

KEUKA LAKE WATERSHED COOPERATIVE
MONDAY JULY 28, 2014
TOWN OF PULTENEY

The following Commissioners were present: Stephen Butchko, Wayne; William Weber, Pulteney; Anne C. Green, Hammondspport; Patrick Killen. Jerusalem; Leigh Mackerchar, Penn Yan; Fred Wright, Barrington; Leslie Church, Milo; Absent, John Webster, Urbana. Colby Peterson , contract Manager was present. The following guests were present: Bill Laffin, Mark Morris, Bill Punchard, Lauren Welch, Ken Christensen, Al Wahlig, Dennis Carlson, Alise Irwin, Rich Musso, Wayne Hand.

Chairman Butchko called the meeting to order at 7:00 pm and lead the pledge to the flag.

The minutes of June 23 were amended by Bill Weber to correct his remarks : the second line of the fifth paragraph should read KWIC needed to limit its activity to site evaluations. Also it was noted that the changes in the Policies and Practices were not sent out. Adopted by motion of Weber and second by Green.

The bookkeeper's report ending June 30,2014 was adopted.

Colby Peterson gave the contract manager's report: the report for June and July showed that there was:

Assistance:	7.516666667 units in 16 contacts averaging 56.38 minutes
Plan Reviews	6 units 6 contacts
Evaluations	12 " 12"
existing dwelling	
Replacement	2" 2"

Total Units 27.5 1666667 Invoice amount \$3,989.92

Each municipality was given its report and he further reported that he had worked with the new Inspector in Urbana/Hammondspport.

Discussion on the revised 2014 Budget for the second half as prepared by Chairman Butchko proceeded. (See enclosure) The proposal showed that the total due from each muny in 2014 would be \$5200. As all but Pulteney have paid \$4625, these munys owe \$575 for the second half. On motion by Milo and second by Barrington it was agreed to accept the revised budget and send out the second half bills. All municipalities present voted in favor, Urbana was absent. Carried

Draft, tentative 2015 Budget as prepared by Chairman Butchko shows fee income of \$7000 and 8 municipality shares of \$5000 each for a total of \$47000. Motion by Pulteney and second by Milo was approved by roll call vote 7 yes 1 absent and 0 no.

Weber of Pulteney said the continuing issue is the role of the KWIC in site evaluaiton. Another s suggested that KWIC consider eliminating the KWIC fees so that KWIC be viewed as a resource not as another taxing authority. It was agreed that these would be the topics for the August meeting.

We discussed how the minutes are distributed by email. The routine will be the initial set shall be emailed to the Board Members and the Contract Manager. Any comments will be emailed to "reply to all" within one week. Then the minutes will be emailed to the larger KWIC mailing list about 24 persons. After approval at the next meeting they will be sent to the web loader.

Milo stated the bookkeeper is using a Milo computer for record keeping and that leaves KWIC's computer "sitting there". We agreed to give Milo our computer as compensation.

Butchko passed out a sample form of the Keuka Lake Watershed Community Survey which is being used at public events to help with the study on the sustainability of Keuka Lake.

KLA distributed a leaflet on Invasive Species in Keuka Lake.

Finally the news that Keuka Lake Trout will be removed from the DEC fish advisory list and EPA will remove Keuka Lake from its impaired warning list was well received.

Adjourned 8:45pm

Next Meeting Branchport (Jerusalem) Firedept August 25, 2024 7:00pm

