

KEUKA LAKE WATERSHED COOPERATIVE
Minutes Monday November 24, 2014
Town of Barrington

Chair Steve Butchko (Wayne) called the meeting to order at 7:00pm ; the following commissioners were present: John Webster (Urbana), William Weber, (Pulteney). Nate Olney, Barrington) (new Representative), Anne Green (Hammondsport) Patrick Killen, (Jerusalem). Not represented Milo and Penn Yan. KWIC Manager Colby Petersen was present. Guests who signed in were: Mark Illig, Al Wahlig, John Griffen, Bill Laffin, Diane Edwards, Philip Warner.

The minutes of October 27 were approved as sent out. The Bookkeeper's report and proposed budget for 2015 were discussed. Again the issue of insurance and what the coverage is was reviewed - at this point it was agreed that no change would be made until we are sure that a pending lawsuit is settled. Then we would determine whether each municipality's insurance covers KWIC actions. Also we sill need to determine what to do with the files left at the Keuka Business Park (12 Banker Boxes and some furniture. Manager Petersen will review files and offer the furniture to the Keuka Business Park. As far as we know no municipality's files are left. The budget shows an income of \$46,000 (8 X \$5200) and expenses of \$36,600 for 2015.

Manager Petersen reported that the application for a permit has been revised and reviewed by the inspectors. It will be put on line at the KWIC web site soon. It can be filled out on line and emailed and/or downloaded and taken to inspectors. He distributed reports to each representative the respective report of activities in their municipality. He also distributed his time record for Oct and Nov. It shows he had 4.83333 units of assistance; 13 plans were reviewed; 14 evaluations were done; 1 meeting of 2 hours; and one reviewed of an existing dwelling replacement.

The Keuka Lake Looking Ahead report was in two parts - Butchko invited us to the Cornell Presentation on Keuka Lake " A Scenic View and Corridor with in the Watershed" on December 8th . Bill Laffin of KLA announced that the DEC has published the update of the Management Plan for Invasive Species. He did send it to some on the KWIC email list. For those who did not get it you may find it at. <http://www.dec.ny.gov/animals/99053.html>.

Other business: After discussion Manager Petersen agreed to have the Policies and Practices rewrite at the March 2015 meeting.

Weber moved and Webster seconded the waiver of the December meeting - Carried.

2015 meetings and locations: 4th Monday at 7:00pm

Jan 26 –Wayne	June 22 Milo	Oct. 26 Hammondsport
Feb 23 - Hammondsport	July 27 Penn Yan	Nov 23 Urbana
Mar. 23 - Urbana	Aug. 24 Barrington	Dec 28 Pulteney
Apr. 27 - Pulteney	Sept 28 Wayne	
May 25 Jerusalem (branchport firehall)		

adjourned at 8:30 pm