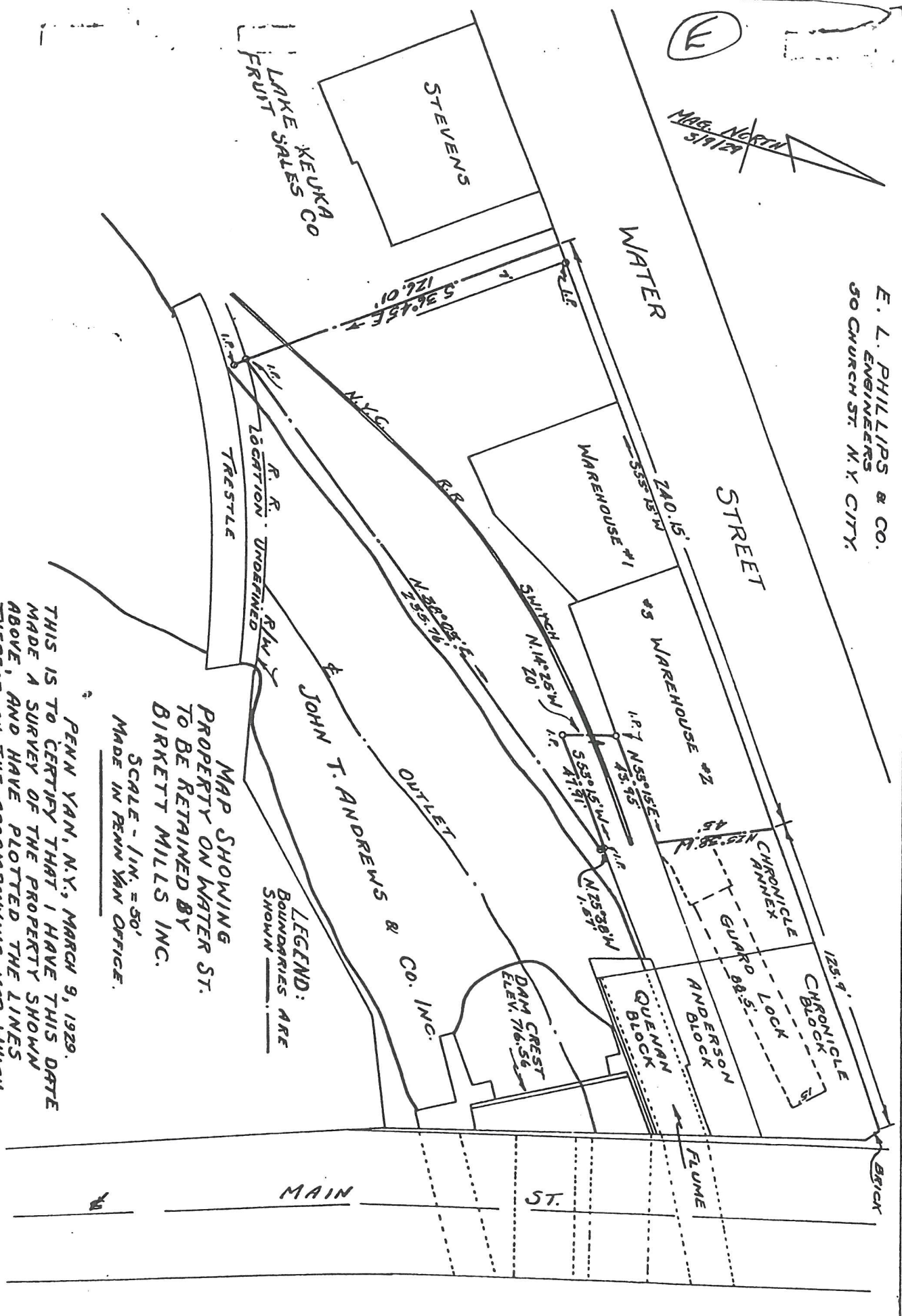
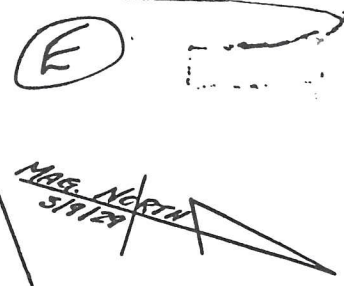


L. 120 D. 641

E. L. PHILLIPS & CO.
ENGINEERS
50 CHURCH ST. N.Y. CITY.



MAP SHOWING
PROPERTY ON WATER ST.
TO BE RETAINED BY
BIRKETT MILLS INC.

