

DRAFT

KEUKA WATERSHED IMPROVEMENT COOPERATIVE  
Minutes -January 22, 2018  
Town of Jerusalem - Branchport Fire Hall

Mark Illig called the meeting to order at 7:45pm, following the KLOC meetinf. He explained that Steve Butchko was unable to attend. The following were in attendance Mark Illig, Pulteney, John Webster, Urbana; Leslie Church, Milo; Nate Olney, Barrington; Anne C. Green, Hammondsport; Patrick Killen, Jerusalem; Leigh Mackerchar, Penn Yan. KWIC Managers James Balyszak and Colby Petersen were present. Guests were Bill Laffin, and Bill Weber.

As keeping with past practice, the chairman of KWIC is the vice chair of KLOC who was selected at the KLOC meeting, namely Steve Butchko, Wayne. The Vice Chair of KWIC is the chair of KLOC, namely Mark Illig, Pulteney. Anne Green, Hammondsport is secretary of both.

The minutes of November 27 were approved as emailed on motion of Olney and second by Church.

The Contract Manager presented the contract renewal with Yates County Soil and Water for 2018. It will be \$151.60 per unit of service which is 1.5% increase over last year. This was approved on motion of Killen and second by Webster.

Bookkeeper's Report: Not all Commissioners had a copy so it was agreed to delay budget adoption until our February meeting. However the Bookkeeper was directed to pay bills, including \$1493.90 to YCSW for December on m/Illig and s/Olney.

Contract Manager Report:: each municipality was given its most recent update of inspections. \$450 was approved to pay for the upload of real property data from Yates and Steuben Counties to the data base on m/Killen, s/Illig.

The NYSDEC Grant: Tim Cutler is gathering the info so KWIC can be reimbursed for its expenditures.

LULA Training will be April 30, 2018 at Yates County Auditorium: There will be a presentation of View Sheds and mock planning board meeting presentation.

In light of Jim Balyszak' retirement (Congratulations), Colby Petersen has been named District Manager of YCSW (ditto),

We adjourned at 8:05pm. Next meeting is February 26, 2018 at the Town of Milo at 7pm.