

**KEUKA LAKE OUTLET COMPACT
MINUTES OF JANUARY 25, 2016
MEETING AT TOWN OF URBANA OFFICES**

Co-Chair Steve Butchko called the meeting to order at 7:00pm and led the Pledge of Allegiance.

Roll Call showed all Commissioners present: Butchko, Wayne; Webster, Urbana; Church, Milo; Mark Illig, Pulteney; Phil Warren, Barrington; Green, Hammondsport; Killen, Jerusalem; Mackerchar, Penn Yan. Bill Jensen, Asst. Gate Manager was also present. Guests were Mark Morris, Colby Petersen, Jim Balyszak, Dennis Carlson, and Bill Laffin.

The first order of business was the selection of 2016 officers. Pat Killen nominated Mark Illig as chair and Anne Green, Secretary second was by Leslie Church. All voted in favor.

The minutes of November 23, 2015 were reviewed and approved as emailed, on motion of Phil Warren and second by Butchko,

The Bookkeeper's Report was received by email and approved. Bills to be paid: \$624.03 to PennYan for labor on gate maintenance; Hunt Engineering of \$2767.84 less 10% hold back and \$254 for Arbor were approved on motion from Illig and second by Webster.

Gate Keeper Report by Bill Jensen: A status report on Kemball Gully was made and action was tabled until the sale of property by Penn Yan to developer clarifies the easement to KLOC for clean out.

The DEC Inspection in August was responded to by former Chair Weber in October. The DEC wants better weed control at the gates and the recommendation by Jensen is to have 3 treatments for a cost of \$990 was approved on motion of Warren and second by Green. As yet the Army Corp has not responded to Hunt Engineers' submission(on our behalf) for reclassification of the dam to a class C.

We adjourned at 7:40 m/Illig s/Warren and immediately reopened on m/Killen, s/Butchko to bill the municipalities for 2016. Readjournalment by Webster, s/Killen.