

KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

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

Edward J. Balsley, Manager
315-536-3374

21 March 1998

Minutes of the Regular Meeting held in Milo Town Hall on 26 January 1998.

The meeting was called to order by Chairman John Andersen at 7:03 p.m. All Commissioners were present.

Guests present were:

- J.C. Smith, KWIC Manager
- Edward Balsley, Gate Manager
- Peter Landre, Yates Co. Cornell Co-op Ext.
- Joseph Littleton, KLA
- Thomas Amato, Penn Yan Marine Mfg.

Upon a motion by Comm. Baran, second by Comm. Chadwick, the minutes of 24 Nov. 1997 were approved.

Election of Officers

Upon a motion by Comm. Snow, second by Comm. Plaisted, John Andersen was nominated for Chairman for calendar year 1998. All in favor.

Upon a motion by Comm. Plaisted, second by Comm. Multer, the following slate of other officers was nominated:

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

All in favor.

Finances

Upon a motion by Comm. Chadwick, second by Comm. Baran, the bill for \$94.99 due the Penn Yan Municipal utilities Board was approved for payment. Prior to paying this bill the cash balance was \$14,476.46.

Sediment Basin Project

Mr. Thomas Amato of Penn Yan Marine Mfg. was present to assist in the project review.

After a discussion of the easement particulars (size, location, temporary vs. permanent, storage of materials) Mr. Amato indicated he will allow KLOC to proceed with the easement procurement process leading to a full review at the March, 1998 KLOC meeting.

Upon a motion by Comm. Pennise, second by Comm. Multer, Secy. Weber was authorized to engage Richard Osgood, PE at an upset cost not to exceed \$500., to review the project and provide specific information for the Commissioners at the March, 1998 meeting. All in favor.

Lake Level Gauging

- . The manual gauges to be installed at each of Keuka's ends by KLA. There was no information available at the meeting to further review this project.
- . The USGS gauging station in Hammondsport.
 - . Sec'y. Weber presented a communication from USGS on this topic.
 - . Comm. Pennise reported that the land will be abandoned and sold by the Hammondsport-Bath R.R. Company.
 - . JC Smith reported that this type of station can be operated for less than USGS predicts, can be installed by KLOC personnel and operated very efficiently, the utilities are a very small cost and the Yates/Steuben staff to operate the system must be identified. Comm. Pennise said that he and JC Smith will have firm costs available at the March meeting.

Army Cops of Engineers & Gate Project

Sec'y. Weber indicated he had spoken with Mr. Michael Smith of the Corps of Engineers and manuals would be sent to Gate Manager Balsley very soon and then the re-imbusement process would begin.

Gate Manager Report

- . The January water event produced a high water level of 713.9. Four (4) gates were opened to bring the level to 712.5 as soon as possible.
- . While some Seneca residents were critical of Keuka (see attached) all gate settings were made in concert with the Thruway Authority, Canal Division.

Other Business

Comm. Plaisted suggested the Vice Chairmen of KLOC and KWIC be the chairmen of the other respective organization.

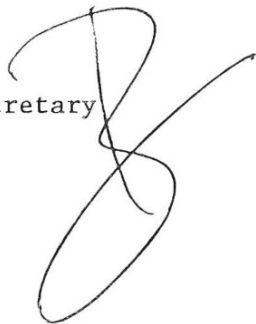
Comm. Multer asked Comm. Snow to check on the assessment question posed by Mr. Amato.

Adjournement

Upon a motion by Comm. Baran, second by Comm. Chadwick, the meeting was adjourned at 7:57p.m.

W. Weber, Secretary

Encls.



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Minutes of Regular Meeting held in Penn Yan Village Offices on 30 March 1998

The meeting was called to order by Chairman Andersen at 7:55 p.m. All Commissioners were present along with the following guests:

Richard Osgood - PE
JC Smith - KWIC Manager
Peter Landre - Cornell Co-op Ext.
Walt Scott - KLA
Ed Balsley - KLOC Gate Manager
Dr. Alexander Wahlig - KLA Chairman
Joseph Littleton - KLA

Minutes of 26 January 1998

It was noted that Mr. Chadwick was not listed as Vice Chairman of either KWIC or KLOC.

Upon a motion by Comm. Plaisted, second by Comm Multer, Mr. Chadwick was elected to the Vice chair of both KWIC and KLOC.

Finances

- . Secretary Weber reviewed the spread sheet prepared by Clerk/treasurer Benedict. KLOC currently has \$14,476.46 as cash on hand.
- . See two attached bills for consideration on 1st June 1998.

Sediment Basic Project

- . Mr. Osgood reviewed the Engineering aspects of the project and discussed his drawing with the Commissioners.
- . Some data on the project and Kimball's Gully:
 - . The normal annual deposit should be about 500 cubic yards.
 - . The January 1996 storm deposited 1600 cubic yards.
 - . The basin design presented provides for 250-cubic yards. requiring two cleanings per year.
- . Mr. Amato of Penn Yan Marine Manufacturing prefers the large stone area to be on the North bank, rather than as shown on the drawing.
- . Estimated costs per drawing:
 - . Basin \$33,000.
 - . \$7,000 - \$8,000 to clear debris in channel between bridges.
- . Because Mr. Osgood and Secty. Weber cannot seem to get a solid understanding of the project with Mr. Amato, Chairman Andersen and Comm. MacKerchar will see him and report to the Commissioners on 1st June.
- . Secty. Weber pointed out that the project must be defined very soon because of the construction time window and DEC's concern about funding.