

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday April 13, 2017 at the Village Hall on Main Street, Interlaken, NY.

Budget hearing called to order at 6:45,

**MEMBERS PRESENT:** Mayor Rich Richardson, Trustees Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire, Tony Del Plato

**MEMBERS EXCUSED:** Nancy Swartwood, Clerk Treasurer

**OTHERS PRESENT:** Leon Anderson, Chief of Police; Aneta Glover, reporter; Wes Ahouse DPW Supervisor; Diane Bassette Nelson Deputy Clerk, Chelsea Stirlen, Library Manager; Linda Blossom, Jean Jay, Christopher Thomas

Mayor Rich Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance.

**APPROVAL OF MINUTES:** Motion by Bill McGuire, second by Keith Jay to approve the minutes of March 9, 2017, and the reorganizational meeting on April 3, 2017, and the special meeting of April 10, 2017 with the noted correction; carried

**PUBLIC TO BE HEARD**

**COMMITTEE REPORTS:**

**Library** see report on the moving of collections, new desk hopefully in next two weeks. New hours changed April 1<sup>st</sup> and patrons like it. Website has undergone changes. New exterior sign, Tom and Wes are working on that. New events are also noted. Author night, next week: Lauren Guy.

**Fire** by Chief Jim Borden

**Operation officers:** Chief Jim Borden, 1<sup>st</sup> Assistant Chris Nelson, 2<sup>nd</sup> Assistant Jim Mead, Captain Ralph Bailey, Lt. Jamie Worell.

**Corporation officers:** President Matt Barkee, Vice President Jim Wyckoff, Secretary Chris Vogt, and Treasurer Nicole Nelson, Trustees: James Finch, Karen Nelson, and Keith Jay.

Motion by Keith Jay second by Bill McGuire to approve the new line officers, carried

Joint training is going well, Interlaken hosting this month, tour Pine Tree farms. Getting 40 to 50 people from the four departments for the joint training. MVAs up in the last few months. Met with town representative's fireworks people, Young Explosives from Rochester, to talk about the fireworks for the Summer Social, July 29<sup>th</sup>. Talked about the insurance and permissions needed.

Purchased 5 air bottles, and a portable pond to replace the one on 501. He also updated the nozzles on 503.

If there are funds left can they be placed in a new fire reserve fund? The establishment of the fund will be part of the year end meeting.

Banquet was very good, and the bar-b-q went very well.

Brush pile will need to be burned in small segments, as part department of training.

**Water report** given by Tony DelPlato, first report

Tom has finished painting lines, notices are out, and meters have been read

Class in Watkins,

Pipe & fittings are ordered for the new Pine Tree Farms building. Rebuilt injection pump, worked on pump valve shut off. Assisted Ovid lay out a new line.

See written report.

**Sewer** given by Bill no major problems, did have a clog on West Avenue.

Working with Marty on sludge removal. Fewer paper towels in the system.,

Waiting for final paperwork from Hunt so we can get final funding on Grant project which has been completed.

Annual DEC reports have been completed and mailed in.

**Streets** given by Chris Kempf

Things have been busy. Snow removal, and have cleaned out catch basins.

Chuck Franzese working to get Safe Routes to School Grant moving. Sidewalk relocation one point needing attention. Chris now has releases which need to be signed.

State DOT hopes to fix catch basin in front of Mama Mia's within the next month.

Looked at a Case backhoe, Bill also attended, and suggested starting notes of pros and cons of each unit.

Chris Kempf had a chance to visit with Mike Covert regarding a new driveway for his place on Railroad, add one north of the corner, closer to next property. Only need from Village would be a new curb cut.

**Police** see report attached.

**Treasurer** Balances in all accounts were reported.

Budget modification: need to add fire grant funds, motion by Chris Kempf, second by Tony Del Plato.

**Approval of bills** motion by Bill McGuire, second by Tony Del Plato to approve the bills, carried.

**Old Business:**

**New Business:**

LED lighting for the street lights. Met with a NYSEG representative, yes we could get new lights, but have to buy out the old contracts. Looking to add lights to the business area, adding a light fixture on the pole at the library. Looking to add light(s) near the fire house. Need to have another on-site meeting. Each pole has a number; we need to create an inventory of the lights. NYSEG also has a grant fund, but funds may be running out on that. We, the village, don't own the fixtures, we rent them. Tony asked if consideration has been given for solar street lights.

A sign out front which would share information. Rich has asked Keith to investigate possible items, which could have solar panel for power.

Rich is meeting with Gov. Como in early May.

Motion by Keith Jay, second by Bill McGuire to adopt the 2017-2018 budget. Carried.

Board levies taxes, mayor execute warrant for tax collection

Treasurer to publish weekly notice for two-week' notice of filing or rolls—places of collection and interest rates. Rate dropped to 10.9125 from 13.5005.

Legal notice 2017-2018 meeting dates.

Dumpster Day May 13, 2017 7 am to 1 pm, tire will be accepted per household, additional \$2 each, no TVs or monitors.

Post Office box rent due 4/1/2017

Water/sewer bills were mailed today.

Inventories need to be done by end of fiscal year. Dollar values are also needed on the items and the board member will need to review his department inventory.

Question on getting inexpensive laptops for village business. They will also be used for village emails. It will save time, paper and toner. Motion by Keith Jay to approve the purchase of five computers to be used by the Mayor and Trustees, second by Bill McGuire.

Additional comment: None

ADJOURNMENT: Motion by Bill McGuire to adjourn meeting at Tony Del Plato seconded by 7:45. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk

