

KEUKA LAKE OUTLET COMPACT
MEETING MINUTES NOVEMBER 28, 2016
TOWN OF WAYNE

Commissioners present: Stephen Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Mark Illig, Pulteney; Phil Warren, Barrington; Anne C. Green, Hammondsport; Patrick Killen, Jerusalem; absent Penn Yan. Others: Brent Bodine, and Bill Jensen, Gate Managers; Colby Petersen, KWIC Manager; Mark Morris, Bill Laffin, Dennis Carlson, Al Wahlig, Diane Edwards, Tim Cutler, Michael Hanna.

Chair Illig called the meeting to order at 7:00pm with the Pledge to the Flag. On motion of Killian and second by Butchko the minutes of the August meeting were approved. There were no minutes from the September meeting.

The Bookkeeper's report was reviewed and approved on motion of Butchko and second by Warren.

The Gate Keepers reported that the annual drawdown of the lake had been delayed because of the dredging of the canal area and contractors were in the water. Over Christmas the gates will be opened until workers return; work in the area must be done by spawning season and every effort is being made to complete the work this season.

There is no update on the reclassification of the dam, will come in January. Three applications of the weed killer were successful and the plan is to repair the masonry coffer in the spring.

Finally the question was asked that if the drought continues who/what has the authority to order conservation of water????

Meeting closed on motion of Butchko, second by Killen at 7:40pm

Next meeting is at the Town of Urbana January 23 at 7:00p (originally scheduled for H'port but scheduling conflict arose so H'port will host in February.)