

KLOC MINUTES 24 MARCH, 2003, PAGE TWO

MANAGER'S REPORT

MR. BALSLEY REPORTED THE LAKE LEVEL TO BE 714.3 WITH 3 GATES OPEN. ONE OF THE ANDREWS' GATES IS IN THE PROCESS OF BEING REPAIRED, AS A CAPTIVE NUT HAD LOST ITS HOLD.

THE WATER RELEASE PROGRAM IS NOW FORMALIZED WITH A LETTER OF POLICY SENT TO ALL KNOWN INTERESTED PARTIES. TO DATE, ONE REQUEST HAS BEEN MADE FOR A SPECIAL RELEASE; ARTHUR MILLEY OF THE KYACK GROUP. PROOF OF INSURANCE IS REQUIRED.

BILL OBEN OF KLA COMPLIMENTED THE GATE MANAGER FOR A GOOD SPRING CONTROL TO DATE, WITH NO UNTOWARD AND GOOD ADHERENCE TO THE CONTROL CURVE.

KIMBALL'S GULLY PROJECT

THERE HAS BEEN A RECENT MEETING OF THE YATES COUNTY PEOPLE INVOLVED AND THERE SEEMS TO BE GENERAL AGREEMENT ON THE SURVEY AND EASEMENT SPECIFICATIONS. WITH NO MAPS OR OTHER INFORMATION AVAILABLE, THIS MATTER WILL BE TABLED TO ANOTHER MEETING.

SUBMITTED BY
W. WEBER 23 MAY, 2003



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 MILO ON 2 JUNE, 2003

THE MEETING WAS CALLED TO ORDER BY CHRM ANDERSEN AT 7:00PM WITH THE FOLLOWING COMMISSIONERS PRESENT:

CHRM ANDERSEN
MAYOR MARCHOINDA
SUPERVISOR BARAN
SUPERVISOR SNOW
COUNCILMAN D'IANGIANNI
COUNCILMAN CHADWICK
TRUSTEE VINCE DOMERSKI (NEWLY FROM HAMMONDSPORT)

GUESTS PRESENT WERE:

CRIS WHITE, KWIC
PAUL BAUTER, KWIC MANAGER
DWIGHT ROGERS, TREASURER
PHIL BAILEY, ESQ.
ED BALSLEY, GATE MANAGER

THE MINUTES OF 24 MARCH, 2003 WERE APPROVED UPON A MOTION BY COMM. SNOW, SECOND BY COMM. MARCHIONDA

THERE WAS A BILL DUE PENN YAN MUNICIPAL UTILITIES IN THE AMOUNT OF \$3485.04 FOR EXTRA-ORDINARY GATE MAINTENANCE AND REPAIRS. UPON A MOTION BY COMM. MARCHIONDA, SECOND BY COMM. BARAN, THE BILL WAS APPROVED FOR PAYMENT BY THE TREASURER.

A SPECIAL ELECTION WAS HELD TO CONFIRM COMM. THOMAS CHADWICK AS VICE-CHAIRMAN. THIS WAS DONE IN ORDER TO PERFECT THE ELECTION OF THE CHAIR OF KWIC TO BE THE VICE-CHAIR OF KLOC, BY NAME RATHER THAN BY POSITION. UPON A MOTION BY CHRM ANDERSEN, SECOND BY COMM SNOW MR. CHADWICK WAS ELECTED VICE-CHRM OF KLOC, ALL IN FAVOR, CARRIED.

KIMBALL'S GULLY--- TAYLOR FITCH OF THE YATES CO. LEGISLATURE SHOULD BE TAKING TO HIS BOARD IN THE NEAR FUTURE AN AGREEMENT ON THE EASEMENT QUESTION. THIS AGREEMENT IS ESSENTIALLY THE SAME AS PROPOSED BY PAUL SCHMIED, PE, OF NYS DEC FLOOD CONTROL.

GATE MANAGER'S REPORT—THE LEVEL WAS REPORTED TO BE 714.6 WITH 2 GATES OPEN. MR. BALSLEY REPORTED A NUMBER OF TELEPHONE CALLS WERE RECEIVED WHEN THE LAKE EXCEEDED THE TARGET LEVEL AND HE ALSO REPORTED THAT PEOPLE WITH PORTABLE DOCKS DID NOT SEEM TO UNDERSTAND THE RELATIONSHIP OF THE WATER LEVEL VS THE TIME OF THE SEASON THEY PUT THEIR DOCKS IN. MR. BALSLEY REPORTED THAT ANDREWS GATE NO. 2 HAS A STRIPPED GEAR THAT WILL BE REPLACED IN THE AUTUMN WHEN THE WATER IS LOWER.

