

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

Minutes of Meeting held in Wayne
27 September 1999

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

All commissioners were present with the exception of Penn Yan.

The following guests were present:

Peter Landre - Cornell Co-op Ext.
Joseph Littleton - KLA
Paul Bauter - KWIC Manager
Ken Blumenstock - KLA
Dr. Alexander Wahlig - KLA
Cris White - KWIC Office Manager
Thomas Wolanski, P.E. - Clough, Harbour & Assoc, LLP
Wayne Ackart, P.E. - Town of Jerusalem Engineer
Paul Schmied, P.E. - DEC

Minutes: Upon a motion by Comm. Snow, seconded by Comm. Pennise, the minutes of the 26 July, 1999 meeting were approved.

Finances: Secretary Weber handed out some data necessary to prepare the year 2000 Budget. Chairman Andersen appointed a committee comprised of:

John Andersen
Norman Snow
Thomas Chadwick

to review the data and develop a budget to be available at the Nov. 22, 1999 meeting.

Chairman Andersen advised the Commissioners to put in the same dollar amounts as this year for their respective municipal budgets for 2000.

Comm. Pennise suggested future assessments to the municipalities can be made as finances require.

Managers Report: In the absence of Gate Manager Balsley the Lake level was reported to be 713'30 on 9/19/99. (See attached for more data)

Adjournment: Upon a motion by Comm. Chadwick, second by Comm. Pennise, the meeting was adjourned at 7:11 p.m.

Post Script: Paul Schmied, P.E. from the NYS D.E.C. Flood Control appeared late and addressed the Commissioners on the Sediment PIT project.

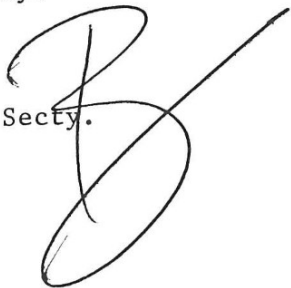
- 1) A committee comprised of:
Comm. Chadwick, Comm. Snow, Chrm. Andersen, will meet at Kimball's Gully with Mr. Schmied and report to the Commissioners on 22, November, 1999.
- 2) Mr. Schmied is working to fully document the Gate Project in order that the Army Corps. refund will come directly to KLOC.
- 3) Mr. Schmied informed the Commissioners that the NYS D.E.C. contract for the Sediment PIT can be extended, if KLOC desires it to be. Chairman Andersen asked Secty. Weber to arrange for him to get a copy of the original contract from DEC, Albany.. No further action was taken.
- 4) Mr. Schmied addressed the easement issue (over the Penn Yan Marine manufacturing property) and said at this stage only a county legislature resolution is required.
- 5) Mr. Schmied addressed Comm. Chadwick's economic analysis and indicated further review is required. Comm. Plaisted asked if Mr. Schmied had any information on other sediment PITS and how they worked, both technically and financially. Mr. Schmied told the Commissioners that future cleanings of the unprotected Gully mouth would be more expensive and cumbersome because of increased tightening of regulations.
- 6) Secty. Weber was asked if Village of Penn Yan records are available for cleanings in the past. (Checking later Secty. Weber discovered they are not.)
- 7) Comm. Pennise pointed out the irony in a set of obligations to KLOC with changing rules.

Re-Adjournment

Upon a motion by Comm. Snow, second by Comm. Chadwick, the meeting was readjourned at 8:08 p.m.

Submitted by:

W. Weber, Secty.

A handwritten signature in black ink, appearing to be 'W. Weber', written over the typed name 'W. Weber, Secty.'.

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Minutes for Meeting Held in Hammondsport November 22, 1999

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

Members Present: John Andersen, Merton Plaisted, Tom Chadwick, Myron Baran, Norman Snow, Leigh MacKerchar

Members Absent: Sam Pennese, Jim Multer.

Guests Present: Paul Bauter, KWIC Manager; Edward Balsley, KLOC Gate Manager (& Acting Secretary); Wayne Ackart, Town of Jerusalem Engineer; Paul Schmeid, NYSDEC.

On a motion by Jack Snow, seconded by Tom Chadwick, the minutes of the September 27, 1999 meeting were approved.

Finances: The budget committee was unable to meet before this date so the budget will be presented at the January meeting.

Managers Report: The lake level this date is at 712.85 ft. above sea level and holding steady. Gate #2 is currently inoperative and will require a diver to repair. It appears a pin may have sheared on the main operating shaft.

Sediment Basin: Paul Schmeid stated the Compact must send a letter to the Genesee/Finger Lakes Regional Planning Council requesting an extension for the project. John Andersen stated he would write the letter. Mr. Schmeid also noted the sediment basin in Hammondsport was recently cleaned. He will get the cost details for the next meeting. A general discussion followed comparing the structure at Hammondsport vs. Kimball Gully.

The meeting was adjourned at 7:13 p.m.

Ed Balsely
Acting Secretary