

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday March 10, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen Trustees, Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED: Diane Bassette-Nelson

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor.

Public: Barry Ford, Kristina Cook, Christie Shaffer, Linda Blossom, Officer Taylor Potter, and Cathi Hovencamp.

Cathi Hovencamp requested the previous owner's past due water/sewer bill be waived. Motion by R Richardson to waive \$495.00 of the \$570.00 balance, second by K Jay, carried. Cathi Hovencamp owes \$75.00 for the January 2016 quarterly billing and all future quarterly billings for account no: 0161.

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

APPROVAL OF MINUTES: A motion was made by R Richardson and seconded by W Maguire to approve the minutes of the February 18, 2016 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD No comments. Chief Anderson honored Officer Taylor Potter with a Live Saving Award for saving a local's life.

COMMITTEE REPORTS:

A **Fire** Past Tuesday was one of the burn downs in Ovid, new rescue truck in attendance. 503 to be back in service March 11, 2016. Need to know who is attending the annual banquet by March 22, 2016. Chief Palmer and Chief Borden signed agreement to permit John Hillman to fight fires and drive equipment to fires. John Hunt of the Historical Society requested Chief Borden to haul water for the steam equipment. Gear salesman coming to size men for turnout gear.

B **Water report given by Rich Richardson**

R Richardson and C Kempf met with South Seneca School Super. Zielinski regarding the rumors of lead in the water. R Richardson told Mr. Zielinski our water is tested in the Village. School should be proactive for testing and we would assist them if needed. Chuck Schumer announced there would be lead testing in schools. R Richardson made

some residents aware of the pipes going from main into their homes. Not all residents have the same piping. Eric Amen, landowner, Water Tank located on North 96A could be plumbed into fireman's field. He is willing to discuss this with the board. Chuck Franzese of Hunt Engrs. Regarding meetings need to be scheduled for water grant. Tim Steed not done yet on the sewer grant agreement. Mayor Larsen asked R Richardson to write letter to both Tim and Chuck.

Wes- Changed five meters. Main break at school – sampling is complete. Pennysaver – shut off valve has been dug up.

C Library by Sandra VanEtten, library manager

No report this month.

D Sewer Keith Jay

Need to dig up the crushed pipe behind Glass Magnolia Bed Breakfast. Getting prices for budget time.

E Streets: Chris Kempf

Went over Safe Routes to School maps, made notes. The map is available in the office for review. Start up for project is spring 2017. Surveys and trees to be done.

Wes-Culverts and creeks clean. State found culvert with issues another pipe inside it. Mayor Larsen spoke with Ed Rodriguez of NYSDOT regarding the issues of culverts in the Village. DOT going to get in touch with Wes to go over them. The NYSDOT would be agency in charge of approaching property owners. NYSDOT also looking at drainage issue on 96A.

F Police

Report read. Chief Anderson will be contacting NYSDOT regarding the passing zone at the Town hall. There was an accident there recently. Problems with the north end school crossing light. Wes called NYSDOT about that and was informed it was not DOT's responsibility. Chief Anderson will contact Mr. Covert, Waterloo DOT office.

G Treasurer: See attached

APPROVAL OF BILLS: K Jay, seconded by C Kempf to approve the bills as read, made a motion. Motion approved unanimously.

OLD BUSINESS:

Attorney – K Jay has a name from Syracuse. W Maguire indicated interviews would be appropriate. R Richardson resume with municipal experience, rates, availability and response time.

Budget workshops-March 24th, Budget hearing April 14th

NEW BUSINESS:

Legal ad for Reorganizational Meeting 4/4/16 6:00 pm at Village Hall

Legal ad for Budget Hearing 4/14/16 6:45 pm Village Hall

Arbor Day Celebration 4/29/16 possible – Linda Blossom to give list of dwarf trees

June 2016 Meeting date needs to be changed Motion C Kempf to move June 9th meeting to June 16, 2016 at 7:00 pm due to Olde Home Day preparation that several board members are involved with, second R Richardson, carried.

W Maguire needs new line item in budget for Other Home and Community Services for the Interlaken Beautification Program. (copy of this program is filed in the official minute book).

ADJOURNMENT: A motion was made by W Maguire and seconded by K Jay to adjourn the meeting at 8:05 pm. Motion approved unanimously.

Respectfully submitted,

Nancy Swartwood

Clerk

