

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

Edward J. Balsley, Manager
315-536-3374

MINUTES OF THE REGULAR MEETING HELD IN PENN YAN ON 26 NOV 2001

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

All Commissioners were present.

The following guests were present:

Cris White, KWIC Office Manager
Paul Bauter, KWIC Manager
Edward Balsley, Gate Manager
Paul Carney, KLA

FINANCES:

Mr. Balsley reported the Gate repair is complete and the DEC may Pay all or a portion of the cost.

The Budget for 2002 will remain the same as for 2001

Chrm. Andersen has filed for an extension of the Kimball's Gully Project .

There were no bills to pay.

MINUTES:

Upon a motion by Comm. Snow, second by Comm. Chadwick,
The minutes of 24 Sept, 2001 were approved.

COMPACT AGREEMENT:

During a discussion of finances and potential assessments to member Municipalities, the following percentages are from the 1990 Compact Agreement:

KLOC MINUTES, P. 2

Hammondsport	4 %
Barrington	8 %
Urbana	10%
Pulteney	12%
Wayne	12%
Milo	12%
Penn Yan	17 %
Jerusalem	25 %

MANAGER'S REPORT:

Mr. Balsley reported the Lake Level to be 712.55.

His report on the Gate repair is mentioned under finances.

LAKE LEVEL DISCUSSION:

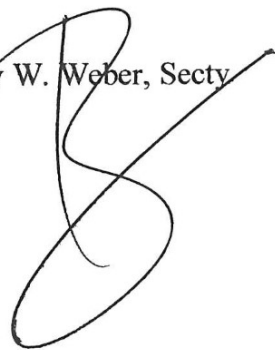
Comms. MacKerchar and Chadwick presented a report that Recommended no change in the Levels or method of control. See the Attached graph. They recommended we invite the Canal Corp to the March 2002 meeting to be held in Barrington.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:25 PM upon a motion by Comm. Multer, second by Comm. MacKerchar.

Enclosures

Submitted by W. Weber, Secty
18 Jan 2002



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MINUTES OF THE REGULAR MEETING HELD IN MILO ON 28 JAN 2002

The meeting was called to order by Chrm. Andersen at 7:00PM. All Commissioners were present.

The following guests were present:

Edward Balsley, Gate Mgr.
Cris White, KWIC Office Mgr.
Paul Bauter, KWIC Mgr.
Peter Landre, Cornell CoOp Extension, Yates Cty.
Bill Oben, KLA Chair
Paul Schmied, PE, NYS DEC
Wayne Ackart, PE

Upon a motion by Comm. Mackerchar, second by Comm. Baran, the minutes of 26 Nov, 2001 were approved.

ELECTION OF OFFICERS

Upon a motion by Comm. Snow, second by Comm. Baran the slate of officers was nominated to be the same as 2001. All in favor. Upon a motion by Comm Chadwick, second by Comm Mackerchar, the nominations were closed and a single ballot was cast for the slate. All in favor.

FINANCES-GATE REPAIRS

Mr. Schmied reported that the State will pay for the extraordinary repairs, but that personnel in Albany will want to read the Compact Agreement of 1990 and may want a voucher. It may take a month or so. Village Treasurer Rogers has reported that the Village is willing to carry the bill for a reasonable amount of time for KLOC to get the State reimbursement.

LAKE LEVEL

Mr Balsley reported that the level was 712.5 with one gate open for two weeks in order to trim the level to target. Now only one gate is open to 6 inches and the repairs to the damaged Andrews Gate are complete.

KIMBALL'S GULLY PROJECT

Chrm. Andersen reported that he had extended the DEC funding for another year. Mr. Schmied asked if the Commissioners want to review the project in some forum. The reason for the necessity of the project is that Water Quality Standards are tightening up to the extent that future dredging of the channel may become very expensive and the sediment basin will help mitigate the costs of Gully/Channel cleaning. A Committee consisting of Comms. Chadwick, and Snow and Chrm. Andersen will meet further with Mr. Schmied to fully assess the project in light of the finances, new regulations and County ownership of the property.

US GEOLOGICAL SURVEY AND CANAL CORP

Secty Weber was instructed to invite the appropriate personnel to meet with the KLOC and guests at the 25 March, 2002 Mtg in Barrington.

ADJOURNMENT

Upon a motion by Comm Multer, second by Comm Chadwick, the meeting was adjourned at 7:15PM.

SUBMITTED BY
W. WEBER, SECTY
16 MARCH, 2002



ENCL.

4 MARCH 2002

Mr. John Zmarthie
NYS Thruway Authority
Canal Division
PO Box 308
East Syracuse, NY, 13057-0308

Mr. Howard M. Goebel, PE, PH
Hydrologist
New York State Canal Corp.
200 Southern Blvd., PO Box 189
Albany, NY, 12201-0189

Mr. John F. Hornlein
Chief, Hydrologic Data Section
USA Dept. of the Interior
US Geological Survey, Water Resources Division
30 Brown Road
Ithaca, NY, 14850-0217

GENTLEMEN:

Chairman Andersen and the KLOC Commissioners have asked me to invite you to the regular meeting of the Keuka Outlet Compact to be held on 25 March, 2002 at 7:00PM in the Barrington Town Hall. The agenda will be sent to you under separate cover in a short while.

I enclose a map showing the way to the meeting place from State Route 54 in the Village of Penn Yan. At Morgan Marine's MERCURY SIGN, turn left onto the Old Bath Road and proceed 6.9 miles to the intersection of County Route 17 and Gray Road; the Town Hall is on your right.

Please call me at 607 738 1547 to confirm your attendance.