

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

KEUKA LAKE OUTLET COMPACT

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William Weber, Chairman
Douglas Marchionda, Jr. Secretary
Mark A Socola, Treasurer

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Minutes for Meeting Held on May 23, 2005 in the Village of Hammondsport

Next meeting to be held in the Town of Pulteney on July 25, 2005

Members present: Tom Chadwick (Urbana), Eileen Farnan (Barrington), Doug Marchionda (Penn Yan), Jack Snow (Milo), and Marilyn Baldrige (Wayne, arrived at 7:30, making a quorum).

Members absent: William Weber (Pulteney), Daryl Jones (Jerusalem), and Stella Pulver (Hammondsport)

Guests Present: Paul Bauter (Watershed Manager), Bill Oben, (KLA), Ed Balsley (KLOC Manager), Mr. & Mrs. Stackhouse (Urbana), Paul Wood, Al Wahlig (KLA), Peter Landre (CCE)

KLOC Meeting minutes

KLOC meeting was an informational meeting to start, due to lack of quorum. Ms. Baldrige arrived at 7:30 (due to conflict in Town of Wayne) to complete quorum. Minutes were voted on at 8:45.

Minutes: Minutes were approved at 8:45 p.m. when quorum was achieved. Ms. Farnan motioned to accept, Mr. Marchionda seconded. Motion carried.

Treasurer's Report: No bills, no payments due at this time.

Kimball's Gully: This project is on hold until a developer is chosen for the property. The ACE inspection was completed April 11, 2005. Report is attached to the minutes. Projected time for development on the property is a couple of years.

Manager's Report: Lake level is approximately 713.7. All gates are closed. A request was made for May 29th and June 5th to open 2 gates from 9-2pm for Cascade Falls Kayak Adventures. Cleanup will then happen after those events.

The lake level meter is not running as of yet. According to Peter Landre, data will be collected from the Water Plant and sent to the CCE. CCE will then finish processing the information and put it on the web at least every hour. This data will be available 24-7 on

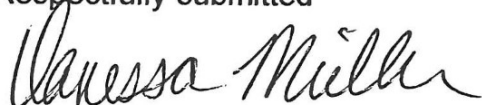
KLA's website. Towns and Chambers can link to the site. There will be no water temperature available, and special events will be updated.

Other Business: Mr. Oben stated that he would like to see more communication with the lake levels, and who to contact for opening the gates when severe weather hits. The April week of rain made the lake almost to flood level, and there was no one to contact that weekend to open all the gates. There should be some emergency contacts for weekends. According to the Regulation Manual, all gates should be open after lake reached 714.5. Much discussion followed concerning lake level and communication.

There was no other business at this time.

Due to no quorum until 7:30, meeting was not officially called to a close until 8:53 p.m.

Respectfully submitted

A handwritten signature in cursive script that reads "Vanessa Miiller". The signature is written in black ink and is positioned above the typed name.

Vanessa Miiller, Clerk/RMO

June 1, 2005