2 were open because of concerns by the thruway authority on the level of the Seneca River. This will not be a problem over the short run.

Secretary's Report

Correspondence from Senator Kuhl was given to the Commissioners on the topic of Basin water level control legislation.

The topic of the Keuka Power Station was deferred to the KWIC meeting.

Upon a motion by Commissioner Chadwick, second by Commissioner Baran, the meeting was adjourned at 7:20 PM.



William A. Weber

Enclosures

weber\k1oc\k1oc51.min

KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

John Payne, Sr., Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

13 MARCH 1996
MINUTES OF REGULAR MEETING
HELD IN PENN YAN VILLAGE OFFICE
26 FEBRUARY 1996
7:00 PM

The meeting was called to order by Chairman Payne at 7:05 PM.

Those present were:

Chairman, John Payne, Sr.	Jerusalem
Merton Plaisted	Wayne
Sam Pennise	Hammondsport
Leigh MacKerchar	Penn Yan
Charles Peek	Barrington

Commissioner Jack Snow of Milo was on vacation and the Commissioners from Urbana and Wayne were absent.

Guests present were:

Joe Littleton	KLA
Walt Scott	KLA
John Seymour	Fagan Engineers
J. C. Smith	KWIC
Peter Landre	Cornell Co-Op Ext
James Howell	Schuyler Co Sanitarian

Upon a motion by Commissioner MacKerchar, second by Commissioner Peek the minutes of the 22 January 1996 meeting were approved.

Upon a motion by Commissioner MacKerchar second by Commissioner Plaisted, Chairman Payne was authorized to execute the release documents (enclosed) the Dot requires for the new Main Street Bridge project.

Gate Manager Balsley was unable to attend, but Secretary Weber was able to report the following:

- 1) The current Lake level is 712.7. This is slightly over target but with the control curve scheduled to move up on 1st March, the Lake will be on target very soon.
- 2) With the current ice cover on the Lake the potential for dock and shoreline damage is high.