

KEUKA LAKE WATERSHED COOPERATIVE
MEETING FEBRUARY 23, 2015
WAYNE TOWN HALL

Commissioner attendance: Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church,, Milo; Mark Illig, Pulteney; Phil Warren, Barrington; Anne Green, Hammondsport; Patrick Killen, Jerusalem; Lee Mackerchar, Penn Yan. Manger Jim Balyszak. Guest Nate Olney.

Chair Steve Butchko called the meeting to order following the KLOC meeting. He noted that Barrington's new supervisor Phil Warren was in attendance and Mark Illig was representing Pulteney in the absence of vacationing Bill Weber.

The minutes of November 24 were amended by changing the amount in the last line of paragraph 2 from 25000 per each municipality to 2500 and were then approved.

The bookkeeper's report sent for the cancelled January meeting - year end 12/31/14 was approved; it was reported the billings for fiscal year 2015 have been sent out.

There being no opposition the officers of KWIC - Butchko, Chair; Weber Vice chair, Green, Secretary are continuing in office.

Manager's report. Each municipality was given a report on its Inspections thru 2/26/15, due to the freezing weather there has been very little done. Also a detailed report of manager activity showed 19.1666667 billable units from 1/2-2/13/15. The first ten months of the contract 4/1/14-1/31/15 with the manager showed 153.5 units of service, which amounted to \$22,254. It shows that 40% were evaluation activities; 31% were plan reviews; 17% were assistance and 12% were other. We discussed the renewal of the manager contract, it was agreed to renew the contract to March 31, 2016. Killen moved and it was agreed to continue our liability insurance with Selective at about \$3000 an annual premium and to pay annually rather than monthly and asking YCSW to name KWIC in its insurance coverage.

Keuka Lake Looking Ahead. Butchko gave a report on the Sustainable Keuka DOS Grant. It is a regional approach to the watershed and has a 3 tier structure. The Cornell students who did the work will give a report at our next meeting. An expanded report will also be the subject to the LULA Training April 29 at the Yates County Auditorium.

Steve reported that a final clean out of the space at the Industrial Park will occur this month and presumably most will be thrown out. Some furnishing if any good may go to YCSW.

The manager will have the draft revision of the policies and practices for us at the March meeting.

Meeting adjourned at 8:45p Next meeting March 23 at Hammondsport 7p.

