

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MEETING MINUTES NOVEMBER 23,2015
HAMMONDSPORT VILLAGE HALL

Following the KLOC meeting, Chairman Stephen Butchko called the meeting to order at 7:30pm. The Commissioners present were: Stephen Butchko (Wayne), John Webster (Urbana), Jim Harris (Milo), Phil Warren (Barrington), Anne Green (Hammondsport), Patrick Killen (Jerusalem), Leigh Mackerchar (Penn Yan), Mark Illig (Pulteney). Manager Jim Balyszak was present. Guests were Al Wahlig, Dennis Carlsen, and Bill Laffin.

The minutes of October 26, 2015 were approved as emailed.

The bookkeepers' report was reviewed; there was discussion as to whether worker compensation insurance was due and Chair Butchko will check. Also the bookkeeper needed to be paid before the end of the year. Illig moved and Harris seconded the motion.

Manager's Report - The latest summary report page of inspections by municipality was distributed. A legal review of the licencing has been done so we can begin to proceed with the agreement with the Town of Torrey. We have not received the bill for the legal services.

Other Business: The sustainable Keuka presentation has been made six times,

A ranging discussion took place about what future matters may arise for KWIC, that we should develop a presentation on KWIC and the future for each municipality for their input. Bill Laffin (KLA) spoke on including invasive species in KWIC's review of its mission..

Since we may begin to meet only every two months later in 2016 only the January Meeting (Urbana), February (No Meeting) and March 28 (Pulteney) were set.

The meeting was adjourned at 8:00pm.

Next meeting at Town of Urbana, January 25, 2016 at 7:00pm.