

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 HAMMONDSPORT ON 23 SEPTEMBER, 2002

THE MEETING WAS CALLED TO ORDER BY VICE CHRM CHADWICK
AT 7:47PM.

COMMISSIONERS PRESENT WERE:

VINCENTE D'INGIANNI, WAYNE
MYRON BARAN, PULTENEY
NORMAN SNOW, MILO
DOUGLAS MARCHIONDA, PENN YAN

GUESTS PRESENT WERE:

CRIS WHITE, KWIC
PAUL BAUTER, KWIC
PAUL SCHMIED, PE, DEC
WILLIAM OBEN, KLA
ED WIGHTMAN, KLA
EDWARD BALSLEY, GATE MANAGER

THE MINUTES OF 22 JULY, 2002 WERE APPROVED UPON A MOTION
BY COMM. BARAN, SECOND BY COMM. MARCHIONDA.

FINANCES: THE REPORT BY TREASURER ROGERS WAS PRESENTED
SHOWING A CASH BALANCE OF \$23,395.56.

INSURANCE: THE AGREEMENT INDICATING THE MEMBER
MUNICIPALITIES WOULD BE COVERED FOR KLOC ACTIVITY FOR A NOMINAL FEE
TO THE MUNICIPALITY WAS REVIEWED. COMM. BARAN HAD SOME QUESTIONS.

SENECA FALLS POWER CORP: MR. SCHMIED REVIEWED SOME OF
THE SALIENT FEATURES OF A RECENT MEETING HELD REGARDING THE EAP FOR

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

