

KEUKA WATERSHED IMPROVEMENT COOPERATIVE AUGUST 22, 2016 MEETING MINUTES VILLAGE OF PENN YAN

At 7:20, following the KLOC Meeting. The following board members were present: alternate Dennis Carlson, Wayne; Leigh Mackerchar; Phil Warren, Barrington; Patrick Killen, Jerusalem, and Anne Green, Hammondsport. Milo, Pulteney, and Urbana were not present. In the absence of the Chair Butchko and Vice chair Illig, Wayne alternate Dennis Carlson was selected to chair the meeting.

Others present were Bill Laffin, KLA Bill Weber, Pulteney; Richard Osgood, KLA; Colby Petersen, Yates County Soil and Water and KWIC manager; Wayne Morris, KLA and Wayne Hand, Wayne.

The minutes of July 22, 2016 were reviewed and approved as emailed on motion of Killen and second by Warren.

The Bookkeeper's report for August, 2016 as emailed was approved on motion of Warren and second by Mackerchar.

The proposed 2017 budget of \$46, 600 was discussed. It was agreed that the KWIC Management fee should be increased by \$150 to \$35,150. On motion of Warren and second by Killen the amended Budget of \$46,750 was approved. The fee for each municipality is \$5200 the same as last year.

Manager's Report: Petersen distributed reports for each municipality; it appears that expenses of inspections will stay within the budget. In response to a question about where the DOH waiver for KWIC certain standard septic plans stands, it was suggested that the municipalities should contact their Regional Office of DOH since approval seems to be languishing.

In other business, Arbor Development's financial assistance with Septics was discussed and agreed that it was a positive. The Keuka Lake Volunteer Stream Monitoring as outlined by the Community Science Institute was discussed (it should be noted that KLA has determined not to participate. Many inquires are continuing for our Uniform Waster Water Law . There was an anonymous complaint from Pulteney resident about non enforcement - it was referred to the Pulteney watershed Inspector. KLA reported the boat inspections for invasive species is going well - about 10,000 inspections have taken place.

On motion of Killen and second by Warren the meeting adjourned at 8:00pm.

The next meeting is in Barrington (at this meeting it was announced to be October 24 but later determined it was September 26).