

DRAFT

KEUKA WATERSHED IMPROVEMENT COOPERATIVE MINUTES NOVEMBER 27,2017 TOWN OF PULTENEY

The meeting was called to order following the KLOC meeting by Chair Butchko at 7:45pm. The following commissioners were present Mark Illig, Pulteney; Steve Butchko, Wayne; John Webster, Urbana; Leslie Church, Milo; Nate Olney, Barrington; Anne Green, Hammondspport; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan. Managers Jim Balyszak and Colby Petersen were present.. Guests were Bill Laffin, Mark Morris, Dennis Carlson, Tim Cutler, John Kuehn.

On motion of Killen and second by Illig the minutes of October 23 were approved as emailed.

The Bookkeeper's Report was reviewed. The an additional line item was added to the budget - "records Officer \$1000-" It was noted that KWIC needs paperwork in order to be reimbursed for the Starry Stone wart clean up. Those items plus the general approval of the report was done on motion of Butchko and second by Church. The bookkeeper was also approved to pay bills coming in before the end of the year if not over budget on motion of Webster and second by Butchko.

The Mangers submitted a year end report for each municipality and KWIC overview for the last 3 years.

In other business Killen reported that 10 students from Keuka College and 2 supervisors cleared 4 loads of starry stone wart from a 60x10 feet area on October 28 in the Branchport arm. KLA paid for food and drink for the workers.

LULA Training will be April 30 and consist of a mock planning board meeting.

We adjourned without objections at 8:15pm

Next meeting is January 22, 2018 at the Branchpoet Fire Department (Jerusalem) at 7:00pm.