

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

12 March 1999

Minutes of Regular Meeting Held in the Jerusalem Town Hall on 25 January, 1999.

The meeting was called to order by Chairman John Andersen at 7:04 p.m.

All Commissioners were present along with the following guests:

Peter Landre - Cornell Co-op Ext.
Chris Haesche - KWIC Office Manager
Karl Wilhelm - Wayne Councilman
Dr. Alexander Wahlig - KLA
Joseph Littleton - KLA
Edward Balsley - Gate Manager

Minutes of 23 November, 1998

Upon a motion by Comm. Pennise, second by Comm. Baran these minutes were approved.

Election of Officers for 1999

Upon a motion by Comm. Snow, second by Comm. Baran the slate of officers was proposed to be the same as in 1998. The nominations were closed with a vote of all in favor.

Finances

Upon a motion by Comm. Multer, the following bills were approved for payment:

Richard Osgood, PE.....\$ 137.50
The Village of Penn Yan, MVB... 2162.69
The Chronicle Express..... 11.17

Second by Comm. Baran - all in favor - carried.

Budget

Upon a motion by Comm. Pennise, second by Comm. Baran the Budget for 1999 was approved. (See attached)

Kimball's Gully

Comm. Chadwick's Committee was able to report that the estimated cost to clean the proposed basin might be \$750. rather than \$500. No other information on the project was available.

Outlet Clearance BID Opening

At 7:15 p.m. Chairman Andersen opened the sole bid received from Penn Yan Builders:

\$10,000. to clean the channel by not entering the stream.

9,500. to clear the channel by an approved alternate method chosen by the contractor.

Upon a motion by Chairman Andersen, second by Comm. Chadwick, it was resolved to have Richard Osgood, PE analyze the bid in light of the higher than anticipated cost.

Note: Subsequent to this meeting and vote, Chairman Andersen polled a majority of the Commissioners and was authorized to issue an award of contract to Penn Yan Builders. They have the notice to proceed and have been provided with the easement map. Documents will be filed by the contractor with Joyce Benedict and the NYS DEC.

Lake Level

The Lake level was reported to be 712.8 which was a 6" increase from the recent snow melt. The Commissioners were advised of the new reporting method.

Adjournment

Upon a motion by Comm. Chadwick, second by Comm. Snow, the meeting was adjourned at 7:40 p.m.

W. Weber, Sec'y.

Encl.

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Minutes of the Regular Meeting held in The Milo Town Offices on 22 March, 1999

The meeting was called to order by Chairman Andersen at 7:02 p.m.

All Commissioners were present with the exception of Myron Baran of Pulteney.

Guests present were:

- Joseph Littleton - KLA
- Richard Osgood - PE
- Edward Balsley - Gate Manager
- Chris Haesche - KWIC Office Manager
- Dr. Alexander Wahlig - KLA
- Paul Bauter - KWIC Manager
- Robert Turissini - KLA

Minutes

Upon a motion by Comm. Snow, second by Comm. Multer, the minutes of the 25 January were approved.

Finances

Upon a motion by Comm. Multer, second by Comm. Chadwick, the bill from Penn Yan Builders in the amount of \$9,450. for Kimball's Gully sand bar removal was approved for payment.

Upon a motion by Comm. MacKerchar, second by Comm. Pennise, the bill from Richard Osgood, PE for professional services in the amount of \$57. was approved for payment.

Sediment Pit Project

Richard Osgood, PE reworked his original design specifications in an attempt to lower the project cost. The new design (see enclosed) could lower the cost from \$40,000. to an estimated \$35,000.

Questions were asked:

Comm. Snow - Would the new basin be cheaper to clean?

Chrm. Andersen - Had the Gate Manager asked the Penn Yan Municipal crew for trucking costs?

Comm. Chadwick - Do removed materials have to drain before being removed?

Comm. Andersen requested that Gate Manager Balsley get some cost estimates on hauling material away and just how much can the Village crews do.

Sect'y Weber distributed photos of the completed sand bar/stream clearance.

Lake Level

The level was reported to be 713.6' with the 3 gates open. No problems with Spring Lake levels are anticipated.

Adjournment

Upon a motion by Comm. Pennise, second by Comm. Chadwick, the meeting was adjourned at 7:23 p.m.

Submitted by,

W. Weber, Sect'y. - 15 May, 1999

Encls.

A handwritten signature in cursive script, appearing to be 'W. Weber', written in black ink.

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Edward J. Balsley, Manager
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Minutes of the regular meeting held in
Penn Yan on May 24, 1999

The meeting was called to order at 7:04 p.m. by Chairman John Andersen.

Members Present: John Andersen, Merton Plaisted, Tom Chadwick, Myron Baran,
Tom Snow.

Members Absent: James Multer, Sam Pennise, Leigh MacKerchar

Guests Present: Paul Bauter, KWIC Manager; Christine Haesche, KWIC Office
Manager; Peter Landre, Agent, Cornell Cooperative Extension;
Joseph Littleton, KLA; Edward Balsley, KLOC Gate Manager
(& Acting Secretary)

Upon a motion by Jack Snow, seconded by Tom Chadwick, the minutes of the
March 22, 1999 meeting were approved.

Finances: The latest finances were reviewed including correspondence from Penn
Yan Builders. Following a short discussion, Jack Snow motioned that the bill
from Penn Yan Builders for cleaning the channel be paid following confirmation
that the spoils storage area next to Kimballs Creek has been graded and
reseeded and is germinating. The motion was seconded by Tom Chadwick and
passed unanimously.

Managers Report: The lake level this date is at 714.1 ft. above sea level and
holding. Ed Balsley informed the commissioners that he has had a request to
open a couple of gates over the Memorial Day weekend for recreational kayaking
by some local residents. There was no objection by the commissioners so Ed
will honor the request.

The meeting was adjourned at 7:15 p.m.

Submitted by,

Edward Balsley, Acting Secretary