

# 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

## RESOLUTION

AT THE REGULAR MEETING OF THE COMMISSIONERS HELD IN HAMMONDSPORT ON 26 JAN 2004, UPON A MOTION BY COMM. CHADWICK, SECOND BY COMM. DOMERASKI, THE BILL FROM PENN YAN MUNICIPAL UTILITIES IN THE AMOUNT OF \$447.08 FOR ROUTINE GATE MAINTENANCE WAS APPROVED FOR PAYMENT..

W. Weber, ACTING SECT'Y  
27 JAN 2004

## RESOLUTION

AT THE REGULAR MEETING OF THE COMMISSIONERS HELD IN HAMMONDSPORT ON 26 JAN 2004, UPON A MOTION BY COMM. MARCHIONDA, SECOND BY COMM. JONES, IT WAS APPROVED THAT TREASURER DWIGHT ROGERS HAS CHECK SIGNING AUTHORITY FOR ALL PAYMENTS APPROVED BY THE COMMISSIONERS AND THAT CHAIRMAN WEBER WOULD BE AN ALTERNATE SIGNER OF CHECKS IN THE EVENT TREASURER ROGERS IS NOT ABLE TO SIGN IN A TIMELY FASHION. FORMER CHAIRMAN ANDERSEN NO LONGER HAS CHECK SIGNING AUTHORITY.

W. Weber, ACTING SECT'Y  
27 JAN 2004

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AGENDA FOR THE REGULAR MEETING TO BE HELD IN HAMMONDSPORT  
ON 26 JANUARY 2004 AT 7:00 PM

WELCOME-ROLL CALL

MINUTES OF 24 NOVEMBER 2003 MEETING

ELECTION OF OFFICERS FOR 2004

CHAIRMAN  
VICE-CHAIRMAN  
TREASURER  
SECRETARY

FINANCES

YEAR END FINANCIAL STATEMENT  
CHECK SIGNING AUTHORITY

CORRESPONDENCE-MEETINGS

KIMBALL'S GULLY PROJECT

PENN YAN MARINE MFG. PROPERTY DEVELOPMENT  
EASEMENTS (MAPS FURNISHED TO COMMISSIONERS ONLY)

MANAGER'S REPORT

OTHER BUSINESS

ADJOURNMENT

W. WEBER, SECT'Y  
17 JAN. 2004

# KEUKA LAKE OUTLET COMPACT

Five Maiden Lane  
Penn Yan, New York 14527  
315-536-3013



William Weber, Chairman  
Douglas Marchionda, Jr. Secretary  
Dwight Rogers, Treasurer

Edward J. Balsley, Manager  
315-536-3374

## MINUTES OF THE REGULAR MEETING HELD IN HAMMONDSPORT ON 26 JAN, 2004

The meeting was called to order by Vice-Chrm Thomas Chadwick at 7:00PM.

Commissioner present were:

Norman Snow, Milo  
Douglas Marchionda, Jr., PennYan  
Vincent Domeraski, H'Port  
Marilyn Baldrige, Wayne

Daryl Jones, Jerusalem  
Eileen Farnan, Barrington  
William Weber, Pulteney  
Thomas Chadwick, Urbana

Guests present were:

Alexander Wahlig, MD, KLA  
Pete Robbins, KLA  
Bill Oben, KLA  
Gerry Saxton, KLA  
Paul Bauter, KWIC  
Cris White, KWIC

Minutes of 24 Nov, 2003

Upon a motion by Comm. Snow, second by Comm. Marchionda, the minutes were approved.

### ELECTION OF OFFICERS

Upon a motion by Comm. Marchionda, second by Comm. Snow, William Weber was nominated for Chairman. Upon a motion by Comm. Snow, second by Comm. Marchionda, the nominations were closed and the Secretary ordered to cast the the ballot for Weber; carried.

Upon a motion by Comm. Snow, second by Comm. Marchionda, Thomas Chadwick was nominated for Vice-Chairman. Upon a motion by Comm. Marchionda, second by Comm. Snow, the nominations were closed and the Secretary ordered to cast a ballot for Chadwick, carried.

Dwight Rogers, Penn Yan Village Treasurer was appointed Treasurer, KLOC

Upon a motion by Comm. Snow, second by Comm Weber, Douglas Marchionda, Jr. was nominated for Secretary. Upon a motion by Comm. Snow, second by Comm. Weber, the nominations were closed and the Secretary ordered to cast a ballot for Marchionda, carried.