

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, March 14, 2013 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Michael Covert, Keith Jay, and Chris Kempf.

MEMBERS EXCUSED: Barb Stewart

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer, Leon Anderson, Sgt; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, Jim Borden, Interlaken Fire Department; Inez Darling, and Cathi Hovencamp and Rena

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 Keith Jay and seconded by Mike Covert to approve the minutes of the February 14, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Inez Darling reported that there is an unlicensed vehicle on the neighbor's property. There was also an incident with the dogs at the same location this past weekend.

#### COMMITTEE REPORTS:

A **Fire**. Jim Bordon Bar-b-q on March 24<sup>th</sup>, March 30<sup>th</sup> is the banquet cocktails at 6:00 dinner at 7:00.

Unfunded mandate to have bail-out gear for interior fire fighters. The Fire Department is okay with the equipment we have, and will be doing additional training.

Special meeting this past Tuesday on the new truck. The Corporation approved a motion to work with the village on the purchase of the new truck. They also authorized the President of the corp to work with the village on the truck and for the trustees of the fire department on the sale of the existing 541. Jim and Dale Stannard have met with the various vendors and have the specs about ready. They hope to have materials for the April meeting. The new truck will have both rescue and small tanker. It could be used at as a pumper, and will have all needed gear for most rescue operations. This will allow for savings on all trucks.

Average of 14 members for training during February. Six month (four page) checks on all trucks have been done. No significant issues problem noted.

Contingent plans have been put in place for the water shortages.

April 2<sup>nd</sup> election of Corporation and Operations officers.

**B Water** Barb is excused.

Ray reported busy with leaks.

Number one pump is gone. The impellers are gone. It was 8 years old. Busy working on rebuilding to new condition, it has been sandblasted. Price for all repairs is about \$17,000, vendor will work with us on payment plan.

Pump two will also be rebuilt

A new pump would cost about \$15,000 to \$20,000

Need to investigate for funds to rebuild pump house and system.

Finding a solution to push the water to the tower with a fire truck (502) if needed. Also Ovid Fire Department on back up if needed.

Noted the appreciation of Ray and all his work to keep the water system going.

It will be about 2 weeks total for the overall repair.

Esterbrook from PennYan is doing the rebuilding work. They are Gould pumps and talking with Gould on recommended improvements.

Ray has also heard from American Water Works Association about having summer internships. He is looking into the program.

The \$5.00 increase in the base rate for water will take effect with the April 2013 bills.

**C Library** The Village does the snow removal for the library during the normal hours.

There may be times when the library may have to do some sidewalk clearing.

**D Sewer**

Mike reported that he talked to Jerry, for work to be done \$500 to repair the cone

Working through the inspections for DEC with Jerry, and engineers.

Need to have engineers sign off on all work done.

**E Street:**

Keeping up with the cold patch, and patches to keep them level. Cone gets moved to curb, and others are moving it back.

Meeting with DOT on Tuesday for the Safe Route to School, 10:00 am.

There is a good potential for the CHIPs funds to be increased. Palisanto is willing to come to a meeting as needed.

Trying to get ready for spring cleaning efforts.

Main Street may not be paved for several years, and Ray will be working to get that date moved sooner.

Unsure on the status of re-paving Cayuga Street. It is county road but is used for a State by-pass.

F **Police** Leon submitted a written report to the board outlining activities for the month of February 2013.

30 mile per hour speed limit on south end of village will now begin south of the fire house. Working on an internship program with a ride-alongs for school project. Discussion on allowing passengers with waiver signed in Police vehicle.

Motion by Chris Kempf second by Keith Jay, if a waiver is signed then ride-alongs can be allowed, carried.

Security details for Town of Covert and Town Court. The village should be reimbursed for the hours he is working on this detail.

Leon also reviewed the grants he is working on, Child Safety Seats. Mayor has been listed as fiscal manager and Leon as project manager.

Leon was honored by Stop DWI.

Also thank Ray and Wes for assistance on the crossing guard detail.

Ray thanked Leon for assistance on Knight Street.

#### G **Treasurer: See attached**

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

Nancy will put an ad in the paper for the increase in water bills.

Also checking on the workers comp status of the crossing guard.

Keith will be talking with crossing guard, and Nancy will follow up with a letter.

#### OLD BUSINESS:

Wanda Waid will not be able to do election inspector, Maribea (BZ) Marricana will be the second inspector.

#### NEW BUSINESS:

Election Day Tuesday March 19, 2013, polls open Noon to 9:00 pm

Legal Ad for the Re-organizational meeting Monday April 1, 2013 6:00 pm Oath of Office for elected officials to be done at the re-organizational meeting. Mike will not be here.

Budget hearing scheduled for 4/11/2013 Legal ad has been submitted

Next meeting will be Thursday, April 11th, 2013.

Arbor Day Celebration April 26<sup>th</sup>.

Noted that Jeff Bond's brother Jim Bond died last week.

Motion to approve the following resolution to change the Retirement plan for the police effective June 1, 2013; Chris motion second by Keith Jay., carried

WHEREAS retirement payments to the state are a part of the employment package for the Village Police Officer(s), and

WHEREAS, the village's contribution cost to the retirement system has been increasing each year, while the potential benefit upon retirement has not increased, and

WHEREAS other Police Retirement Plans are available, with reduced costs over the span of the program with increased benefits to both the Village and the officer(s) at their retirement, now therefore be it

RESOLVED that the Village of Interlaken does hereby elect to provide the benefits of Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended, for any member who duly elects to enroll in this plan.

BE IT FURTHER RESOLVED that the effective date of such shall be the first day of June (April), 2013.

Budget discussion:

General Fund: Increase in social security, Medicare, and retirement: these need to be included, need to use contingency and village hall improvements along with some reserve (surplus) so we will have a balanced budget. Currently we have \$98,000 left to spend in 2012/2013 budget.

Fire truck discussion: small tank and all equipment. The truck will be approximately \$350,000, the department is suggesting a partial payment to assist with the new truck. In the past the Department has purchased the emergency vehicle, this is a change with the Village making the major financial commitment.

ADJOURNMENT: A motion was made by Keith Jay and seconded by Mike Covert to adjourn the meeting at 8:10 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk