

THE FLOOD CONTROL STRUCTURES IN THE SENECA RIVER. FERC WAS INVOLVED AND HE ALSO DESCRIBED THE INTERACTION WITH 911 AND THE UNDERSHERIFF. (SECTY WEBER HAS SUBSEQUENTLY RECEIVED A COPY OF THE SENECA FALLS EAP AND WILL USE IT AS A GUIDE FOR THE KLOC EAP)

FLOOD INSURANCE: MR. SCHMIED ALSO REVIEWED THIS TOPIC THAT HAD BEEN COVERED AT A MEETING IN LIVONIA.

MANAGER'S REPORT; MR. BALSLEY REPORTED THAT THE LAKE LEVEL WAS 713.2 WITH NO GATE ACTIVITY SINCE JUNE.

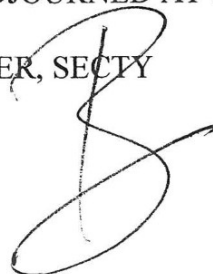
KIMBALL'S GULLY PROJECT: MR. SCHMIED REVIEWED THIS PROJECT FOR THE COMMISSIONERS AND FOLLOWED UP WITH A LETTER AND MAP TO MAYOR MARCHIONDA (COPY OF THE LETTER ATTACHED HEREWITH). MAYOR (COMMISSIONER) MARCHIONDA SAID HE WOULD TAKE THIS MATTER UP WITH THE VILLAGE FINANCE COMMITTEE.

BOATING MUSEUM: BILL OBEN SPOKE ON BEHALF OF THIS ACTIVITY, TELLING THE COMMISSIONERS THE INTENDED SITE IS A PORTION OF THE FORMER PENN YAN MARINE MFG. SITE AND BUILDINGS, WITH A COMMENT ON THE NECESSITY FOR A LONG RANGE PLAN.

UPON A MOTION BY COMM. SNOW, SECOND BY COMM. BARAN, A COMMITTEE CONSISTING OF CHRM. ANDERSEN, COMMS MARCHIONDA AND MULTER WAS CHARGED WITH THE RESPONSIBILITY OF FOLLOWING UP ON THE INTERACTIONS OF THE VILLAGE AND COUNTY RELATIVE TO THE KIMBALL'S GULLY SITUATION, THE BOATING MUSEUM AND THE PROPOSED CHECK DAM/CATCH BASIN.

ADJOURNMENT: UPON A MOTION BY COMM. BARAN, SECOND BY COMM. D'INGIANNI, THE MEETING WAS ADJOURNED AT 8:40 PM.

SUBMITTED BY WILLIAM A. WEBER, SECTY
16 NOV, 2002



KEUKA LAKE OUTLET COMPACT

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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 HAMMONDSPORT ON 25 NOVEMBER, 2002

THE MEETING WAS CALLED TO ORDER BY CHRM. JOHN ANDERSEN AT
7:00PM.

ALL COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF PENN
YAN.

GUESTS PRESENT WERE:

DWIGHT ROGERS, KLOC TREASURER
EDWARD BALSLEY, GATE MANAGER
PAUL BAUTER, KWIC MANAGER
CRIS WHITE, KWIC OFFICE MANAGER
PETER LANDRE, YATES CO. CORNELL CO-OP EXTENSION
LYNDA RUMMEL, FRIENDS OF THE OUTLET
ARTHUR MILLER, WHITE WATER RAFTING
BILL OBEN, KLA

FINANCES—DWIGHT ROGERS GAVE THE FINANCIAL REPORT.

SENECA FALLS POWER CORP CORRESPONDENCE
CHRM ANDERSEN REPORTED ON A TELEPHONE
CONVERSATION WITH SCOTT GOODWIN OF THE SENECA FALLS POWER CORP IN
RELATION TO A MORE COMPREHENSIVE WATER CONTROL PLAN BETWEEN
SENECA AND KEUKA LAKES. NO ACTION WAS TAKEN.

PAUL SCHMIED LETTER TO MAYOR MARCHIONDA IN RELATION TO
THE KIMBALL'S GULLY PROJECT—

THERE IS A COMMITTEE OF THE YATES CO. LEGISLATURE TO
FURTHER EXAMINE THE SURVEY QUESTIONS AND ATTEMPT TO RESOLVE THE
QUESTIONS WITH NYS DEC.

COMMS. SNOW AND CHADWICK WILL MEET WITH CHRM.