

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

Edward J. Balsley, Manager
Phone: 315-536-3374
Fax: 315-536-5866

MINUTES OF THE MEETING HELD IN BARRINGTON ON 27TH MARCH, 2006

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

Pulteney
Barrington
Jerusalem
Urbana

A quorum was present, as Jerusalem has two votes.

Guests present were:

Scott Rodabaugh, DEC
Paul Bauter, KWIC
Janet Stone, Pulteney Councilman
Edward Balsley, Gate Manager
Bill Oben, KLA
Cris White, KWIC
Alexander Wahlig, MD
Steve Knapp, KLA
Bob Scharf, Barrington resident
Ken Christiansen
Gary Boardman, Barrington Watershed Inspector

Upon a motion by Comm. Jones, second by Comm. Farnan, the minutes of 23rd Jan, 2006 were approved

Scott Rodabaugh, PE described the DEC grant requirement for spending this calendar year on either the Kimball's Gully Catch basin or the Birkett Gate Approach; it may not be spent on shoal removal. He and Chrm. Weber have been discussing this topic over the past few months and Scott has been helpful in getting decisions from Albany on the matter. The question of a grant for the extra money required for the Birkett Approach was discussed. Note: Contact with Yates Co. Soil and Water indicated there was no chance of a grant on this cycle ending 31st march, 2006.

The annual inspection is set for 25th April and will deal with the shoal at the Kimball mouth, the Gates and the Birkett Approach.

On the matter of the sandbar (shoal) removal, upon a motion by Comm. Jones, second by Comm. Farnan, TRT Masonry was approved for the job after the permit is received and the treasurer is hereby authorized to pay the bill upon presentation. The estimate was for \$2500. note: Because of DEC permit requirements, the eventual cost was \$3850—the bill has been paid upon authorization of Chrm. Weber.

MANAGER'S REPORT---Mr. Balsley reported that three gates were open to lower the Lake for the sandbar removal. They will be closed at the time of removal and not opened again until the Lake reaches the summer target.

Submitted by: W. Weber, Acting Sect'y

13 May 2006

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