

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday September 10, 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; Aryeal Jackson, Community Newspapers, Reporter;
Public: Barry & Sarah Banfield, Inez Darling, Jean Jay, Bonnie Caldwell, Jane Cokely, Cathi Hovencamp, Terry O'Pray, Joe Pepper, Mike & Tammy Reynolds, Joe Porter, Kevin Barr

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 August 20 and 27, 2015 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

How many yard sales all allowed per year; concern for the excessive number at a Cayuga Street home; Leon will be talking with the parties involved.

Mike Reynolds asked about the status of the dog catcher. The proposed changes will take effect on January 1, 2016.

COMMITTEE REPORTS:

A **Fire** An extremely large bonfire on 9/5/2015

Training on dispatch system was yesterday

541 all repairs are done, restrict use

New truck should be finished next Friday, will be bringing it here on Friday Sept 18th if all is good, take delivery on Sunday noon, September 20th. Additional equipment has been ordered, or will be shortly.

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

Pumps are stable,

Needing a structural inspection for the water tower per one inspector. Wes is checking with other inspectors to see if anyone willing to

Contacted Audrey Erdman, Rich needs to get tax parcel numbers so they can provide rough estimate.

Wes has ordered another case of meters. Purchased from Ferguson while on sale.

C Library

Wes and Tom can assist with small projects at the library.

The Christmas tree will be on the Library Lawn this year, through the Interlaken Community Action Group.

D Sewer Wes & Keith Jay

A lot of video work done last week. Very interesting, show all the stress fracture. Assisted with proving point. Partially collapsed pipe behind Glass Magnolia, still looking for the lost manhole.

Reports are done to go with video.

May need to get an air gas monitor for use when exploring manholes.

Two lines that need to be cleaned before they can be videoed, need Brewers to clean them and then have Brewers do the video work also

E Streets: Chris Kempf

Routine work is going well.

DOT Safe Routes to School Friday Sept 25th at 10;

need to raise a manhole cover Prospect at Railroad

Waiting for dates on paving.

Wondering about the totes for garbage.

F Police

Leon gave his monthly report. Phone tag for the new car.

After this board approved the SRO also worked with school.

DA, and others working on shared services to give Leon ability to do enforcement in Village of Ovid related to school items.

Received the Homeland Securities grant for Wi-Fi in the car.

Question raised about re-instating the Village Justice position if the Town does not want to increase their shared services line to the Village.

Attachments to the report are copies of the agreements with the school, the Town of Ovid.

Bonnie Caldwell asked to address the board asking about the questionnaire.

Rich suggested that people need to know the correct numbers and how the funds are allocated, or how they could be re-aligned. Suggested that a public information meeting be held to give the correct information to all people.

Terry O'Pray: mentioned the comprehensive plan and the re-vitalization to the community and would be going backwards if cuts to essential services and/or infra-structure. Climate survey vs straight yes or no question.

Joe Porter asked if raising taxes vs cutting services

Meeting Thursday Sept 17th at 6:00 pm to work on the letter.

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:

Gas Pumps Bill McGuire moved that a fuel tracking program be instituted, noted that Wes has found digital fuel meter for \$139, Keith Jay second, approved

Reminder Fall Training 9/28-10/2 Office Closed

NEW BUSINESS:

Resolution for 2nd PT maintainer heavy equip repairs

Josh Jaycot motion by Chris Kempf, second by Rich Richardson

Village of Interlaken Board of Trustees held at their regular meeting on September 10, 2015, 7:00 pm at the Village Offices 8369 Main Street to adopt the following resolution. Motion made by Chris Kempf, second by Rich Richardson

WHEREAS, the Village of Interlaken has created a second permanent part- time maintainer position; AND

WHEREAS, there is need on occasion for permanent part-time maintainer position to do heavy equipment maintenance; now therefore be it

RESOLVED, the Village of Interlaken Board of Trustees does hereby create a second permanent part-time maintainer position effective September 10, 2015.

Water Sewer bills to be mailed by 10/15/2015

The proposed website Interlaken-ny.us

ADJOURNMENT: A motion was made by Keith Jay and seconded by Bill McGuire to adjourn the meeting at 8:27 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk