

KEUKA LAKE OUTLET COMPACT

111 Elm Street
Penn Yan, New York 14527
315-536-3013



KEUKA LAKE

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

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Phone: 315-536-3374
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MINUTES OF THE MEETING HELD IN PENN YAN ON 28TH NOVEMBER, 2005

The meeting was called to order by Chrm. Weber at 7PM in the PennYan Village Offices. All Commissioners were present with the exception of Hammondspport.

Guests present were:

Gate Manager Balsley
Cris White, KWIC office manager
Bill Oben, KLA
Bob Worden, KLA
Bill Schroeder, KLA
Peter Robbins, KLA
Terry DeBuck, Watershed Inspector, H'port and Urbana
Dr. Alexander Wahlig, KLA
Paul Bauter, KWIC manager
Mark Socola, KWIC Treasurer
Jody Allen, PE, Allen Engineering
Ms. Donna Dowdle, Wayne Supervisor-Elect

MINUTES:

Upon a motion bt Comm. Chadwick, second by Comm Marchionda, the minutes of 26th September were approved.

FINANCES:

Upon a motion by Comm. Marchionda, second by Comm. Farnan, the Gate Manager was authorized to spend up to \$3000 to purchase another gate operator, as the old one is not worth repairing and is approaching the end of its useful life.

KIMBALLS GULLY/PENN YAN MARINE MFG. PROPERTY

Comm. Marchionda was able to report that the Brownfield investigation needs to be completed and evaluated before developers can be approached for proposals on the property. He mentioned that a better waterfront plans needs to be developed as part of the proposals to be submitted in 2006.

MANAGER'S REPORT

Mr. Balsley reported the Lake level to be 712.9 and the gates are at the minimum settings. The replacement of the Gabion baskets on the Birkett gate approach was put out for bid and the sole bidder came in with a bid of \$25,000. As this amount is far in excess of what KLOC can afford, Mr. Balsley was asked to contact Richard Osgood, PE to prepare another set of plans and specifications for a different method of repair. Additionally, Chrm. Weber was asked to contact the DEC to see if we could use some or all of the Kimballs Gully funds for this repair and also if additional money is available from the DEC/State/ Federal agencies. Mr. Socola suggested that the member municipalities could be assessed for additional funds to repair the Birkett approach. Mr. Balsley mentioned that he and Chrm. Weber are planning to attend a meeting of the Canal Corp. on 1st Dec in Lysander, NY.

CHANNEL DREDGING

This topic was discussed in light of the inspection done by the DEC and Army Corps of Engineers in the Spring. Whist no dredging was called for, the Commissioners discussed the advisability of dredging the channel before it gets critical and/or new regulations are in place to make this a more expensive venture. The Penn Yan Marine Mfg. property has sufficient room for drainage of the spoils as long as it remains undeveloped. In the light of channel dredging, the decrepit railway bridge was discussed and Mr. Balsley offered to research the ownership of the structure with an eye to removing it.

ADJOURNMENT

Upon a motion by Comm. Baldrige, second by Comm. Snow, the meeting was adjourned at 7:40PM

Submitted by:

W. Weber, Acting Sect y

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

enclosures

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MINUTES OF THE MEETING HELD IN JERUSALEM ON 26TH SEPT, 2005

The meeting was called to order by Chrm. Weber at 7PM. Commissioners present were:

Thomas Chadwick
Norman Snow
Marilyn Baldrige
Stella Pulver
Daryl Jones
Eileen Farnan

Guests present were:

Efd Balsley, Gate manager
Mark Socola, Treasurer
Jan Stone, Pulteney
Bob Warden, KLA
Cris White, KWIC Office manager
Paul Bauter, KWIC manager
Dr. Alexander Wahlig, KLA
Pete Robbins, KLA
Bill Oben, KLA
Floyd Lane, Jerusalem

MINUTES Upon a motion by Comm. Baldrige, second by Comm. Pulver, the minutes of the 25th July meeting were approved.

FINANCES Upon a motion by Comm. Pulver, second by Comm. Jones, the bill from Trilata in the amount of \$154 was approved for payment

MANAGER'S REPORT Mr. Balsley reported the Lake was below the guideline curve because of the dry summer. No more water releases are scheduled beyond those committed until the Lake level increases from rain. Data on the Lake level are being transmitted to Cornell Co-Operative-Yates County and work is progressing to put these data on the KLA website.

CHANNEL REPAIRS To address the deficiency found in the Birkett Gate approach at the last inspection, upon a motion by Comm. Baldrige, second by Comm. Snow, The Gate Manager was authorized to get quotes to repair/replace the Gabion Baskets on the gate approach.

KIMBALL'S GULLY CATCH BASIN PROJECT Mr. Balsley reported that some soil borings were being done or, at least arranged for, but had no further information on the status of the site and potential development. KLOC needs some information from Yates County on this matter.

ADJOURNMENT Upon a motion by Comm. Chadwick the meeting was adjourned at 7:20PM.

Submitted by

W. Weber, Acting Sect'y