

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

17 January 1998

Minutes of the Regular Meeting held in Jerusalem Town Hall on 24 November, 1997.

The meeting was called to order by Chairman John Andersen at 7:00 p.m.

Commissioners present were:

Mr. Baran - Pulteney
Mr. Chadwick - Urbana
Dr. Pennise - Hammondsport
Mr. Plaisted - Wayne
Mr. Multer - Barrington
Mr. Snow - Milo

Guests present were:

JC Smith - KWIC Manager
Peter Landre - Yates Co. Cornell Co-op Ext.
Paul Schmeid, PE, - NYS DEC, Avon
Edward Balsley - Gate Manager

The minutes of 10/27/97 were approved upon a motion by Comm. Snow, second by Comm. Baran.

Financials

Secretary Weber reported that Adventure Calls had paid their last billing and that KLOC subsequently paid the Village of Penn Yan. There are no outstanding bills for KLOC.

Manual Gauge at Ends of Lake (Revote)

Upon a motion by Comm Chadwick, second by Comm. Plaisted it was agreed to have Ryan Kennedy move forward with material procurement at a cost of not to exceed \$200., which KLOC will pay as its share of the project. - All in favor.

Kimball's Gully Cleaning

Chrm. Andersen had received a form to be filed with SEMO stating the project was duly completed in a drug free environment. He will execute the form.

Former USGS Gauging Station in Hammondsport (see attached correspondence)

Mr. Schmied of NYS DEC addressed the Commissioners and pointed out the many advantages to the Keuka region of having electronically available data on Lake level during significant events. His comments were endorsed by Yates and Steuben Co. Emergency Management Directors.

Comm. Plaisted pointed out there was a meeting to be held for all Steuben Co. Mayors and Supervisors on flood related matters.

Comm. Pennise expressed concern for installation costs and the annual costs of utilities.

JC Smith informed the Commissioners he had experience in these matters and he had not seen excessive utility charges.

Comm. Pennise said the entire package needs to be defined as to scope, costs and who will be the contributors. He thought possible players could be:

- KLOC
- KLA
- Yates County
- Steuben County
- NYS DEC

Comm. Pennise and Mr. Landre agreed to report to the Commissioners at the January 1998 Meeting.

Manager's Report

Mr. Balsley reported the Lake was at 713.15, slightly over target with 2 gates open.

While Secty. Weber had one complaint on high water, Mr. Balsley had one on low water.

Sediment Basin Project

Secty. Weber reported that he had spoken with both Comm. MacKerchar and Steve Isaacs of the Yates Co. Industrial Dev. Agency.

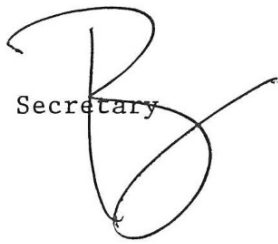
As Penn Yan Marine Mfg. is working closely with Mr. Isaacs and the Village on this project, there are still some unresolved issues which, hopefully will be resolved in early 1998. (See enclosed News Article from the Legal Notices of the Chronicle Express.)

Adjournment

There being no further business the meeting was adjourned at 7:38 p.m. upon a motion by Comm. Baran, second by Comm. Plaisted.

Submitted by:
William Weber, Secretary

Encl.



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6 January 1998

To:

Mr. Michael Sprague, Director
Steuben Co. Office of Emergency Services
3 East Pulteney Square
Bath, NY 14810

Mr. Glen Miller, Director
Yates Co. Office of Emergency Management
227 Main Street
Penn Yan, NY 14527

Gentlemen:

Thank you for your letters of 24 November, 1997 regarding the proposed re-activation of the USGS gauge station in Hammondsport by KLQC.

I enclose a letter from USGS on the costs they see, plus I have been advised by USGS that telephone and electric costs for the Hammondsport site never exceeded \$350.-\$400. each per year.

My question to you is whether your office could contribute on an annual basis, how much and when the first contribution could occur?

As the KLOC Commissioners meet again on 26 January, 1998 in Penn Yan, could you contact me prior to then or attend our meeting?

Very truly yours,

William A. Weber
Secretary



Encls.