

available. Russell moved and Green seconded that the Gate Manager be authorized to seek another engineering firm by bid to determine if the classification can be changed and report back to the board. Carried.

The Village of Penn Yan requests to use the KLOC's cement blocks to build a coffer dam for bank stabilization downstream of the gates. Approval given.

Wright moved and Russell seconded the motion to adjourn at 8:20.

KEUKA LAKE OUTLET COMPACT
MINUTES OF April 22,2013
TOWN OF JERUSALEM

Chairman Daryl Jones called the meeting to order at 7:00pm. After the pledge of allegiance, the following Board members answered the roll call. Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondsport; Daryl Jones, Jerusalem; and Robert Church, Penn Yan. Present also were Brent Bodine, Gate Manager and Bill Jensen, Village of Penn Yan. Guests at the meeting were Dennis ????, Nicole Landers, CCE-Yates Cty., Wayne Hand, Bill Laffin , Jim Balyszak , Colby Petersen, Al Wahlig, Jim Harris, Dale Hallings, Arnie Sorensen, Gene Gene Spannert, Nate Olney , Ken Christiansen, Dennis Carlson, and Paul Bauter,

1. Issue of easements for Gate #6 update. Property owners Iversen and Spencer have verbally agreed to the easements. Village of Penn Yan Lawyer Brockman will draw up the legal papers reflecting the easements for both the Village and KLOC. On motion by Webster and Second by Russell, KLOC will pay up to \$1000 for materials for hardening the surface for access and up to \$1500 for various fees for the easement (the lawyer's time is not included) and that there would be no future costs to KLOC. All voted in favor.

2. Update on Dec Project for Gate #6. DEC is forwarding to the Army Corp of Engineers the plan to install the sheet pilings to 714.5 feet. It is now up to the Corp to decide which means the project will not happen this summer.

3. Insurance for KLOC, currently the Penn Yan liability policy would cover KLOC but a decision has to be made about next year and the future because the dam is classified as a High Hazard class C dam. Brent Bodine will research whether we should apply to lower the classification which would require an engineering assessment and/or will the engineering evaluation which is due will be sufficient.

It was noted that we have not had a KLOC financial report in sometime. Jones will check on this.

Leslie Church, Milo asked about NYSEG dredging their property . At this time there is no firm plan.

Motion by Leslie Church and second by Fred Wright to adjourn at 7:50pm carried.