

KIMBALL'S GULLY

Chrm. Andersen spoke on this topic and reported to the Commissioners the the NYS DEC easement question must be addressed with urgency, as Penn Yan Marine Mfg. is going to redeem their property. Secty Weber was directed to arrange for Paul Schmied, PE of the DEC to contact Robert Multer of the Yates County Legislature ASAP.

LAKE LEVEL

The Lake Level was reported to be 714.33, well within the target parameters.

OTHER BUSINESS

Comm. Pennise reported that he will be replaced on the KLOC and KWIC Boards by Hammondsport Trustee, Dan Williams.

ADJOURNMENT

Upon a motion by Comm. Chadwick, second by Comm.Snow, the meeting was adjourned at 7:12 PM.

W. Weber, Secty

Enclosures

A large, stylized handwritten signature in black ink, appearing to be 'W. Weber', is written over the typed name and extends downwards into the 'Enclosures' line.

KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

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

Edward J. Balsley, Manager
315-536-3374

MINUTES OF THE REGULAR MEETING HELD IN THE MILO TOWN OFFICES ON 24 JULY 2000

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

Commissioners present were:

Leigh Mackerchar, Penn Yan

James Multer, Barrington

Arne Sorensen, Milo

Myron Baran, Pulteney

Thomas Chadwick, Urbana

Dr. Sam Pennise and Dan Williams, Hammondsport

Merton Plaisted, Wayne

Guests present were:

Cris White, KWIC

Paul Bauter, KWIC

Edward Balsley, Gate Manager

Chris Holliday, Clough Harbour Engineers

Minutes of the KLOC meeting, 24 July, 2000, page 2

Minutes of the 22 May, 2000 Meeting:

Upon a motion by Comm. Multer, the minutes were approved; second by Comm. Baran.

Finances:

Treasurer Dwight Rogers sent a report via Secty Weber that \$20,000 had been Received from the Army Corps of Engineers as the final refund settlement on the Gate project. This money has been deposited in an interest bearing account for The Compact. See the attached statement from Treasurer Rogers.

Upon a motion by Comm. Multer, second by Comm. Baran, it was approved To have Treasurer Roger's signature be the only one on KLOC checks; carried.

Manager's Report:

Mr. Balsley reported that the Lake Level was 713.6 that day.

The Andrews' Gate repair will be done soon.

He plans to have the Gate crew exercise the Birkett Gate in the near future.

NOTE: Since the meeting both the Gate Manager's office and Secty Weber Have received a complaint from Ms. Cynthia Smith that the Lake is Too low. Ms. Smith was advised of the Target level changes and that She could make her feelings more fully known to her Town Supervisor and KLA Director.

Minutes of the 24 July, 2000 meeting, page 3

Kimball's Gully Project:

Chrm Andersen reported that he is working with the DEC and the County Legislature on the Easement question and that further meetings are planned. See attached correspondence from Paul Shmied, DEC, Avon.

Adjournment:

Upon a motion by Comm. Baran, second by Comm. Mackerchar, the meeting
Was adjourned at 7:10 PM

Submitted by:

W. Weber, Secty



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MINUTES OF THE REGULAR MEETING HELD IN THE PENN YAN VILLAGE OFFICES ON 25 SEPTEMBER, 2000

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

All Commissioners were present.

Guests present were:

Peter Landre Cornell Co Op extension
Ken Blumenstock KLA
Paul Bauter KWIC Manager
Cris White KWIC Secretary
Wayne Ackart, PE
Dr. Alexander Wahlig KLA
Paul Carney KLA
Cynthia P. Smith, Wayne Lakeshore Property Owner

Upon a motion by Comm. Snow, Second by Comm. Chadwick, the minutes of 24 July, 2000 were approved.

Kimble's Gully Chrm. Andersen reported that he has been working with the Yates County officials and Paul Schmied of DEC on the Easement question. While there is no final agreement between the County and DEC, further discussions with Chrm Multer of the Yates County Legislature and Mr. Schmied should lead to a resolution of the outstanding issues.

BUDGET FOR 2001 By acclamation, the budget for 2001 will be the same as 2000. Note: As the Compact has sufficient funds in the bank account for all anticipated expenses for 2001, the Commissioners agreed to put in their respective Municipal budgets the same amounts as in previous years with the understanding there probably will be no levies by the KLOC.

LAKE LEVEL DISCUSSION The Lake level on the meeting date was reported to