

## KEUKA LAKE OUTLET COMPACT

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



KEUKA LAKE

William Weber, Chairman  
Eileen Farnan, Secretary  
Shawna Wilber, Treasurer

Edward J. Balsley, Manager  
Phone: 315-536-3374  
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### MINUTES OF THE MEETING HELD IN PULTENEY ON 24<sup>TH</sup> MARCH, 2008

The meeting was called to order by Chrm. Weber at 7 PM. All commissioners were present with the exception of Hammondsport, Penn Yan and Urbana, As Jerusalem has two votes, a quorum was easily present.

Visitors present were:

Paul Bauter, KWIC  
Michele Shaner  
Janet Stone, Pulteney Town Councilman  
John Webster, KLA  
Shawna Wilber, KLOC Treasurer  
Bob Corcoran, KLA  
Ken Christiansen, Barrington Town Councilman  
Peter Landre, Cornell Co-Op Extension  
Arthur Hunt, KLA  
Joe Bevenzi, Genesee Finger lakes Council  
Alexander Wahlig, MD, KLA

Minutes of the 28<sup>th</sup> January meeting were approved upon a motion by Comm. Dowdle, second by Comm. Farnan

Finances—It was agreed that the motion at a prior meeting to levy each Municipality for its pro-rata share of \$10,000 via a KLOC voucher.

Dam Safety Program—Upon a motion by Comm Farnan, second by Comm. Dowdle that Chrm. Weber would attend the DEC review mtg in Rochester on the 18h April and , as appropriate, begin the application process for a reasonable cost of the required Engineered inundation study; the two estimates to date range from \$15,000 to \$80,000 plus.

Manager's Report---Gate Manager Balsley was not able to attend so there was no report and no untoward events that anyone is aware of.

Adjournment---Upon a motion by Comm. Farnan the mtg was adjourned at 7:15 PM.

Submitted by W. Weber, Act'ng Sect'y

24 May, 2008

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## MINUTES OF THE MEETING HELD IN JERUSALEM ON 2<sup>ND</sup> JUNE, 2008

The meeting was called to order by Chrm. Weber at 7PM.

Commissioners present were from Pulteney, Jerusalem, Wayne, Hammondsport and Barrington, comprising a quorum.

Guests present were :

Paul Bauter, KWIC Manager  
John Webster, KLA  
Bill Lafin, KLA  
Ken Christiansen, Barrington Councilman  
Neil Simmons, Jerusalem Councilman  
Arthur hunt, KLA  
Marcia \_\_\_\_\_  
Bob Corcoran, KLA

Minutes of the Meeting held in Pulteney on 24<sup>th</sup> march, 2008

Upon a motion by Comm. Dowdle, second by Comm. Farnan, the minutes were Approved.

Finances:

A bill from Penn Yan Municipal utilities in the amount of \$1521.09 was presented for Payment. After a motion to pay was reconsidered for lack of detail, upon a motion by Comm. Farnan, second by Comm. Dowdle, it was agreed not to pay, but to request Detail from PYMUB (enclosed herewith)

Lake Level Discussion:

The current Lake level was reviewed and it was noted there might be some confusion As to the levels reported in Penn Yan and measured elsewhere. Chrm. Weber will Work with Peter Landre, Gate manager Balsley and others to further study this matter

ADJOURNMENT:

There being no further business, the meeting was adjourned upon a motion by Comm. Jones at 7:26 PM

Submitted by W. Weber, Actn'g Sect'y  
19<sup>th</sup> July, 2008

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### MINUTES OF THE REGULAR MEETING HELD IN MILO ON 28<sup>TH</sup> JULY, 2008

The meeting was called to order by Chrm. Weber at 7 PM.

