

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday March 12, 2015 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees, Chris Kempf, Rich Richardson and Mike Covert

MEMBERS EXCUSED: Barb Stewart

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer Ray Langlois DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; Chris Nelson 2<sup>nd</sup> Asst Fire Chief; Keith Jay, Tammy and Mike Reynolds

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 Chris Kempf and seconded by Rich Richardson to approve the minutes of the February 12, 2015 meeting. Motion approved unanimously.

**PUBLIC TO BE HEARD:**

Diane speaking on behalf of the Interlaken Historical Society reminded everyone that the 65<sup>th</sup> Anniversary book is looking for articles on businesses and events since 1950.

**COMMITTEE REPORTS:**

A **Fire** Cab and chassis for the new truck at the factory later this month, 170 days later the truck should be ready

Training completed with OSHA and PSESH, code training next week at Lodi; engineered lumber used in buildings need a sticker on the meter box to alert fire fighters to hazards; may be adding sprinklers to private homes.

Reminder that the Annual banquet is Saturday April 4<sup>th</sup>, board members are invited, please let Chris know if you are attending and meal request: prime rib, fish or chicken.

Four members of department completed the 54 hour fire officer one class

Chicken Bar-b-q Sunday March 28<sup>th</sup>, at noon.

**B Water**

Maintaining and dealing with leaks. Hopefully the two leaks have been located.

Getting information on water tower work that is needed

C **Library** Ice issues on the back of the library

D **Sewer** Going good, getting things thawed out

Working on sewer grant

Minimum and per thousand rates have been raised.

E **Streets:** are looking better

All the catch basins have been opened and flowing for the run off, some had up to 8” of ice build-up.

Building on corner of Mechanic and Seneca Street will be coming down

Lake View building will also be torn down

VanGallio property on LeRoy is being reviewed for repairs

Safe Route to Schools grant meeting on Monday in Syracuse for Ray and Chuck Franzee

Nothing yet on CHIPs

Chris showed one of the 2004 banners as a reminder of what we may want to look at for street recognition

F **Police** Leon read his monthly report

G **Treasurer: See attached**

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

OLD BUSINESS:

NEW BUSINESS:

Open Trash Bids, three bids received, final decision to be made in April, Ray to confirm status of trucks before bid is awarded

D L Parkison LLC \$21,000.00 2015-2016; \$21,300.00 2016-2020

Alternative Waste Svcs. \$28,910.00 2015-2016; \$29,488.20 2016-2018; \$30,077.97 2018-2019

Casella Waste Svcs. \$39,965.28 2015-2016; \$36,629.28 2015-2020 using their totes

New Bond resolution dump truck: waiting for the paperwork

Legal ad for reorganizational meeting Mon April 6<sup>th</sup> 6:00 pm

Budget hearing scheduled for April 9<sup>th</sup> 6:30 pm

Public Hearing Comp Plan Draft 2 on April 16<sup>th</sup> at 6 pm

Arbor Day Celebration Diane will check with Historical Society about planting butterfly bush at Farmers' Museum

June 13 Olde Home Day Change regular meeting from 6/11 to 6/18

**RESOLUTION**  
SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY  
FOR THE ADOPTION OF THE VILLAGE OF INTERLAKEN  
COMPREHENSIVE PLAN

On motion of Chris Kempf, seconded by Mike Covert, the following resolution was adopted by the Village Board of Trustees of the Village of Interlaken, New York:

WHEREAS, the Village of Interlaken is developing a Comprehensive Plan; and

WHEREAS, with the assistance of planning consultant, Hunt Engineers, Architects & Land Surveyors, P.C. of Horseheads, New York, the Village is developing a Comprehensive Plan and environmental documentation in support of same; and

WHEREAS, pursuant to the Notice annexed hereto, in accordance with the provisions of 6 NYCRR Part 617, the Village Board of the Village of Interlaken intends to serve as Lead Agency for the SEQRA review of this Type 1 Action, and, in this capacity, will determine if the proposed action will have a significant effect on the environment; and

WHEREAS, the Lead Agency will undertake a coordinated review of this action. Now therefore, be it

RESOLVED, that the Village Board of the Village of Interlaken hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Type 1 Action, and will circulate the Lead Agency Notice and a link to the Village website wherein the draft Comprehensive Plan is located, to all Involved and Interested Agencies that shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Village Board's Lead Agency designation.

The Seneca County Planning Board has encouraged the adoption of the Comprehensive Plan

PILOT program requests from Pine Tree and Hip Shop; response received from Attorney Steve Getman.

Letter of appreciation from South Seneca Central School for Chief Leon Anderson and his work with the school.

Budget meeting March 26<sup>th</sup> at 6:00 pm

ADJOURNMENT: A motion was made by Mike Covert and seconded by Chris Kempf to adjourn the meeting at 7:45 pm. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk