

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 9, 2015 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:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Wes Ahouse DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; Jim Borden, Fire Chief; Mike and Tammy Reynolds

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 Bill McGuire and seconded by Rich Richardson to approve the minutes of the June 18, 2015 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Mike reported on meeting with Jill Henry on consolidating services, possibility moving offices to the town hall. Mike invited the board to visit the building and see what possibilities there are. There are definite advantages to be considered. One question to be considered is what could be done with this building. The Board to meet at the town hall Thursday July 16th 6:00 pm.

Mike is also working on the Theatre building and its need to be demolished.

COMMITTEE REPORTS:

A Fire

AED funds have been received, funds to be placed in the Capital Fund

Burn down went very smoothly

Fires on July 3rd in Trumansburg on Route 89; Potter Road fire July 4th, July 7th Barn fire at Fayette, Chris and Daniel assisted.

8th grade class wants to do a fund raiser on Saturday July 25th at the Fire House.

New truck is coming along, a new drawing has been drawn and signed off on, and inspection should be coming soon.

B Water report given by Wes & Rich Richardson

Meter have been read, new meters have been ordered (one case of 8 pumps).

Pump failure, has been corrected.

Needs to check meter pits outside

Seneca County Health Dept inspection coming up

Attend taste test August 1st in Rochester.

Tom Scoles shared announcement on water and sewer grant funds available.
Hunt Engineer report from 2013 needs to have updated pricing.

C Library by Sandra VanEtten, library manager.

Summer reading program being held in July; younger kids enjoyed the program this week;
Casino class this evening, next week Ghost class. Programs in June two to be rescheduled
due to no attendance. Tablets for 3-5 year olds to borrow through parent's card.

D Sewer Wes & Keith Jay

Finally removed the test meters.
Three loads removed from plant last month.
Trying to keep up with all the rain water.

E Streets: Chris Kempf

Wes is keeping up with mowing and removal of yard waste.
Wes installed a culvert at the old Canning Factory on Clinton Street for Betzlers
Discussion on the current status of the trash contract and needed follow-up
Removal of grass clippings from sidewalk need to remind the home owner, Leon can talk to
them.

F Police Leon read his monthly report including tickets, arrests, and updates on grants,
training and equipment upgrades.

Discussion as to need to purchase a new car, which has been in process for several years.

G Treasurer: See attached

A copy of the full treasurer's report will be on the table for review prior to the meeting each
month.
Risk control services provided by our insurance agents.

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

OLD BUSINESS:

Maintainer applications

Received AED grant \$8,245.75; to be put in Capital Equipment Motion by Bill second by Keith,
carried.

NEW BUSINESS:

Annual report to be filed with State Comptroller by 8/1/2015

Board of Trustees to order publication of legal notice that Annual report has been filed and available for inspection at the Clerk's office by 8/1/2015

Water and sewer bills to be mailed by 7/15/2015

Historical Society events: summer social on the library lawn July 26th, approved by the board.
Trains in the Village event Saturday August 1st at the Firemen's field

News and Notes Newsletter to go out with the October water/sewer bills

Bill: inventory needs to be done, need to find a copy of the prior inventory, if the board can see the inventory a plan can be formatted to do a current inventory.

Village cell phones: how many are we paying for? Village police has three line, one of which Jeff pays half, Bill has one which he pays half for, DPW has two phones. Part of the question is do we need data? The board will be ending payment of Jeff's phone with his having the option to keep the phone and number but it needs to be in his plan.

Can we set up a time plan for review of the police dept.

Motion by Bill McGuire to move into exec session at 8:00 to discuss maintainer applicants, second Rich Richardson, carried. Executive session ended at 8:15.

Motion by Chris Kempf to hire Tom VanNederynen a six months' probation and passing a physical, second Rich Richardson, carried

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Bill McGuire to adjourn the meeting at 8.25 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk