

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
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Howard DeMay, Chairman
William Weber, Acting Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

20 June, 1991

MINUTES of Keuka Lake Channel Perimeter Committee/Keuka Lake Outlet Compact Meeting held in Penn Yan Village Offices on 15th May 1991 at 7:30 p.m.

I. Keuka Lake Channel Perimeter Committee

Mayor Paddock of Penn Yan called the meeting to order, made some introductory remarks and asked Secretary Weber to proceed with the business at hand. (See attached attendance sheet.)

Mayor Paddock then signed the Compact agreement for the Village and the members were each given an executed copy along with Exhibit C and the map of the subject property.

At this point the Keuka Lake Channel Perimeter Committee's function became part of the Keuka Lake Outlet Compact and ceased to function as a separate entity.

II. Keuka Lake Outlet Compact

. Election of Chairman

Commissioner Snow nominated Howard DeMay of Jerusalem to be chairman of KLOC. Commissioner Multer moved the nominations be closed, second by Commissioner Para. All in favor.

Chairman DeMay requested that Secretary Weber continue with the agenda items for the meeting.

. Term of Office

Commissioner Peek moved the term of office for the KLOC officers and commissioners run to 31st December, 1991. Second by DeMay. All in favor. Action on other officers will be considered at another time.

. Insurance

Steve Stork of Beaumont & Stork presented a Travelers Insurance Company proposal for General Hazzard Liability coverage with an annual premium of \$1066.

Motion by DeMay, second by Snow to accept proposal and have Beaumont and Stork bind KLOC then and there for coverage. All in favor.

Steve Stork did not have a viable proposal for Public Officials Liability insurance, but would further investigate and report.

Attorney Mayer offered to contact Mr. Stork relative to General Municipal Law and Insurance requirements.

. The Contract Between KLOC & NYS DEC

Wayne, Pulteney and Urbana turned in their board resolutions on this matter. There was some confusion concerning public notice and the requirements for a permissive referendum as State law dealt with Towns.

Consequently, Attorney Mayer agreed to research this matter and report to Secretary Weber so that the correct resolution could be presented to the Municipal Boards for action at their June meetings. (This has been done and hopefully Ms. Benedict will have all eight resolutions in hand this month.)

No changes were required on the original resolution relating to the two villages.

The contract was signed by all eight Commissioners on behalf of their municipalities. Ms. Benedict has the contracts and they will be transmitted to DEC when the resolutions are all in hand.

. Finances

Secretary Weber presented a brief overview of the immediate finances and the projections for the project.

Commissioner Plaisted moved that a checking account be opened at Lincoln Bank in Penn Yan and that the authorized signatures shall be the Chairman of KLOC and the Penn Yan Village Clerk/Treasurer. Second by Commissioner Moorehouse. All in favor.

(In a later resolution by chairman DeMay, second by Moorehouse, it was authorized to transfer \$3,028.17 from the trust account to the new KLOC checking account and pay Attorney Mayer the sum of \$3,000 against his bill of \$3,400. All in favor.)

. Manager

The Compact agreement calls for the Village of Penn Yan to be the Manager of the subject property and equipment.

This was re-affirmed by Mr. Stuck and estimates of the charges and scope of services were discussed.

The Lake level control curve to be used by the Manager, in use since 1957, was distributed to the Commissioners.

. Stationery

Secretary Weber was instructed to pursue letterhead stationery for KLOC.

. KLOC Counsel

Commissioner Peek moved that Attorney William Mayer be retained as Counsel for KLOC. Second by Moorehouse. All in favor.

. Meeting Dates

While no definite frequency of meetings was deemed necessary, it was agreed the best date would be the third Thursday of any given month.

. Adjournment

There being no further business, DeMay moved for adjournment. Second by Commissioner Multer. All in favor.

Submitted by Acting Secretary William Weber

