

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday June 19, 2014 at the Village Hall on Main Street, Interlaken, NY. The meeting was postpone one week due to Olde Home Day on June 14<sup>th</sup>.

**Public Hearing** was opened at 6:45 pm by Mayor William Larsen regarding the renewal of the Time Warner Cable contract. This is was last done in 1998. Motion by Barb with second by Kelly to Close the public hearing.

Motion by Barbara Stewart with second by Kelly VanRiper to approve the following Time Warner Franchise resolution, carried.

**STATE OF NEW YORK**

**Village of Interlaken**

**County of Seneca**

In the Matter of the Renewal of the Cable Television Franchise Held by  
**TIME WARNER CABLE NORTHEAST LLC** in the Village of Interlaken, Seneca County,

**RESOLUTION**

An application has been duly made to the Board of the Village of Interlaken, County of

Seneca, New York, by **TIME WARNER CABLE NORTHEAST LLC** ("**Time Warner**"), a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, and holder of a cable television franchise in the Village of Interlaken for the approval of an agreement to renew Time Warner's cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Village of Interlaken on June 19, 2014 at 6:45 P.M. and notice of the hearing was published in the Interlaken Review on June 4<sup>th</sup> and 11<sup>th</sup> 2014

**NOW, THEREFORE**, the Board of the Village of Interlaken finds that:

1. Time Warner has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Time Warner service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Time Warner can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Board of the Village of Interlaken hereby renews the cable television franchise of Time Warner in the Village of Interlaken for fifteen (15) years commencing on the date of approval by the Public Service Commission.

**BE IT FURTHER RESOLVED** that the Board of the Village of Interlaken hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on August 13, 1998.

The foregoing having received a yea/nay vote was thereby declared adopted.

Dated: June 19, 2014

Village of Interlaken Clerk

MEMBERS PRESENT: Mayor Bill Larsen; Trustees: Chris Kempf, Barbara Stewart, Mike Covert and Kelly VanRiper.

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; and Christopher Nelson 2<sup>nd</sup> Assistant Chief IFD, and Tina

The meeting was called to order at 7:00 pm by Mayor Bill Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Mike Covert and seconded by Kelly VanRiper to approve the minutes of the May 8, and May 29<sup>th</sup>'s year-end meetings. Motion approved unanimously.

PUBLIC TO BE HEARD: Wilmorite Corporation  
Wilmot Casino and Resort resolution.

COMMITTEE REPORTS:

A **Fire** Have been busy due to Automatic mutual aid response and the storms  
Chief Dale Stannard is working with Community Bank NA on financing for the new truck,  
and the revised specs are in process  
Nine students in Pump Ops class in Ovid, this will wrap up next week.  
Car show is August 10<sup>th</sup> volunteers are always needed.

B **Water** Ray has been in touch with "Scada" electronic monitoring and control system.  
Water tower place in Illinois. Very good learning program. Support sales people have,  
support the workers have and the attitude in the factory. The system can be expanded if  
needed in the future.

**C Library** The book sale was successful at Old Home Day. They are working on a use policy. Would like to replace the storage shed.

Thanked Ray and Wes for clearing the stump and freshening the mulch

Inspection need to add one lighted exit sign, a knock box will be added on the front of the building.

Amy Sabol has left the library and they are looking for a replacement.

There was a problem with false alarms, this has been corrected with new equipment.

**D Sewer** The grant application has been submitted by Hunt Engineer.

Extra pumping has been done; pressure washing will be done next and painting.

**E Streets:**

Regular clean up; storm damage is being attended to.

Work on Main Street is progressing.

CHIPs program: new processing of financing. Comptroller's office is handling reimbursement. Cancelled checks have to accompany requests.

Hope to be pave Orchard Street and around corner on Prospect to Railroad.

**F Police** Leon submitted a written report to the board outlining activities for the month of May 2014

Public Safety Committee meeting on the Record Management System for fire, EMS, and other.

Has his new phone,

20 to 30 tickets issued, working on retrieving data for courts etc.

15 complaints for May

Brad, Terry, etc assisted with Olde Home Day. One officer on bike for speed of response.

Did field days at the elementary school interacting with the kids.

A couple of issues with over-grown lawns and ditches.

Animal issues without permits. Need to verify if the lot is inside or outside village limit.

Need to monitor excessive yard sales, continuous each weekend etc.

**G Treasurer: See attached**

**APPROVAL OF BILLS:** A motion was made by Chris Kempf seconded by Barb Stewart to approve the bills as read. Motion approved unanimously.

**OLD BUSINESS:**

Taxes were mailed May 29<sup>th</sup>, 2014.

Arbor Day tree planting the tree was planted: "Pruns" Cleveland pear tree (not fruit bearing) large white blossoms, 7 or 8 feet tall, nice tree. Worked with Lance Whiteman on the maintenance of the tree (School property).

**NEW BUSINESS:**

Wilmorite Resolution

Swiss TV show: see attached memo

Hubbard quote electrical upgrade: lead to discussion on future buildings.

Jeff Burns quote for computers is necessary.

Local Law tax re-levy rather than abstract for the water and sewer.

Local Law tax cap for consideration next year.

Comprehensive Plan: Barb discussed the need to complete this project which has been in process since 2004. Nicolette Barber from Hunt Engineers will be working with Barb on a survey. There is no income, names, mailing, a short one page to be added to the July water bill mailing. Correlate the responses. Checked with the Historical Society and Nicolette could be present at the July 27<sup>th</sup> Social to have discussions with people there. Nicolette will be here on the 10<sup>th</sup> to finalize the .

Next meeting will be July 10.

**ADJOURNMENT:** A motion was made by Kelly VanRiper and seconded by Chris Kempf to adjourn the meeting at 7:58 pm. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk