

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 19, 2017 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Wes Ahouse DPW Supervisor, Diane Bassette Nelson Deputy Clerk, Mike Reynolds, Town of Covert Supervisor, Chuck Bosman

Deputy Mayor Rich Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance. The meeting was postponed from January 12 due to illness.

APPROVAL OF MINUTES: Motion by Keith Jay second by Bill McGuire to approve the minutes of December 8, 2016; carried

PUBLIC TO BE HEARD

Mike, Keith and Rich reported on the court hearing and moving forward on the old theatre building.

Rich also reported on the ongoing discussion regarding sharing the projected additional sales tax to be gained from the new delLargo casino.

Chuck reported that he and Keith attended the swearing in for Pam Helming. Phil Palmasano also hopes to be in attendance for Olde Home Day.

COMMITTEE REPORTS:

Fire Keith submitting the paperwork for grant

Legal issues class Saturday February 4th, 9 am to 3 pm, David Garwood, the village lawyer.

Water report given by Rich Richardson

Has been back and forth with Hunt Engineers about the 2017 grant application that is due in March.

Wes: shut off old service at Matt Betzler, and old Agway building.

Cleaned out Eleanor Miller's shut off

Assisted Ovid with a water break.

Leak at Persoons,

Waiting on processes at Hip Shot for work being done

All repairs have been made, which involves getting access to the interior where the meter is located.

Library Chelsea Stirlen is the new librarian. She will be in training all day tomorrow. Tom & Wes have some work. Roof and gutters needs to be re-pitched. There are concerns for the lighting, Bill noted that the work should be done by a licensed electrician.

Nancy had an email from Rhea for hiring a very part-time maintenance person to help with items. Discussion and recommendation to hire company for inside cleaning. The outside items should be handled by Wes and Tom.

Porch entry was completed December 15th. Dedication of the porch will be to Bob Elliott during Olde Home Day. New sign is on hold until spring. Several classes have been recently completed. See written report.

Sewer back up in system behind Pritchards, needed additional clean-up by Wes & Tom. Discussion on locating the source or how to prevent.

Expecting to get reimbursement from the engineering grant.

Streets

Chris: things are quiet, continuing to do winter clean-up.

Safe Routes to School wanted to move sidewalk on Knight Street to East side of street. Suggested we get an agreement/release from the property owners. Chuck F is working on release.

New home owner at the corner of Knight and Mechanic are putting up a new fence. It has been set back.

Replaced line on the tractor. Christmas trees are being picked up.

Ford F250 is being inspected tomorrow.

The Christmas decorations were taken down today.

Police

Monthly report read.

Bill asked about gasoline consumption.

SRO training for Josh is completed, Leon's is ongoing. Certification is with National SRO, done online.

Treasurer Balances in all accounts were reported.

Approval of bills

Motion by Bill McGuire, second by Chris Kempf to pay the bills, carried.

Old Business:

None

New Business:

Water/sewer bills were mailed on January 13, 2017.

**RESOLUTION OF THE VILLAGE OF INTERLAKEN
TO APPROVE RESOLUTION TO PROVIDE DEFENSE AND INDEMNIFICATION
UNDER PUBLIC OFFICERS LAW**

WHEREAS, the village of Interlaken (“Village”) Board of Trustees believes that it would benefit the taxpayers of the Village if the Village adopts a Resolution to provide certain benefits related to defense and indemnification of the officers and employees of the Village; and,

WHEREAS, Public Officers Law §18 allows a public entity to defend and indemnify the officers and employees of the public entity; and,

WHEREAS, the village of Interlaken is a “public entity” as defined in Public Officers Law §18(1)(a); the members of the Board of Trustees, officers, employees, and any other person holding a position in the village by election are all considered to be an “employee” as defined in Public Officers Law §18(1)(b); the Board of Trustees of the village of Interlaken is the “governing body” of the village of Interlaken, as defined in Public Officers Law §18(1)(c).

NOW THEREFORE, BE IT RESOLVED (upon motion made, seconded and discussion held) BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INTERLAKEN, SENECA COUNTY, STATE OF NEW YORK (by a favorable vote of not less than two thirds of such Board), AS FOLLOWS:

SECTION 1. The governing body of the village of Interlaken hereby agrees by the adoption this Resolution, (i) to confer the benefits of Public Officers Law §18 upon its employees, and (ii) to be held liable for the costs incurred under the provisions of Public Officers Law §18.

SECTION 2. Under this Resolution, the duty to defend and indemnify or save harmless is contingent on the employee complying with the requirements set forth in Public Officers Law §18(5).

SECTION 3. This Resolution was approved by a majority of the Trustees, on the 19th day of January, 2017, and this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village this 19th day of January, 2017, the result of which vote was as follows:

Deputy Mayor Rich Richardson	_____
Trustee Chris Kempf	_____
Trustee Keith Jay	_____
Trustee Bill McGuire	_____

Dated: January 19, 2017

Motion by Bill McGuire to table the resolution until the February, second by Rich Richardson, carried.

Motion by Chris Kempf second by Keith Jay the following resolution was carried
WHEREAS Village Residents are able to complete voter registration in person at the County Office Building, or by mail, and
WHEREAS the value of holding a local registration day is outweighed by the cost to the village for holding a registration day, now therefore be it
RESOLVED that the Village of Interlaken will not hold a voter registration day in 2017 and be it further
RESOLVED that the Village of Interlaken Clerk will have a supply of voter registration cards available at the Village Office for village residents and be it further
RESOLVED the March 21, 2017 Village Elections will be held at the Village Hall, 8369 Main Street, Interlaken, NY between the hours of 12:00 Noon and 9:00 PM and be it further
RESOLVED Election Inspectors appointed are Antoinette Springer and Maribea Marranta (January 19, 2017)

Bill asked Nancy for a copy of the internal controls; this year it needs to be done by policy. The policy needs be reviewed at the February 2nd workshop.

Mike Reynolds comment about Ave Bauder...

Solar Seneca will be looking for a letter of support and interest by local governments.

Mike met with NYSERTA re grants, Darien may be calling the village also.

ADJOURNMENT: Motion by Keith Jay to adjourn meeting at 8:00 pm seconded by Bill McGuire. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk

