

Minutes of the Interlaken Village Board of Trustees for Year End Meeting were held on Thursday May 23, 2019 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor R Richardson, Trustees: C Kempf, J Pepper, K Barr, T Del Plato.

MEMBERS ABSENT: None

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer, Wes Ahouse, DPW Supervisor.

PUBLIC: None

Mayor Richardson called the meeting to order at 6:35 pm with the Pledge of Allegiance.

Approval of Bills: Motion by C Kempf, second by T Del Plato to approve the bills, carried.

New Business:

Motion by R Richardson, second by T Del Plato to adopt Sexual Harassment Policy, carried

I.T. Jeff Burns to change the Wi-Fi password due to personnel changes

Legal notice to FL Times for Public Hearing on water/sewer minimum changes. Public Hearing to be at 6:45 pm on June 13, 2019. A block ad to be placed in the Shopper as well

Summer Help was discussed

Discussion was held on the placement of the new water line from the new water tank. W Ahouse indicated that the shoulder would be the best place, however, NYSDOT does not want it there. Water line needs to be 10 feet from the sewer line. Hunt Engineers would like to ask Eric Amen for easement to run down his fields. A meeting with E. Amen will take place at a later date.

Abstracts for Year End:

General Fund	18,863.78
Water Fund	10,487.00
Sewer Fund	448.67

Motion by K Barr, second by T Del Plato to adjourn at 7:12 pm, carried

Respectfully submitted,

Nancy Swartwood
Clerk-Treasurer