

KEUKA LAKE OUTLET COMPACT
MEETING MINUTES - FEBRUARY 27, 2017
VILLAGE OF HAMMONDSPORT

Chairman Mark Illig (Pulteney) called the meeting to order at 7:00 pm. All commissioners were present: John Webster (Urbana), Leslie Church (Milo). Steve Butchko, (Wayne), Phil Warren (Barrington), Anne Green (Hammondsport), Patrick Killen (Jerusalem), Leigh Mackerchar (PennYan), Gate Keeper Bill Jensen also attended. Guests at the meeting were Chris Bond of Hunt Engineering, Dennis Carlson, KLA ; Bill Weber, and Tim Cutler.

Following the Pledge to the flag, the minutes of January, 2017 were approved on motion of Urbana and second by Jerusalem with Milo abstaining. The written Bookkeeper's report was approved on motion of Jerusalem and second by Barrington.

Chair Illig then stated that there were two objectives for 2017/agenda items.

1. Complete the masonry work on the dam; the clean up is done. Gate keeper Jensen said the bid for the masonry work went out and the deadline is March 27 in time for our March meeting.

2. Dam reclassification. Chris Bond of Hunt said that DEC had 6 measures to determine the classification if the dam breaks.

- Loss of life/jeopardy
- Home loss, access for emergency vehicles
- Damage to homes
- Maintenance of main highways
- Maintenance of railroads
- Interruption of utilities for more than 5 days

The only issue we were failed upon was the home loss/damage to home because there is a trailer in the flood plain. The municipalities involved are checking if this is permanent home or not. KLOC recommends that Hunt continue to work on the classification for 2 months, determine what needs to be mitigated and report back to us. There will be no additional charge by Hunt for this.

Illig moved and Urbana seconded adjournment at 7:40 to convene KWIC meeting.