SCALE - 1" = 50'
MADE IN PENN YAN OFFICE.

LEGEND:
BOUNDARIES ARE
SHOWN

PENN YAN, N.Y., MARCH 9, 1929.
THIS IS TO CERTIFY THAT I HAVE THIS DATE
MADE A SURVEY OF THE PROPERTY SHOWN
ABOVE, AND HAVE PLOTTED THE LINES
THEREOF ON THE ACCOMPANYING MAP WHICH
TO THE BEST OF MY KNOWLEDGE AND BELIEF
IS CORRECT.

E. C. Hoban SURVEYOR
LICENSE NO. 9603.

N./F.
RAYMOND & JOYCE KLEIN
L. 297 P. 190

(F)

OF PENN YAN L.295 P.69

N./F. PENN MANOR INC
L. 225 P. 354

STREET
NO. 54

N./F.
BIRKETT MILLS
L. 95 P. 350
L. 149 P. 338

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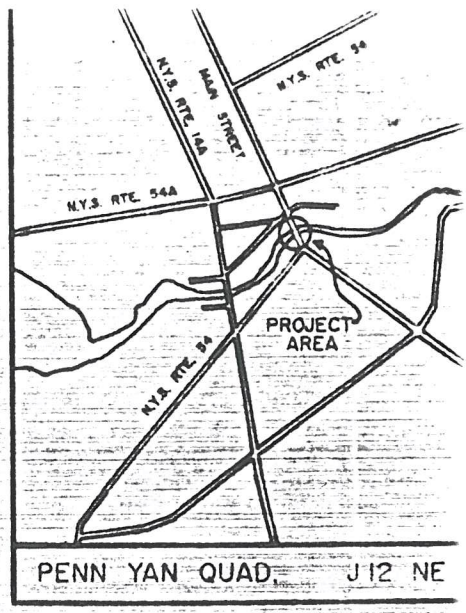
PERMANENT
TO BE

EASEMENT
PROVIDED

MAIN

N. Y. S. RTE.

N./F.
JOHN T. ANDREWS & CO. INC.
L. 120 P. 641



PENN YAN QUAD. J12 NE

KEUKA LAKE CHANNEL PERIMETER COMMITTEE MEETING

May 15, 1991 7:30 PM

AGENDA

- 1) Welcome and Introduction of Members and Guests
- 2) Mayor Paddock: Opening Remarks
- 3) Presentation of Exhibit C, Map and Execution of Compact by Mayor Paddock. Distribution of copies to Members and delivery of other copies.

KEUKA LAKE

KEUKA LAKE OUTLET COMPACT

AGENDA

- 1) Election of Chairperson and other officials deemed necessary.
- 2) Insurance presentation by Local agents. Selection of agent, coverage and binding of coverage for general liability and public officials.
- 3) Presentation of Board Resolutions for Execution of the Contract between the Compact and the NYS DEC. Signing of the Contract. Delivery of Documents to NYS DEC, Albany.
- 4) Status report on Project. Interaction with Outlet Trail Project. Updates on actions by DEC and USA Army Corps of Engineers. Timetable.
- 5) Finances:
 - * Current financial status
 - * Atty. Mayer's latest billing
 - * Separate checking account, Banking Resolution and necessary signatures.
 - * Estimated cash requirements and budget
- 6) Role of Manager. Scope of services.
- 7) Stationery
- 8) Retention of Atty. Mayer as counsel for Compact.
- 9) Annual Inspection on May 2 , 1991
- 10) Other business/comments
- 11) Next Meeting
- 12) Adjournment