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EMERGENCY ACTION PLAN FOR THE GATES--- SECT'Y WEBER REPORTED THAT HE WAS UNABLE TO GET ANY ASSISTANCE ON THIS DOCUMENT AND DID NOT HAVE THE TIME TO DO IT ALL HIMSELF. MR. BALSLEY OFFERED THE GOOD SERVICES OF HIS STAFF AND WEBER AGREED TO SEND OVER THE DOCUMENTS RELATED TO OTHER PROJECTS.

ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED UPON A MOTION BY COMM CHADWICK, SECOND BY COMM BARAN.

SUBMITTED BY W. WEBER, SECT'Y

19 JULY, 2003

ENCLOSURES

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

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
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2003 MINUTES OF THE REGULAR MEETING HELD IN BARRINGTON ON 28 JULY,

THE MEETING WAS CALLED TO ORDER BY CHRM ANDERSEN AT 7:05 PM. COMMISSIONERS WERE PRESENT WITH THE EXCEPTION OF HAMMONDSPORT AND PENN YAN.

GUESTS PRESENT WERE:

NICK AND BABS YUNIS, KLA
PETER LANDRE, CORNELL CO-OP EXTENSION
DR. ALEXANDER WAHLIG, KLA
CRIS WHITE, KWIC
PAUL BAUTER, KWIC
EDWARD BALSLEY, GATE MANAGER
PHIL BAILEY, ESQ, AS COUNSEL FOR KWIC
BILL OBEN, KLA
PAUL CARNEY, KLA

THE MINUTES OF 2 JUNE, 2003 WERE APPROVED UPON A MOTION BY COMM. SNOW, SECOND BY COMM. BARAN.

THERE WERE NO BILLS TO PAY OR FINANCIAL REPORTS.

SECT'Y WEBER AND GATE MANAGER BALSLEY REPORTED ON THE TOUR BY THE NYS DEC AND THE ARMY CORPS OF ENGINEERS ON 10 JULY. THE PERSON REPLACING PAUL SCHMIED, PE WILL BE SCOTT FOTI OF DEC FLOOD CONTROL, BIG FLATS, ASSISTED BY STAFF FROM THE BATH FIELD OFFICE. WE WERE ADVISED TO EXERCISE ALL THE GATES AT REGULAR INTERVALS AND MR. FOTI ASKED SOME QUESTIONS ABOUT THE KIMBALL'S GULLY PROJECT, WHICH HE WILL BE HELPING KLOC WITH. THE TOUR WAS SUCCESSFUL WITH NO REQUIREMENT FOR CHANNEL DREDGING IN THE NEAR TERM.

KIMBALL'S GULLY PROJECT

IT WAS REPORTED THAT THE COUNTY IS WAITING FOR APPRAISALS OF THE FORMER PENN YAN MARINE MFG. PROPERTY WITH THE TWO EASEMENTS, STATE AND COUNTY. THE ACTION IS STILL WITH THE COUNTY AS FAR AS EASEMENTS AND PERMISSION TO PROCEED WITH THE PROJECT.

LAKE LEVEL REPORT.

MR. BALSLEY REPORTED THE LAKE TO BE 714.35 WITH GATES 1 AND 3 OPEN.

PETER LANDRE DELIVERED MR. BALSLEY'S REPORT AT THE KLA ANNUAL MEETING AND THE SLIDE PRESENTATION AND DESCRIPTION WAS ACCLAIMED TO BE THE BEST REPORT ON THE GATES AND LAKE LEVEL EVER GIVEN TO THE PUBLIC.

THE CANAL CORP REPORTED TO MR. BALSLEY THAT THE WATKINS GLEN AREA RECEIVED OVER 6 INCHES OF RAIN IN THE SOUTH SENECA REGION, BUT THAT OUR GATE SETTINGS WERE ACCEPTABLE WITH THE MODEST RISE IN THE WHOLE OF SENECA LAKE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 7:20 PM UPON A MOTION BY COMM SNOW, SECOND BY COMM. BARAN.

SUBMITTED BY W. WEBER, SECT'Y
13 SEPTEMBER, 2003

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