Commissioners present were:

Wayne  
Hammondsport  
Milo  
Pulteney  
Barrington  
Urbana

Guests present were:

Ed Balsley, Gate Manager  
Bill Ladin, KLA  
Paul Bouter, KWIC Manager  
Bob Corcoran, KLA  
Ken Christiansen, Barrington  
John Webster, KLA  
Jack Brown, Seneca Lake  
Jerry Masucci, Seneca Lake

Minutes of the meeting held in Jerusalem on 2<sup>nd</sup> June, 2008

Upon a motion by Comm. Farnan, second by Comm. Dowdle, the minutes were approved.

Payment of PYMUB bill

Upon a motion by Comm. Farnan, second by Comm. Socha, the bill of \$1521.09 was approved for payment.

Kimball's Gully and the DEC/Army Corps of Engineers' Inspection

Chrm. Weber described the inspection visit and noted some redial action to be taken at the gates and in the channel. No dredging is required at this time. As our permit for dredging expires in October, 2009, Chrm. Weber was directed to obtain the new regulations to see what additional requirements will be in lace for the next dredging permit. It is hoped a developer for the property will be identified at some time in the foreseeable future so that a check dam can be installed and alleviate the need for dredging. The regulations are being sent from Bob Shearer of NYS DEC, Avon. Chrm. Weber was further directed to correspond with Sarah Purdy of Yates Co. for information on development of the former Penn Yan Marine property.

Lake level study.

Chrm. Weber reported on the two independent surveys done to examine anomalies seen in lake level measurements shown on the KLA website compared to other unofficial "benchmarks" around the lake. In particular, the levels reported compare favorably with the USGS benchmarks in the vicinity of the lake, but depict a steady lowering of the steel dock at Webers. The apparent level of the steel dock has gone from 715, 4 inches in 1995 to 715, 2 inches in 2000 to 714, 10 inches in 2008. There is anecdotal evidence of lake levels higher than reported, but no data to support these "findings". Any charges from Rick Willson will be reviewed by the Commissioners prior to payment. The KLA office has received no data on lake levels from members---the mystery continues!!

Adjournment

There being no further business, the meeting was adjourned at 7:35 PM upon a motion by Comm. Green, second by Comm. Farnan.

Submitted by W. Weber, Actn'g Sect'y

13<sup>th</sup> Sept, 2008

A handwritten signature in black ink, appearing to be the initials 'W. Weber', written over the date.

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MINUTES OF THE REGULAR MEETING HELD IN PENN YAN ON 22<sup>ND</sup> SEPTEMBER 2008

CALL TO ORDER---Chrm. Weber called the meeting to order at 7PM.

COMMISSIONERS PRESENT WERE:

Daryl Jones, Jerusalem  
Gordie Lanphere, Urbana  
Dawn Dowdle, Wayne  
Eileen Farnan, Barrington  
Douglas Marchionda, PennYan

GUESTS PRESENT WERE:

Sue Lange, Barrington  
Bob Warden, KLA  
John Webster, KLA  
Dr. Alexander Wahlig, KLA  
Bill Lafin, KLA  
Peter Landre, Cornell Co-Op extension, Yates Co.  
Janet Stone, Pulteney Town Councilman  
Ken Christiansen, Barrington Town Councilman  
Paul Bauer, KWIC Manager

MINUTES OF THE MEETING OF 28TH JULY, 2008—Upon a motion by Comm. Dowdle, second by Comm. Farnan, the minutes were approved.

FINANCES—Upon a motion by Comm. Farnan, second by Comm. Dowdle it was agreed to levy each municipality its pro-rata share of \$10,000 for the coming fiscal year of 2009. As the two villages do not have approved budgets until March of 2009, the levy for all the members will occur at once after this date.

GABION BASKET REPAIR—Gate Manager reported that the baskets are being repaired by the Main Street bridge contractor and will be finished shortly. The tree in the stream will be removed shortly and the excess vegetation at the gates' discharge has been removed. With the completion of these items the findings of the joint DEC/Army Corps of Engineers inspection will have been abated.

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