

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday February 18, 2016 at the Village Hall on Main Street, Interlaken, NY. The Meeting was postponed one week due to multiple illnesses on the board.

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

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor, excused on vacation.

Public: Ross McIntyre, Laura Johnson, Jean Jay, Barry Ford, Kristina Cook, Christie Shaffer, Linda Blossom, Pete Garcia and Lauren Graham

The meeting was called to order at 7:00 pm by Mayor Larsen with the Pledge of Allegiance, with the same people noted above. A moment of silence was held in honor for former Village Clerk Jeannette Viegelmann who died earlier this week.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Rich Richardson to approve the minutes of the January 14, 2016 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD No comments. The public was reminded that it would be appreciated if comments during the meeting were kept to a minimum.

COMMITTEE REPORTS:

A Fire It was determined to be unsafe to attempt the burndown at Holton Beach, Ovid will be having a few training fires later and we can take materials to be burned to those.

503 to be sent out second week in March for exhaust system work'

All vehicles have done well with the cold weather and emergency calls.

Repairs are being made to the men's room.

Spring Bar-B-Q March 20th

Jim is reviewing the budget with the aim of making a few purchases before the end of the fiscal year, now that he knows the results of grant applications.

B Water report given by Rich Richardson

Water leak today, inside the old Pennysaver building, we were able to get inside and turn the water off, as the outside shutoff was paved over.

Phil Palmasano. Barb Stewart talked with him about our water tower and Rich is following up with more information.

Water tower committee meeting, we rent our well sites; Bill noted that we do have an easement which we may want to update.

Relator came in and met with Rich regarding the former water properties. Listing the two well sites at the higher site, keep the former chlorination site and talk with the owners of the land locked pieces.

Bill McGuire asked about what options we have the lake well ever-go dry should. One option would be to pump water from lake to above the wells. The old wells/springs are not a safe source, and would not be approved by the health department. The pumping from the lake would allow for natural filtration. We do need to be aware of cost/need for a new pump.

The village water system is tested twice a year and the report is available online; discussion about the status of water in the school, and other issues within the water system.

Meeting with Hunt Engineers about grant options, here on Tuesday. Grant due in April.

Contacting sites about placement of new tank; with a tank can expand by going up. Need to have doubled the current capacity. A larger tank would also allow for filling the tank on a night rate only. We also need to consider a generator for the pump building.

No new news on DEC grants for replacing trees on Main Street.

New website has had a large number of visitors.

Located a water line for Chuck, shut off water at the curb, changed meters and a leak. Had to replace a meter at apartments south of the village hall.

C Library by Sandra VanEtten, library manager

Volunteer income tax in full swing, 36 appointments to date.

Working on 2015 annual report, for Finger Lakes and Albany

Motion by Bill McGuire; second by Rich Richardson for Josephine Swanson and Valerie Bassett to replaced Kate Hunt and Jayne Thompson as Library board trustees

Furniture painting class coming up

Breaker replaced for the heat tape

D Sewer Keith Jay

A new lateral was installed at the old Wise location (home south of Baptist Church).

We are having issues with roots in some locations.

E Streets: Chris Kempf

Wes on vacation, Tom is keeping up with help from Mike Welch, snow removal is going well.

We have received revision for the Safe Routes to School grant work

Equipment repairs have been made

Christmas lights have been taken down.

New fuel meter has been installed.

Aneta noted appreciation to the DPW for repairing the fence at the memorial garden.

F Police

Leon reviewed the police report: tickets are down, warnings issued, complaints

School SRO training, shooter training

Spillman system is up and running (communication system). Met with New Looks on the new police car.

G Treasurer: See attached

APPROVAL OF BILLS: Bill McGuire, seconded by Chris Kempf to approve the bills as read, made a motion. Motion approved unanimously.

