

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 Regular Meeting Held in Hammondsport on 24 January 2000.

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

All Commissioners were present with the exception of Hammondsport.

Guests present were:

Ms. Cris White – KWIC Office Manager
Wayne Ackart - PE
Ed Balsley - Gate Manager
Paul Bauter - KWIC Manager
Vincent D'Ingianni - Wayne
Peter Landre – Cornell Co-op
Joseph Littleton - KLA
Dr. Alexander Wahlig – KLA
Robert Reed - Pulteney Watershed Inspector

Upon a motion by Comm. Chadwick, second by Comm. Baran the minutes of 22 November 1999 were approved.

Election of Officers

Upon a motion by Comm. Snow, second by Comm. Baran, the slate of officers for 2000 will be the same as 1999. The motion was carried.

Budget for 2000

Chairman Andersen reported that the process was not yet complete, but as KLOC has money in the bank, with no large expenses known, the budget would be acted upon at the March meeting.

Kimball's Gully

Chairman Andersen reported that he has requested an extension from DEC in Albany.

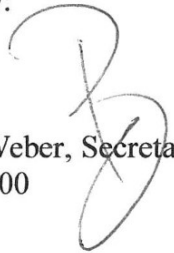
Manager's Report

- . One of the original Andrews' Gates needs repair, but is not seen to be a problem.
- . The Lake level was reported to be 713.1
- . Chrm. Andersen reported he had received telephone calls on the higher than guide levels. The Manager was instructed to adjust the gate settings to meet the guide.

Adjournment

There being no further business, the meeting was adjourned at 7:05 p.m. upon a motion by Comm. Multer, second by Comm. Baran.

Submitted by:

A handwritten signature in black ink, appearing to be 'W. A. Weber', written over a circular stamp or mark.

William A. Weber, Secretary
17 March 2000

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Minutes of Regular Meeting Held in Pulteney on 27 March 2000.

The meeting was called to order by Vice-Chairman Thomas Chadwick at 7:07 p.m.

Present were the following Commissioners:

Thomas Chadwick
Merton Plaisted
Norman Snow
Myron Baran
James Multer
Leigh MacKerchar
Dr. Sam Pennise
Richard Ackerman (Jerusalem)

Guests present were:

Henry Pfendt – Barrington
Edward Balsley – Gate Manager
Cris White – KWIC Secretary
Robert Reed – CEO Pulteney
Paul Bauter – KWIC Manager
Peter Landre – Cornell Co-op
Dr. Alexander Wahlig - KLA
Wayne Ackart - PE

Minutes

Upon a motion by Comm. Snow, second by Comm. Baran the minutes of 24 Jan. 2000 were approved.

Finances

Comm. MacKerchar told the KLOC that Ms. Joyce Benedict has retired and will be replaced by Dwight Rogers.

Upon a motion by Comm. Plaisted, second by Comm. Multer, the PYMUB bill for \$116.83 was approved for payment.

2000 Budget

As Chairman Andersen was not present, this matter will be addressed at the May meeting.

Insurance

Upon a motion by Comm. Snow, second by Comm. Multer, Chrm. Andersen was authorized to complete the application forms for Stork & Monahan Insurance Agency.

Kimball's Gully

Secty. Weber reported that there are still easement questions under review by County Attorney Bourci and the NYS DEC.

Manager's Report

Mr. Balsey told of the need for minor repairs to one of the old Andrews' Gates. He also reported the Lake level was 713.65 and was planning to close one of the new gates as the target was approached.

Correspondence

The letter from Ms. Joyce Benedict was received and upon a motion by Comm. Multer, second by Comm. Plaisted, Secty. Weber was directed to send a letter of thanks to Ms. Benedict for her years of service to KLOC.

Comm. Plaisted commented on the KLA letter on the Keuka Power Plant in Wayne. There are plans to use the canal as a park as part of a hiking trail. FERC may have the power to deride the issues surrounding the closure of the facility. There will be a meeting on 30 March in the Wayne Town Ha.ll

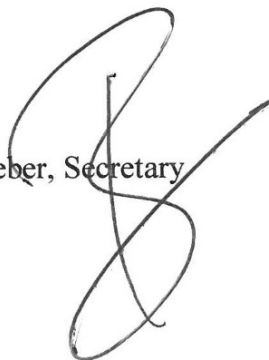
Mr. Ackart mentioned another consideration might be the use of some of the land for a sewage treatment facility, if a sewage plan is generated for the perimeter of Keuka Lake.

Adjournment

There being no further business, the meeting was adjourned at 7:23 p.m. upon a motion by Comm. Baran, second by Comm. Pennise.

Submitted by:

William A. Weber, Secretary
Encls.

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

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KEUKA LAKE

John Andersen, Chairman
William Weber, Secretary
Dwight Rogers, Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

8 July 2000

MINUTES OF THE REGULAR MEETING HELD IN JERUSALEM ON 22 May 2000

The meeting was called to order by Chrm. Andersen at 7:00 PM

Commissioners present were:

Myron Baran, Pulteney
Norman Snow, Milo
Merton Plaisted, Wayne
Dr. Sam Pennise, Hammondsport
Thomas Chadwick, Urbana

Guests present were:

Cris White, KWIC Recording Secty
Paul Bauter, KWIC Manager
Wayne Ackart, PE Town of Jerusalem Engr.
Dr. Alexander Wahlig, KLA
Lester Travis, Yates Soil and Water Cons. Service

MINUTES

Upon a motion by Comm. Snow, second by Comm. Pennise, the minutes of 27 March 2000 were approved.

BUDGET

Chrm. Andersen reported the insurance for 2000 will be reduced by 11% to about \$1000. Upon a motion by Chrm. Andersen, second by Comm. Pennise, it was resolved to adopt the 1999 Budget for 2000. All in favor- Carried.