

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
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: Colby Petersen, KWIC Manager; Mark Morris, Bill Laffin, Dennis Carlson, Al Wahlig, Diane Edwards, Tim Cutler, Michael Hanna.

Chair Butchko called the meeting to order at 7:40 pm. Minutes from September were approved on motion of Barrington and second by Milo. The Bookkeeper's Report was reviewed and it was noted that there is still an outstanding bill from Yates County Soil and Water (for Manager's fee). The report was approved on motion of Urbana and Milo.

Manager's report was given by Colby Petersen. Copies of inspection data through November 28 were distributed to each municipality, and a chart comparing the municipalities for the year. Also the time record for October and November was given out. On the DOH waivers for KWIC, it was stated that they were approved a year ago but no written authorization has been given. Thanks for a job well done this year was expressed to the Managers and Yates County.

WEB site presentation: Scott Demin, DSD presented a possible new web page presentation. Questions were raised concerning the cost and whether in fact a new site was necessary. It was agreed that Killen, Butchko and Illig would be a committee to determine what should be on web page, what improvements they would recommend, get a written proposal from DSD and to work with Radigan who manages the current site. Also, some at the September meeting questioned that \$7500 was approved for a new site (it was not in the minutes).

DOS Grant presentation given by Butchko. This is the grant which used Cornell to discuss a sustainable Keuka. The presentation in part relied on the LULA planning group. The central point was whether there is a way to protect the Keuka Viewshed from private invasive development and the possibilities of solar/wind power structures.

2017 Meeting Schedule (the 4th Monday of the month at 7:00 pm): January 23, Urbana (changed from Hammondsport); February 27, Hammondsport; March 27 Pulteney; April 24 Jerusalem (Branchport Fire Department); We will finalize the rest of the year as we determine if monthly or every other month meetings are necessary.

The Land Use seminar is April 27 at the Yates County Ad Building.

Next meeting at Urbana Town Hall, 7:00pm January 23 KLA will have a presentation on the Invasive Species situation. Please review material distributed by KLA to each Commissioner.

Adjourned at 9:00pm on motion from Hammondsport, second by Jerusalem.