

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 8, 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: none

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; Nancy Uyeno & Cindy Lysiak, (West Ave residents); D & Rena Patel Quik Shop owners;

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 Keith Jay and seconded by Rich Richardson to approve the minutes of the September 10 and 17, 2015 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

N Uyeno and C Lysiak wanting to know what happens at the meetings, lives next door (west of) Lou Jerger.

COMMITTEE REPORTS:

A **Fire** New truck has been delivered and is in service, took it on the call last Friday and it worked well. Funds from capital equipment fund was less than the requested \$10,000. The truck did have to go to Syracuse to resolve one code issue, all under warranty.

Driver training has been on-going.

Fuel sheets should be turned in monthly, the week before the board meeting.

Fleet card will be applied for use by the fire department.

October 18, 2015 will be a fire department picnic at the Firemen's field, the board is welcome to attend.

Christmas trees will be available again this year.

With regard to the parking of a police car at the fire house, there is limited room, and the space is used for maintenance and training.

**B Water report given by Wes & Rich Richardson**

Fuse went on the three phase at the pump house. We have a party to do the water tank inspections and cleaning. Date to be announced, cost approximately \$4000.00.

Get new valve in, meter are done, repairs to be done next week.

**C Library: No report from Library Manager**

The shed is in, as are the carbon monoxide detectors. Truck load of old musty books were taken by village DPW to Seneca Meadows.

**D Sewer Wes & Keith Jay**

Wait until Spring to evaluate the pipe behind the houses on the east side of North Main. Riser on manhole prospect and railroad. Switched from gas to liquid at the plant.

**E Streets: Chris Kempf**

Meet with NYS DOT reps for Safe Routes to school worked through project, recommended \$684,000 in repairs, we have \$400,000 (+). We need to deal with major needs first and then do other projects later. Start of project looking to be Spring 2017. Trees need to be cut before October of the year.

We also have our sidewalk project, with the DPW digging out old sidewalk, village provides forms and pays for concrete. Homeowner pays for the contractor who does the pouring/leveling.

Working toward Josh Jaycot getting approved by Seneca Co. Personnel Dept. for part-time as-needed maintainer.

Pick up has been inspected and is ready to go.

Mike Covert asked about the curb on corner of

Fences on corner of Mechanic and Knight Street, they agreed to move the fence further back from the street. Fences need to be verified by DPW to ensure safe digging and clearance from water and sewer.

The 2015 CHIPS funds will be rolled over to 2016; the winter recovery funds will be requested for the clearance of snow from Main Street in early 2015.

Garbage: it was reported that the Village of Ovid has fired the current garbage collection, Ovid contacted AWS if they would honor the bid price, which they are doing. They have violated our contract, Bill McGuire will contact AWS to verify cost, and request holding pick-ups on Friday. Board will contact attorney

**F Police**

Bill Larsen reviewed the police report, see attached.

One question related to the income from tickets goes to Covert; the village does not get significant funds, \$4,000 was received this year from the Town of Covert.

A letter will be sent out seeking comments, if it comes to a vote that will happen at the March 15<sup>th</sup> election.

D Patel comments about the recent incident at the Quik Shop; the incident included multiple Taser use;

Comments about other incidents were also shared.

Letters will be reviewed at a meeting on November 5<sup>th</sup>, week prior to the November 12<sup>th</sup> meeting.

Draft letter will be worked on at close of meeting.

Chris Kemp made the motion and Keith Jay seconded the purchase of glow light necklaces.

**G Treasurer: See attached**

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

**OLD BUSINESS:**

Dog Control village position, need to have agreement with town before moving forward.

Received certificate of Insurance DL Parkison: see above

Fire alarm horn: Jim will look into need to replace tower, and horn. Contact CD or other places that may have a used one for sale. Suggestions for location need to be reviewed, as well as costs and power needs.

Issue with Tractor Supply charge account; Motion by Keith second by Chris that Nancy will cut check

Cleaning out barn moving forward, progress is being made.

What is status of Beautification project? Bill McGuire to work on draft for program.

Review IPD survey

**NEW BUSINESS:**

Water Sewer bills were mailed today, including the Fall 2015 News and Notes.

Lot of time on suggestions for saving money; Rich we need to equalize costs of current services. Garbage is prime example. Status quo we need to establish capital reserves for projects that need to be done. SRO program there will not be as many part-time hours. Until we get equalization of costs, we can't develop savings.

Sharing administration costs into water and sewer budget.

Need to grow village.

Monitor spending so that unnecessary spending is eliminated.

More families, less apartments means more kids in the elementary school.

ADJOURNMENT: A motion was made by C Kempf and seconded by W McGuire to adjourn the meeting at 8:25 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk