

## FINANCES

Upon a motion by Comm. Chadwick, second by Comm. Domeraski, the bill from Penn Yan Muniocipal Utilities in the amount of \$447.08 was approved for payment., carried.

Upon a motion by Comm. Marchionda, second by Comm. Jones, Treasurer Rogers and Chrm. Weber have check signing authority, and only one signature is required, carried.

## KIMBALL'S GULLY PROJECT

Chrm. Weber briefly described the proposed projects for the former Penn Yan Marine Mfg. Property and some of the interactions with the easements, catch basin and stream alignment.

Comm.Marchionda then reviewed some of the details of the State easement requirements and noted they were not yet approved by the county of Yates. The project certainly could be a great benefit to KLOC in its quest for a catch basin. For the moment the action is with the County and it would be advisable for KLOC to inform the County that the catch basin is a necessary component of the propert improvement. The proposed Boating Museum is also an important component. It is estimated that better information will be in place witin 3-4 months. NYS DEC and the Army Corps of Engrs. will allow one more traditional channel dredging, but the catch basin must be in place.

Upon a motion by Comm. Chadwick, second by Comm. Farnan it was resolved that the Catch Basin is an integral part of the project and KLOC wants the opportunity to work with Yates County on this portion of the project. All in favor with Comm. Marchionda abstaining., carried.

## ADJOURNMENT

Upon a motion by Comm. Marchionda, second by Comm. Domeraski, the meeting was adjourned at 7:30PM

W. Weber, Acting Sect'y

13 March, 2004



MINUTES OF THE REGULAR MEETING HELD  
IN THE PULTENEY FIRE HALL ON 22 MARCH, 04

Chrm. Weber called the meeting to order at 7:00 PM. All commissioners were present.

Comm. Baldrige asked that the minutes of 26 Jan, 2004 show that Mr. Barney Hubbs From Wayne was also present and will be the alternate for Supervisor Baldrige. With This correction, upon a motion by Comm. Chadwick, second by Comm. Snow, the Minutes of 26 Jan were approved.

As this meeting was to be followed by a joint meeting of the KWIC Board and the Pulteney Town Council, there were many guests, including, but not limited to Scott Rodabaugh of NYS DEC, Ed Balsley and Bill Oben of KLA. All KLOC commissioners Were present.

There were no finances to discuss, but since the departure of Dwight Rogers from the Village of Penn Yan Treasurer's post, the check signing authority is with the Chairman, But arrangements have not been made with the bank. This needs review on 24 May.

Kimball's Gully—Scott Rodabaugh briefly reviewed the inspection status and presented a Letter from Mr. Fred Nufer of NYS DEC asking for return of the advance money For the check dam project. See the attached letter and the Chrm's response. Comm. Marchionda reviewed the timetable for the former Penn Yan Marine Mfg. Property indicating proposals would be due mid-April with 30 days for a decision from The County of Yates for the selection of the preferred developer. Work with KLOC and The developer on the catch basin project is a distinct possibility.

Manager's Report---- Mr. Balsley reported that Gates 1 and 3 were open and that he was Planning on opening one more in the near future. The Lake level was 713.4.

Chrm Weber reported that a meeting was being held in Seneca Falls on 26 March, 2004 To discuss overall Lakes' level control and the relation with the Canals and the Canal Corp. Mr. Howard Goebel, Chief Hydrologist of the Canal Corp will be there.

There being no further business, the meeting was adjourned upon a motion by Comm. Baldrige, second by Comm. Domeraski at 7:20PM

Submitted by W. Weber  
Acting Sect'y  
15 May, 2004