

**KEUKA LAKE OUTLET COMPACT
MEETING MINUTES JULY 23, 2012
TOWN OF MILO**

Vice Chairman Stephen Butchko called the meeting to order at 7:00pm. Following the pledge to the flag the following answered the roll call: John Webster, Urbana, Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondsport; Robert Church, Penn Yan; and Stephen Butchko, Wayne. Guests were Bill Laffin, Wayne Hand, Al Wahlig, Mark Morris, John Socha and Dennis Carlson. KWIC Manager Paul Bauter was in attendance. After discussion it was moved by Jane Russell and seconded by Fred Wright that KLOC would meet every other month, whether there is a manager report or not unless the KLOC Board decides not to. Carried. Bill Laffin, new President of KLA reported that KLA is ready to update the telemetry to a hard wired connection as soon as Penn Yan determines which carrier it will go with. Penn Yan Mayor and KLOC Rep. said he would look into it.
Moved by Wright and Second by Russell. To adjourn at 7:04p. Carried.

**KEUKA LAKE OUTLET COMPACT
MINUTES OF AUGUST 27, 2012
PENN YAN VILLAGE HALL**

Chairman Daryl Jones called the meeting to order at 7:10 pm. After the Pledge to the flag, the following commissioners answered the roll call: Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Anne Green, Hammondsport; Daryl, Jerusalem; and Robert Church, Penn Yan. Guests in attendance were Wayne Hand, Dennis Carlson, Gwen Chamberlain, Mark Morris. Paul Bauter, KWIC Manager and Bill Jensen, Ass't Gate Manager were also in attendance.

The financial report from Shawna Wilber was discussed. It showed a bill from Penn Yan for gate maintenance of \$1657.38, there was confusion about whether some had been paid. A motion was made and passed that Chair Jones was to discuss further with Ms Wilber and settle the issues. If resolved Chair Jones was authorized to grant payment.

The gate managers had asked for an earlier than normal exercise of the gates to help remove debris and to grease the mechanisms on August 23. Chair Jones had authorized with the provision that notice be given down stream. There followed a discussion of when, how much and by what method warnings should be given. The conclusion was that notice should be given in addition to the notice in newspaper and bulletin. The specifics were left to be determined by Chair Jones and the managers of the gates.

The managers also proposed that electrical outlets be added at certain places along the gates to ease maintenance. As this would incur expense not in the budget it was determined to see if the 2013 budget could accommodate this. Commissioner Butchko agreed to assist in preparing the 2013 budget.

The DEC has advised us that there may be money available to automating the gate controls. We are waiting for further details about applying.

The meeting was adjourned at 7:50 pm the next scheduled meeting is October 22.