

KEUKA LAKE OUTLET COMPACT
MINUTES OF MEETING
FEBRUARY 25, 2012
TOWN OF PULTENEY

Attendance: Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Jane Russell, Pulteney; Fred Wright, Barrington; Anne Green, Hammondsport; Daryl Jones, Jerusalem and Richard Stewart, alternate Village of Penn Yan. Guests: Ken Christensten, Jr., Barrington alternate; Jim Sprague; Michael Hanna, Steuben County Legislator; Dennis Carlson, Wayne alternate; KLA representative; Bill Weber; Paul Bauder, KWIC Manager.

7:05 pm Chair Daryl Jones called the meeting to order. The access, easement to gate 6 for maintenance due to the development by Mr. Iverson was discussed. A bill of \$250 from Keuka Abstract was presented: Motion by Webster and second by Wright to pay was passed.

Adjourn at 7:30 pm.

**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.