

DRAFT
KEUKA LAKE OUTLET COMPACT
MEETING JANUARY 27, 2020
HAMMONDSPORT VILLAGE TOWN HALL

Chair Mark Illig called the meeting to order at 7:00pm with the pledge of allegiance. The following commissioners answer the roll call : Tom Dunbar, Wayne; Leslie Church, Milo; Mark Illig, Pulteney; Steve Perry, Barrington; Anne Green, Hammondsport; Leigh Mackerchar, Penn Yan. Jerusalem and Urbana were not represented. Tom Schwartz, Gate Manager and Ethan Hall, WEB Site Technician were present too. Guests, from memory (lost attendance sheet), were Bill Laffin, Bill Weber, Colby Petersen

Illig reviewed the Board's make up following the November Town Elections. We selected Illig as Chair of KLOC and therefore KWIC vice chair. Green is Secretary by motion of Illig and second by Church.

The minutes of November 25 were accepted on Motion of Church and Dunbar.

The Bookkeeper's Report was accepted as emailed; Illig explained the surplus which seems high is to be reserved for gate repair. A report on the grant from DSNY is that the we have not gotten money as yet. The 2020 Budget was approved, and the Bookkeeper was directed to pay bills. All on motions by Perry and second by Church.

Tom Schwartz, Gate Keeper reported that the EAP was under review by him; he believes a drill should be scheduled; he has developed a weekly check list and recommends a camera to be placed on the dam. It is expected that the dam gates will not be opened for bloom control at the north end of the Lake. Penn Yan Water is working on other solutions.

Illig moved and Church seconded adjournment at 7:50 pm

Next meeting is in Barrington February 24, 2020 at 7:00pm

2020 WATERSHED MEETINGS

ALL MEETINGS START AT 7:00PM

JANUARY 27	HAMMONDSPORT
FEBRUARY 24	BARRINGTON
MARCH 23	URBANA
APRIL 27	lula ??? PULTENEY
MAY 25	memorial day ? JERUSALEM
JUNE 22	MILO
JULY 27	PENN YAN
AUGUST 24	BARRINGTON
SEPTEMBER 28	WAYNE
OCTOBER 26	HAMMONDSPORT
NOVEMBER 23	URBANA