

**KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MINUTES - OCTOBER 23, 2017
VILLAGE OF HAMMONDSPORT**

Chairman Steve Butchko called the meeting to order at 7:00pm. The following commissioners were in attendance: Steve Butchko (Wayne), John Webster (Urbana), Nate Olney (Barrington), Anne Green, (Hammondsport), and Patrick Killen (Jerusalem). Milo, Pulteney, Penn Yan were not represented. Guests who signed in were Dennis Carlson, Bill Laffin and Mark Morris all from KLA.

Time was spent clarifying email lists. It was agreed the meeting notice and minutes should be sent to the widest audience that wants them (about 30 people). The financial report should only go to Supervisors/Mayors, designated alternates, some town clerks, contract managers, and in the case of KLOC gate managers.

The minutes of September 25 as emailed were approved by motion of Webster and second by Killen. The Bookkeeper's emailed report for September was reviewed and the bill from Yates County Soil and Water for September was approved on motion of Green and second by Webster. It was further reported that the records scanning is continuing as approved.

Contract Manager report was distributed by Chair Butchko and approved. Continued discussion was made on the past dues especially as the season is ending. In many cases it appears that it is an issue of catching up on paper work by the Watershed Inspectors.

Other Business: The Starry Stone Wart control grant - the cutting was completed and it was determined that a second cutting this fall was not necessary but will take place probably in June, 2018. The volunteer effort (not part of the grant) to hand pull in the Sugar Creek (Branchport), as reported by Killen, will be October 28 from 9-12am. A DEC permit has been obtained.

LULA Training will take place April 30th , 2018 at the Yates County Auditorium

It was suggested that a Department of Health Representative from Geneva Office be invited to our February or March 2018 meeting.

The meeting was adjourned at 8:07 pm.

Next meeting is Monday November 27, 2017 at the Town of Pulteney preceded by the KLOC meeting at 7:00 pm.