OLD BUSINESS:

NEW BUSINESS:

- Budget workshops-March 3rd, and 24th, Budget hearing April 14th
- Motion those accepting nominations for election have their names & addresses published Keith Jay, second by Bill Maguire to accept the names, carried.
- Resolution on polling place, hours and names of candidates & offices (post on village bulletin boards by 2/22/16) (resolution done 01/14/16 notices to be put up.
- Publish "Trash Bid" (Int. Review & Finger Lakes Times) open bids on March 23, 2016, bid should include proof of comprehensive and workers comp insurance
- News & Notes April edition-give info to Diane by 2/26/16 Bill also mentioned the book launch on Monday evening for the Historical Society.
- Motion by Rich Richardson, second by Keith Jay to support Seneca County Board of Supervisors resolution against the "Trash Train" from NYC to Seneca Meadows Landfill located in Seneca County. Copy of resolution follows these minutes.
-
- NYS Dept. Taxation 2016 draft utility advisory appraisals
-
- Possible local law for late fees imposed on late notices mailed (W/S & taxes), table for now. Rich to look into this matter.
-
- Attorney Steve Getman resignation effective 3/31/2016. Nancy has asked Steve for recommendations; if the public has, suggestion please let Nancy know.

Tom VanNederynan has completed his probationary period, motion by K Jay to raise Tom's pay by \$1.00 per hour retro to 6 months date, second by C Kempf, carried.

Motion by C Kempf to enter into executive session to discuss personnel actions on the job, second Bill McGuire at 8:00

Motion to end executive session at 8:30 by C Kempf, second by B McGuire

ADJOURNMENT: A motion was made by Rich Richardson and seconded by K Jay to adjourn the meeting at 8:35 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk

BOARD OF SUPERVISORS

SENECA COUNTY

Waterloo, New York 13165

RESOLUTION NO. 270-15, moved by Mr. Churchill, second by Mrs. Garlick Lorenzetti and adopted.

PROPOSAL AND INCREASE IN GREENHOUSE GASSES & STENCH

RESOLUTION NO. 270-15, moved by Mr. Churchill, second by Mrs. Garlick Lorenzetti and adopted.

WHEREAS, this Board unanimously opposed the Seneca Meadows Trash by Rail Proposal in the of 2013; and

WHEREAS, the development of a rail spur and transfer station at the Seneca Meadows Landfill will significant, negative, long-term impacts on the burgeoning agricultural, recreation and tourism sectors of the Finger Lakes which constitute the backbone of our sustainable \$4.2 + billion/year economy;

WHEREAS, the vast majority of residents in our local communities and the region have expressed a clear desire for Landfill Operations to end rather than increase; and

WHEREAS, none of the affected communities resulting from increased train traffic from NYC material deposition activities in Seneca Falls were formally invited or had adequate notice to prepare and testify in the NYC Dept. of Sanitation's public hearing which took place on Thursday, October 15; now, be it

WHEREAS, the BOS was under the assumption that Landfill Operations would be ending in 2023 and made aware that the Landfill Operation may last another 20 to 30 more years; and

WHEREAS, the increased Greenhouse Gasses and associated stench coming from SMI operations make unbearable and that 30 more years of living within this stench is deemed unacceptable; and RESOLVED, that Seneca County joins the City of Geneva and the Town of Geneva, in opposing the to receive NYC Garbage for the next 20-30 years and Board calls on the City of New York to immediately stop with the process of concluding a 20-30 year contract with the IESI Seneca Meadows; and hereby RESOLVED, that we request our State Representatives to use the full extent of their powers to encourage the efforts of NYC, IESI and FLX Railway to bring Garbage by rail to our Beautiful Finger Lakes and be it further

RESOLVED, that the Seneca County Board of Supervisors immediately seek an experienced law firm to represent the BOS and the taxpayers of Seneca County in all matters regarding the end of SMI Operations on or before by 2023, the proposed NYC Garbage by Rail Proposal and the 2017 DEC and be it further

BOARD OF SUPERVISORS SENECA COUNTY

Waterloo, New York 13165

-2-

RESOLVED, that the Clerk of the Board forward a copy of this action to NYC Mayor Bill De Blasio, NYC Comptroller Scott M. Stringer, NYC Commissioner of Sanitation Kathryn Garcia, Governor Cuomo, Acting DEC Commissioner Basil Segos, NYS Senator Michael Nozzolio, NYS Assemblyman Brian Kolb, NYS Assemblymen Philip A. Palmesano, Cayuga County BOS, Onondaga County BOS, Ontario County BOS and Wayne County BOS; and be it further
RESOLVED, that this resolution is forwarded to all the Towns and Villages of Seneca County for their full support.