

# KEUKA LAKE OUTLET COMPACT

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



William Weber, Chairman  
Douglas Marchionda, Jr. Secretary  
Shawna Brennan, Treasurer

Edward J. Balsley, Manager  
Phone: 315-536-3374  
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## MINUTES OF THE MEETING HELD IN BARRINGTON ON 23<sup>RD</sup> JULY 2007

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

Eileen Farnan, Barrington  
Anne Geen, H'Port  
John Socha, Milo Deputy  
Janet Stone, Pulteney Alternate

Guests present were:

Paul Bauter, KWIC Manager  
Michelle Shaner, KWIC Office manager  
Peter Landre, Cornell Co-Op ext  
Dick Osgood, Deputy Director Penn Yan Municipal Utilities  
Roger Ribble, Ribble Septic Service  
Andy Ribble, Ribble Septic Service  
Ken Christiansen, Barrington Deputy  
Bob Warden, KLA  
Bill Laffin, KLA  
Ed Balsley, Gate manager  
Shawna Brennan, Penn Yan Village Treasurer/KLOC Treasurer

### FINANCES;

Upon a motion, the Gate maintenance bill of \$592.82 was approved for payment

DAM SAFETY NO REPORT

GABION BASKET REPAIR---NO NEW INFORMATION

### MANAGER'S REPORT:

The Lake level was reported to be 714 with all gates closed since mid-May. There was to be water release on the coming Saturday and on August 7<sup>th</sup> with all 5 gates open. This scenario will be repeated from time to time during the Summer

### ADJOURNMENT:

Upon a motion by Vice-Chrm Chadwick the meeting was adjourned at 7:10PM

Minutes taken from notes by Michelle Shaner, acting-acting Sect'y

W. Weber, Act'ng Sect'y  
15th September 2007

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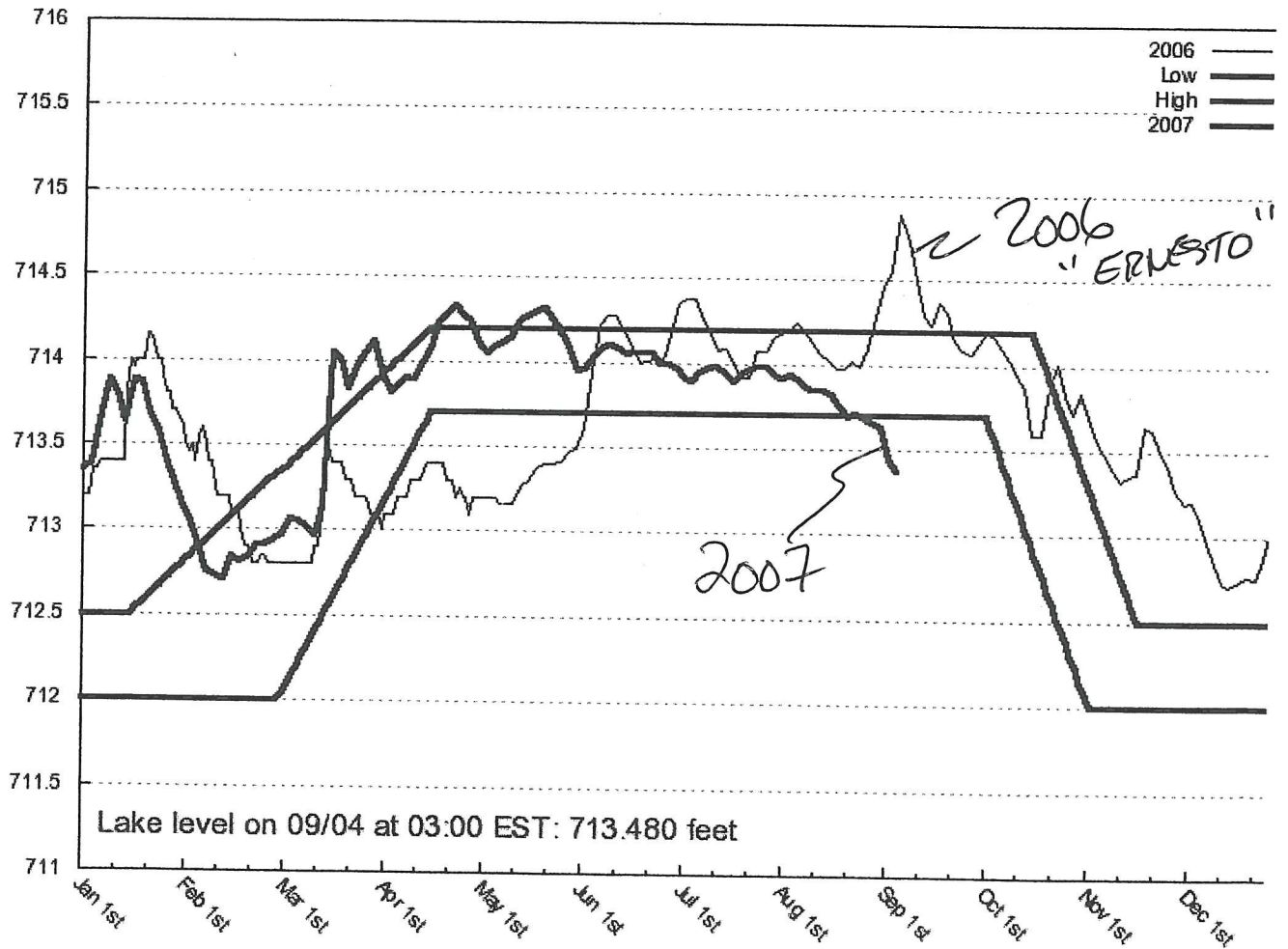


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### Keuka Lake Water Level



## KEUKA LAKE OUTLET COMPACT

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KEUKA LAKE

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

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### MINUTES OF THE MEETING HELD IN HAMMONDSPORT ON 24<sup>TH</sup> JULY

The meeting was called to order at 7:00 PM by Chrm. Weber. All Commissioners were present with the exception of Penn Yan and Jerusalem.

Guests present were:

Paul Bauter, KWIC manager  
Cris White, KWIC Office manager  
Edward Balsley, Gate Manager  
Bob Worden, KLA  
Mark Socola, KLOC Treasurewr  
Ken Christiansen, Barrington Deputy  
Jeffrey Williams, Barrington resident  
Charles Deneka, Barrington resident

Minutes

Upon a motion by Comm. Snow, second by Comm. Chadwick, the minutes of the 22<sup>nd</sup> may were approved.

Treasurer's Report

Mark Socola presented the enclosed report showing a bank balance of \$4521.47 after the payment of the two large bills for the channel clearance and gate operator tool.

This information gave rise to a discussion on the Birkett Gate approach repairs, estimated in many ways to cost \$20,000. Our State matching grant available of \$5,751 leaves over \$10,000 to be raised locally and this is further complicated by the fact that the DEC has offered a no cost increase time extension to 31<sup>st</sup> Dec, 2006, upon submission of a satisfactory work plan. (The original grant of \$11,500 has been given to KLOC to the extent of 50% and this must be spent by 31<sup>st</sup> Dec or paid back to the State). Earlier discussions with the Commissioners indicate that few, if any, of the member Municipalities have the money in their 2006 budgets.

This topic is to be more fully explored at the next meeting where Mr. Balsley may have some other estimates and ideas on how to proceed, especially in light of the repairs that need to be done to the main Street bridge; perhaps the contractor, the County or the State might help with this project. Chrm. Weber agreed to work with Mr. Balsley and confer with Scott Rodabaugh of the DEC.