

KEUKA WATERSHED IMPROVEMENT COOPERATIVE
MEETING MINUTES APRIL 27, 2015
TOWN OF URBANA MEETING HALL

Meeting called to order at 7:00pm by chairman. Attendance: Stephen Butchko, Urbana; Tom Chadwick, Urbana; Leslie Church, Milo; William Weber, Pulteney; Phil Warren, Barrington; Anne Green, Hammondsport; Patick Killen, Jerusalem; Penn Yan was not represented Manager Colby Petersen was also in attendance. Guests included Wayne Hand, John Griffin, Sue Lange, Bill Laffin, Mark Illig and nine students from Cornell University.

Following the Pledge to the flag Chair Butchko moved the Cornell presentation on sustainable Keuka to the top of the agenda. This activity started in 2012 with a DOS grant, with the Town of Wayne as lead agency to prepare a Keuka Watershed Master plan to protect scenic resources. The research was under the leadership of Professor George Frantz utilizing eight students as researchers. The final report is due later this year.

The regular agenda resumed at about 8 pm. The minutes of March 23, 2015 were approved upon motion of Bill Weber and second by Killian. The bookkeeper's report was approved by motion of Bill Weber and Phil Warren with the understanding the line 331 Technology - contract is still under discussion.

The contract manager Colby Petersen distributed To each municipality its monthly report on inspections. We were suppose to also review the Policy and Practices but only Pulteney and Hammondsport had submitted comments on the draft received last month. Every one has one more chance to submit remarks to Colby. (The deadline was May 8th but since these minutes are so late perhaps if you did it by /wed the 13th Colby could get them back out to us by the 20th. If you have no comments perhaps you could also tell Colby.) We also discussed the review committee procedures see the included language.

We were reminded of the LULA Training April 29th at the Yates County auditorium.

Adjourn at 8:10pm. On motion of Weber.

NEXT MEETING TUESDAY MAY 26, 2015 AT TOWN OF PULTENEY