

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday September 18, 2014 at the Village Hall on Main Street, Interlaken, NY. The September 11 meeting was postponed to allow members to attend the 9-11 Memorial events in Ovid.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Barbara Stewart, Chris Kempf

MEMBERS EXCUSED: Mike Covert, Kelly VanRiper, Nancy Swartwood, Clerk Treasurer

OTHERS PRESENT: Ray Langlois DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter,

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

APPROVAL OF MINUTES: A motion was made by Barbara Stewart and seconded by Chris Kempf to approve the minutes of the August 18, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

None

COMMITTEE REPORTS:

A Fire

Whereas it has been thirteen years since the horrors and heroes of 9-11-2001, and
Whereas each year people around the nation gather to remember and honor those who served and were killed, and

Whereas “we will never forget,” now therefore be it

RESOLVED that the Village of Interlaken Board does encourage members of the community to be involved in the services of remembrance and to honor the memory of the emergency response members by encouraging people to become involved in the emergency services.
Motion by Barb Stewart second by Chris Kempf, carried.

Fire Department Reunion will be held on Sunday October 12th at 1:00 pm at the Firemen’s Field. The Board is invited to attend, please let Nicole Nelson know if you will be there.

At the firemen’s field there is new power/electrical wiring; expect to have all of the new overhead doors in place by later this month. It is hoped that the facility will be accessible for rental in the future.

Notes from pre-meeting discussion on funding for the new emergency truck with Jim Wyckoff and Jim Borden. This is the last year for the approximately \$50,000 payment on the existing loan for our most recent truck purchase.

Jim Wyckoff highlighted problems with getting younger members to join and remain in the department. That is one of the reason for the recent change to the automatic mutual aid system. Looking at advertising for bids in the near future, they have scaled the size of the cab and chassis, changed the configurations and deleted some rescue equipment. The built-in form system was also deleted. If the order was placed late this year, no payment probably into 2016. Life expectancy of 501; it is 1995 truck may be getting near end of working condition. Another 10 years of value.

The new truck would take some pressure off of 503 as the new vehicle will be a first responder vehicle.

B Water

Waiting for parts for some repairs. Ongoing issues are being addressed, including rebuilding the inside of the pumps. There are upgrades to the units that can be done. It was a learning experience and the assistance provided assured Ray that he and Wes are doing the right things. The system is getting old, and the chlorine is starting attack the seats in the brass fittings. Stainless steel impellers are being used now, and will be used more in the future.

Still getting prices o Skata systems.

Radio read system needs a steady 4G wireless system.

C Library

The sidewalks are torn out and next week the new sidewalks are going in, also removed sections of the Main Street sidewalk near the Sullivan Monument/Park Bench.

D Sewer

Jerry and Ray will be meeting with Tim regarding the ice damage at the sewer plant.

Procurement policy \$20,000 for bids, below that need three quotes, Silver crane will assist with removing the “cat walk.”

Ray needs to get root killer to clear pipes which will not damage the sewer system.

All the milling from route 96 were used to pave the fire department parking lot and the driveway to the sewer plant.

E Streets:

Main Street repaving is finished, they will be back to do the crosswalks, the sidewalk to street needs to be bid out; Ray also used millings to raise area around school so the kids are not walking in water run-off.

Still waiting for the county to pave in the village. Sidewalk items are covered by CHIPs funds.

New dump truck was refused due to bad painting, which has been corrected. is lettered.

F **Police** Leon reviewed the monthly report for August.

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:

None

NEW BUSINESS:

Fall training 9/15-19/2014 Nancy and Kelly registered

Motion by Chris Kempf, second by Barb Stewart that the following items be declared surplus and sent to auction: 2004 ford F550 dump truck, 3 point hitch York rake, old skill 18 volt combo kit, three pairs of loopers, old Husky push mower, and a Bosch reciprocating saw; Conon fax machine, and Canon copier.

Several board members are looking to attend the October 21st training in Waterloo.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Barb Stewart to adjourn the meeting at 7:32 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk