

Secretary Weber mentioned the need to formulate a budget for 1997; see the attached budget information. Secretary Weber will be at the Jerusalem Town Hall on August 26, 1996 at 6:45 PM to review the budget information with any commissioner who can come early.

Rafting

Gate Manager Balsley continues to work with Gary Smith on this project. There have been equipment and scheduling problems, but the project is still viable and moving forward.

Sediment Basin Project

Secretary Weber described the project to the Commissioners and explained some of the interactions with Penn Yan Marine.

Upon a motion by Commissioner Pennise, second by Commissioner Snow it was moved that Commissioner Payne be and is hereby authorized to execute the necessary documents with NYS DEC to begin the funding process for the Sediment Basin in Kimball's Gully.

Army Corps of Engineers/DEC Tour

Secretary Weber reported that the tour of the gates and channel held the prior week went well and no remedial action was seen to be required.

Both the DEC and Corps extensively examined the Sediment Basin Project site and made suggestions on its location and upstream requirements.

Lake Level

Gate Manager reported the Lake was at 714.2 compared to the target of 714.3.

Adjournment

There being no further business upon a motion by Commissioner Pennise, second by Commissioner Chadwick, the meeting was adjourned at 7:22 PM.

William A. Weber



Enclosures - Budget Data

P.S.

Since the meeting, Secretary Weber, working with the Yates Co. Emergency Office, has spoken with Jack Jowett in SEMO, Albany. Mr. Jowett has the application, appeal and other information and we are working with him to get the reimbursement process closer to completion.

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

Proposed Budget For 1997

Expense

Insurance	\$ 1,100
Attorney	1,000
Gate Manager	1,000
Gate Repairs	1,100
Sediment Basin		
◦ Engr. Fees	1,000
◦ Construction*	24,000
Contingency	<u>1,000</u>
		\$30,200

*See income section

Income

◦ FEMA Reimbursement		
◦ 87 1/2% of 12,500	14,400
◦ 87 1/2% of 17,500	10,940
◦ State Aid For Sediment Basin	11,500
Worst Case	22,440
To be assessed to Municipalities	7,760

Assessment by Municipality

Penn Yan	17%	\$1,319.20
Hammondsport	4%	310.40
Jerusalem	25%	1,940.00
Pulteney	12%	931.20
Wayne	12%	931.20
Milo	12%	931.20
Urbana	10%	776.00
Barrington	8%	620.80
		\$7,760.00

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SEPTEMBER 11, 1996
MINUTES OF REGULAR MEETING
HELD IN JERUSALEM TOWN HALL
ON AUGUST 26, 1996

The meeting was called to order by Chairman Payne at 7:07 PM.

The following Commissioners were present:

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

The following guests present were:

Jack Feeny	Chairman KLA
James Howell	Schuyler Co.
J. C. Smith	KWIC Manager
Dr. Alexander Wahlig	KLA President

Upon a motion by Commissioner Pennise, second by Commissioner Baran, the minutes of the July 22, 1996 meeting were approved.

Upon a motion by Commissioner Pennise, second by Commissioner Snow, the proposed budget for 1997 was approved with the following provisions:

- 1) Under FEMA reimbursement see corrected figure of \$16,500 (from \$17,500).
- 2) The sediment basin project would not be initiated until the necessary income items are in hand.

NOTE:

Commissioner Plaisted reminded Secretary Weber the Army Corps of Engineers reimbursement item of \$16,000 must be pursued.

White Water Rafting

Upon a motion by Commissioner Pennise, second by Commissionere Plaisted, Secretary Weber was authorized to speak at the public hearing in the Yates County Legislative Chambers on 9 September at 1:15 PM in favor of transferring the outlet beyond the Cherry Street bridge to the Friends of the Outlet.

Gate Manager Balsley was not able to attend, Secretary Weber reported the lake level was within an inch of target, 714⁰⁰. Secretary Weber also reported the Andrews' gate repair amounting to about \$1,100 will be billed in December 1996 for payment in 1997.

Upon a motion by Commissionere Chadwick, second by Commissioner Baron, the meeting was adjourned at 7:18 PM.

Submitted by,



William A. Weber

Enclosure

P.S.

Since the meeting:

- 1) Correspondence has been received from Senator Kuhl relative to the questions surrounding flooding on the downstream portions of our drainage basin.
- 2) Glen Miller's office of Emergency Management, Yates, Co., has been in touch with SEMO regarding our claim for reimbursement of the \$16,500 Kimball's Gully cleaning. We expect to be reimbursed in two steps - 87% of \$7,659 and 87 1/2% of the balance due upon acceptance of our appeal. (see attached) Many thanks to Glen and Julie!