

KEUKA WATERSHED IMPROVEMENT COOPERATIVE

MINUTES MAY 26, 2015

PULTENEY TOWN HALL

Attendance: Stephen Butchko, (Wayne), John Webster, (Urbana), Leslie Church, (Milo), William Weber, (Pulteney), Anne Green, (Hammondsport). Penn Yan, Jerusalem, and Barrington were not represented. Contract Manager, Colby Pertersen was present. Guests were: Bill Laffin, Al Wahlig, Mark Morris (All KLA) and Wayne Hand and Dennis Carlsen.

At 7:25, following the KLOC meeting Chair Butchko called the meeting to order. It is noted the meeting was on Tuesday as the regular night was Memorial Day.

The minutes of April 27, 2015 were approved with Webster abstaining. The Bookkeeper's report was reviewed and it was noted Penn Yan had not paid its assessment, all others were shown to have paid the \$5200.

Contract Manager report: Colby distributed to each Municipality its overview of inspections through May 26, 2015 and his time/activity report for April and May.

It was noted that the Keuka Lake Looking Ahead final report had not been issued by Cornell as yet. All who attended the Land Use Training on April 29 reported it was informative.

The issue of the still rented space in the Yates county IDA building was discussed and Colby will be in touch with Pat Killen who was to review the material to determine what needed to be archived.

POLICY AND PRACTICES REVIEW:

We proceeded to go through the Policy and Practices which had been annotated by Colby with comments from Board members. Most suggestions were easily agreed to. Bill Weber agreed to write a sentence for page 3 dealing with the requirement of a design professional. Discussion took place on evaluations of Inspectors and the manager. The language was cleaned up a bit. Under the Duties of Inspector the practices in each municipality to issue a Notice of Violation and summons were explored. New language will be put in place. Page 7 Real Property transfers language needs reworking to deal with systems which have not failed, and /or were just inspected.. Page 10 Holding Tanks language was reworked... Complaints about a system was clarified. This led to a discussion of complaint about a decision, or lack of decision or about an inspector/manager. Rather than adopt a procedure for this it was felt everyone should know they can come to a KWIC meeting or complain at the municipal level.

Colby will redo for our next meeting.

Adjourn at 8:45 pm

Next meeting June 22, 2015 Town of Jerusalem (Branchport fire dept.)