

3) Kimball's Gully

- a) The January flooding created a serious gravel build-up where the Gully meets the outlet channel. This is a serious navigation hazard and must be attended to ASAP. Secretary Weber will contact DEC and Mr. Balsley's staff will begin the permit process. It is anticipated the Commissioners will be asked for authorization to remedy the situation.
- b) The Grant application for a catch basin in the Gully has been approved. Mr. Balsley will explain the details to the Commissioners at the March meeting.

Secretary Weber reported on telephone conversations with the Army Corps of Engineers on the control manual. The project is moving along nicely and should be finished by early Spring. perhaps the finances can be better addressed at that time.

There being no further business, the meeting was adjourned at 7:15 PM

William A. Weber

Enclosures



P.S.

On 6 March Secretary Weber and Gate Manager Balsley attended a special Penn Yan Village Board meeting where Professor Gary Smith of Keuka College described a proposed rafting project on the outlet. This will be reviewed with the Commissioners on 25 March.

See attached information.

# 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

3 APRIL 1996  
MINUTES OF REGULAR MEETING  
HELD IN MILO TOWN HALL  
25 MARCH 1996

The meeting was called to order by Chairman Payne at 7:04 PM.

All Commissioners were present including Tom Chadwick of Urbana and Sam Pennise of Hammondsport, arriving late.

Guests present were:

Joe Littleton . . . . .	KLA
Walt Scott . . . . .	KLA
Gary Smith . . . . .	Outlet Trail Commission
Richard Osgood, PE . . . . .	Penn Yan Builders
Lewis Hoose . . . . .	Pulteney Councilman
Maurice Dumas . . . . .	Finger Lakes Times
J. C. Smith . . . . .	KWIC Manager
Jim Howell . . . . .	Wayne Watershed Inspector

### Minutes of 26 February Meeting

Commissioner Plaisted pointed out an error in the attendance remarks.

Upon a motion by Commission Plaisted, second by Commissioner Pennise the minutes, as corrected, were approved.

### Sand Bar - Kimballs Gully

Secretary Weber passed around photographs of the outlet channel blockage and brought the Commissioners up to date on access to the property, scope of work, expected FEMA reimbursement and permit status.

Chairman Payne opened up the two bids received for the sand bar removal/access road repair:

1) City Hill Construction

<u>Sand Bar Dredging</u> . . . . .	\$17,200
Road repair with two (2) coats of oil and stone . . . . .	6,777
Total bid . . . . .	\$23,977

2) Penn Yan Builders

Lump sum bid for sand bar removal and road repair  
per specifications . . . . . \$23,600

Upon a motion by Commissioner Snow, second by Commission Plaisted, the roll call was unanimous in favor of awarding the bid to Penn Yan Builders (Note: Hammondsport arrived too late to vote.)

Secretary Weber presented the DEC permit and certificate of insurance to Penn Yan Builders. Gate Manager Balsley will arrange other details of the work with Penn Yan Builders, including lowering the Lake (with New York State thruway approval) and flow curtailment during the work.

Sediment Trap

This project was reviewed with drawings and other information available. Upon a motion by Commissioner Snow, second by Commissioner Plaisted it was moved to have Richard Osgood, P.E. prepare a cost estimate to include the following:

- 1) Engineering Drawings
- 2) Sea Wall Repair
- 3) Construction Cost

This estimate is to be received by the Commissioners on 22 April 1996 at the regular KLOC meeting.

Gary Smith Rafting Project

Professor Smith reviewed the project briefly and referred to material already mailed to the Commissioners. Secretary Weber noted that KLOC will not be insured by the Travelers Company as of May 15, 1996 and therefore the question of KLOC being properly insured is impossible to answer at this time.

Chairman Payne expressed a concern for a warning system to prevent downstream injury when the Gates are opened for recreation use. Commissioner Sam Pennise offered to be the liaison to Professor Smith and will work with him to develop a proposal that can be brought to the Commissioners as a plan for this project.

Finances

Secretary Weber reported that KLOC has \$3947.15 in the bank. Considering KLOC will be billed for the sand bar work prior to FEMA reimbursement, the Commissioners discussed various alternatives.

Given that the commissioners meet every 30 days, it was decided to not voucher any municipalities until a bill is presented and a decision can be made on how to pay the contractor.

Upon a motion by Chairman Payne, second by Commissioner Snow, it was agreed to adjourn at 7:40 PM.

William A. Weber

Enclosures .

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Edward J. Balsley, Manager  
315-536-3374

August 14, 1996  
MINUTES OF REGULAR MEETING  
HELD IN THE PULTENEY TOWN HALL  
22 JULY 1996

The meeting was called to order by Chairman Plaisted at 7:01 PM.

Commissioners present were:

Myron Baran	. . . . .	Pulteney
Thomas Chadwick	. . . . .	Urbana
Sam Pennise	. . . . .	Hammondsport
Norman Snow	. . . . .	Milo
Merton Plaisted	. . . . .	Wayne
James Multer	. . . . .	Barrington
Absent	. . . . .	Penn Yan

Guests present were:

Ed Balsley	. . . . .	Gate Manager
Dr. Alexander Wahlig	. . . . .	KLA President
Lewis Hoose	. . . . .	Pulteney Councilman
Peter Landre	. . . . .	Cornell Co-Op
J. C. Smith	. . . . .	KWIC Manager
James Howell	. . . . .	Schuyler Co. Sanitarian and Wayne Inspector

Upon a motion by Commissioner Snow, second by Commission Baran, the minutes of the 24 June 1996 were approved.

## Finances

Secretary Weber reported continued difficulty in locating anyone in Albany who had actually seen our FEMA/SCMO Kimball's Gully application.

Commissioner Pennise suggested Secretary Weber contact Senator Kuhl if no resolution of this matter is forthcoming in the near future (see note at end of these minutes).

Other than repairs on one of the Andrews Gates, no further expenditures are seen for this year unless the FEMA money comes in and the Sediment Basin Project is begun.