

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MINUTES - APRIL 24, 2017
BRANCHPORT (Jerusalem) FIREHALL

Chairman Steve Butchko called the meeting to order at 7:00pm (there was no KLOC meeting). Commissioners present were Butchko(Wayne), Leslie Church (Milo), Mark Illig (Pulteney), Phil Warren (Barrington), Anne Green (Hammondsport),Patrick Killen (Jerusalem), Richard Stewart (Penn Yan). Urbana was not represented. Jim Balyszak and Colby Peterson, contract managers from Yates Soil and Water were present. Guests who signed in were Bill Laffin, Mark Mooris , Dennis Carlson.

We began with a moment of silence in honor of Al Wahlig, a faithful supporter of KWIC and active KLA member who died April 23, 2017.

The Pledge to the flag was recited. On motion of Butchko, second by Illig the minutes of March 27 were approved.

The Bookkeeper's written report was reviewed, bills were authorized to be paid: from DSD of \$720 from account #331and Yates Soil and Water of \$3385.14 for Feb/Mar from #337 on motion of Illig and second by Green. The whole report was accepted on motion of Jerusalem and second by Barrington.

Contract Manager's Report: Each Municipality was given its report. Also an administrative procedure was highlighted - on property transfers KWIC will not release a certificate until the fee has been paid to the municipality if required. The need for communication was noted. There was an error last month, only one not two inspectors has not completed all his training (which was an issue in obtaining the DOH waivers). The necessary training is still being put together.

Inspectors meeting will be held May 16 or 18.

The Manager's Contract between KWIC and Yates County Soil and Water expired at the end of March. They have requested a 1.5% increase in the unit rate to \$149.38 from \$147.18. On motion of Barrington, second Jerusalem the new contract was approved.

The issue of insurance coverage for KWIC was postponed until next month.

Reminder of LULA Training on April 27.

Milo moved for an Executive Session to consider possible litigation issues. Second by Jerusalem. After Executive Session it was determined no action was necessary and the regular meeting was closed on motion of Hammondsport, second by Pulteney at 8:07pm.

Next meeting is Village of Milo, May 22, 2017. (KLOC will meet also)