

DRAFT
KEUKA LAKE OUTLET COMPACT
MINUTES - May, 22, 2017
TOWN OF MILO

Chair Mark Illig called the meeting to order at 7:10PM. Commissioners present were Butchko (Wayne), Leslie Church (Milo), Mark Illig (Pulteney), Nate Olney (Barrington), Anne Green (Hammondsport), Patrick Killen (Jerusalem), Leigh Mackerchar (Penn Yan), John Webster (Urbana), Gate Managers Brent Bodine and Bill Jensen. Guests who signed in were Colby Petersen, Mark Morris, Dennis Carlson, Jeff Cedarstrand, and Andy Sprague of Sprague Insurance.

After the Pledge to the flag, the March Meeting minutes were approved on motion of Green, s/ Webster. The Bookeepers' Report was approved on m/Olney and S/Killen. Bills to pay (oral report from Jensen) Village of Penn Yan for gate up for March and April of \$134.11 and ATIP for weed control up to 3 visits \$999 were approved on m/Webster s/ Church.

Gate Managers Report: The Lake level is 713.99 at mid range and one gate is open. NYSEG work is progressing but must be out for fishing. Since we had to reject all the bids for repairs last month due to the cost (highest portion was for the coffer dam) the managers were authorized to develop a plan for smaller repairs on gates and put out to bid using the Penn Yan up to \$2500. Illig and the gate keepers were designated to talk with DEC representative at the annual inspection visit scheduled for June 27 about the full extent of needed repairs and if there is any source of money to help. It was also agreed that if an opportunity arises that a discussion of the dam reclassification decision would take place. Our engineers (Hunt) will make one more effort. Bill Jensen's efforts in these matters is greatly appreciated by all.

Easement Agreement with Iverson Development. A new easement agreement has been presented to KLOC. The purpose of the easement is to allow KLOC access across Iverson property to dredge in the gate area for the purpose of water flow. The new agreement does change the location of the easement to benefit Iverson which is acceptable. A concern was expressed that we do not want to be required to dredge more than we need which is water flow not navigation purposes. Webster moved to amend the easement to explicitly state this, second was by Killen. The motion failed 3 to 5. Butchko moved to approve the new Easement Agreement second by Illig motion carried 2 no 6 yes.

Green moved and Church seconded to adjourn at 8:35 pm.

Next KLOC meeting is July 24th at Barrington (there will be a KWIC meeting June 26 at Penn Yan.)