

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, 2013 at the Village Hall on Main Street, Interlaken, NY.

The Public Hearing on the 2013-2014 budget was opened by Mayor Larsen at 6:45 p.m., the meeting was closed at 6:59 pm.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Michael Covert, Barbara Stewart Chris Kempf and Kelly VanRiper

MEMBERS ABSENT: None

OTHERS PRESENT: Nancy Swartwood Clerk/Treasurer; Leon Anderson, Sergeant; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department

The meeting was called to order at 7:00 pm by Mayor Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: Correction to the minutes: remove Jeff Bond from those present. A motion was made by Chris Kempf and seconded by Kelly VanRiper to approve the minutes of the March 8th 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: none

COMMITTEE REPORTS:

A Fire

New line officers: Chief Dale Stannard, 1st Assistant Chief James Borden, 2nd Assistant Chief Christopher Nelson, Captain James Mead, Lieutenant Jamie Worrell
President: James Wyckoff, Vice President Matt Barkee, Secretary & Treasurer George Helfman, Trustees Nicole Nelson, James Finch Jr. and Kelly VanRiper, village trustee.

The truck committee is almost ready to bring the new truck specs to the village board. Recommendation that this be brought to a special meeting on the board. Bill is concerned about the cost of the new truck, and how it will be paid for: department cost vs village contribution. Date for the special meeting to be May 2nd at 6:00 pm.

Thank you to everyone who attended the fire department banquet, all board members appreciated the dinner.

April 24th Fire Department will be hosting the Seneca County Fire Chief meeting.

Dale has found a program through DuVal offering six bottles with over 10 years of warrantee for the cost of three new air bottles.

This past Tuesday training on the NYS protocols for tourniquet use; Chris also explained reasoning behind the new protocols for tourniquet. Now using a CAT tourniquet which will tighten all around the arm or leg. Average for training events is 12 to 14 per event. Motion by Kelly VanRiper, second by Barb Stewart to approve the line officers, carried.

B Water

We now have a refurbished pump with new impellers. It looked like a woodchuck had eaten parts of it. Awaiting the bill, which will be paid in two installments.

Ray is working with Hunt Engineer on potential grants for the overall system

Barb continues to work with the group, which has one more general meeting, then meetings with each government with updates. Has been very interesting to attend and work with. Many maps and information. Looking at June for public informational meeting.

Barb and Wes attended a water workshop in Watkins Glen last week, she reported interesting discussions with other attendees.

Barb is working with Steve Getman and Tom Scoles on local legislation on water bills for certified health care facilities.

C Library Plans are being made for summer programs.

D Sewer no report

E Street:

Ray would like to take Kelly on tour of facilities

Tractor is still at Interlaken Equipment being worked on.

Dumpsters coming from AWS this year, E-waste coming for electronic waste. Recording camera will be in place. May 11th is dumpster day.

Christmas lights coming down soon, looking for flags to put up. Will get rental lift to work.

CHIPs funds have been raised \$2,000 from last year.

Looking to pave Orchard and Clinton.

Amanda will be returning for the summer.

Locks for the buildings: new lock for this building (to be signed out for public use), and one key for the rest of the village buildings.

Ray, Barb, Chris and Chuck from Hunt Engineer met on March 19th for the Safe Routes to school grant.

Motion by Chris Kempf, second by Barb Stewart that the following resolution be approve for the Safe Routes to School grant program.

RESOLUTION NUMBER:

Authorizing the implementation and funding of an eligible transportation federal aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a Project for the South Seneca Elementary School Walking and Biking Improvements, P.I.N. 375565 (the "Project"), is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of ONE HUNDRED PERCENT (100%) Federal funds and ZERO PERCENT (0 %) non-federal funds; and

NOW, THEREFORE, the Interlaken Village Board of Trustees, duly convened does hereby

RESOLVE, that the Village Board of Trustees hereby approves the Project; and it is hereby further

RESOLVED, that the Board hereby authorizes the Village of Interlaken to pay in the first instance the full non-federal share of the cost of \$0.00 (ZERO Dollars) work for the Project or portions thereof; and it is further

RESOLVED, that in the event the non-federal share of the costs of the project exceed the amount appropriated above, the Village Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor of Public Works thereof, and it is further

RESOLVED, that the Supervisor of Public Works of the Village of Interlaken be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Interlaken with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is further

RESOLVED, this Resolution shall take effect immediately.

F Police Leon submitted a written report to the board outlining activities for the month of March. This will be posted on the Village website.

Nixle Communication system is up and running to send out messages.

The Stop DWI program will pay for the new phone line for the Datamaster program.

Motion by Kelly VanRiper second by Mike Covert that Leon Anderson be promoted to Chief retroactive to March 1st when Jeff verbally resigned as police chief. Jeff has offered to take the part time position within the village.

G Treasurer: See attached

APPROVAL OF BILLS: A motion was made by Barb Stewart seconded by Chris Kempf to approve the bills as read. Motion approved unanimously.

Nancy reported on the accounts and discussed the renewals of the CDs. Recommendation to renew for 6 months.

OLD BUSINESS:

Arbor Day Mike to contact the school to discuss planting a tree in honor of Arbor Day

Mechanic/Knight Streets stop signs/square corner

Detention pond- documents are still being submitted.

Notice of Order: need clarification to reflect the 30 mile per hour speed limit change south of the fire house.

NEW BUSINESS:

Board levies taxes, mayor execute warrant for tax collection, Treasurer to publish weekly for 2 weeks notice of filing or rolls - places for collection, hours of collection and interest rates.

Spring Cleanup May 6-9, 2013

Dumpster Day May 11, 2013 7am -1pm

Adopt 2013-2014 Budget Motion by Kelly VanRiper, second by Mike Covert to adopt the 2013-2014 Village of Interlaken budget as prepared and presented at the public hearing this evening.

Post Office Box rent due 4/1/2013

Water/Sewer bills to be mailed by 4/14/2013

Bill has received an offer from David E. Slottje to write a ban on fracking within our watershed, at no cost to the village. Barb has also talked to Steve, recommending a moratorium rather than a ban. Nancy to contact him.

Next meeting will be Thursday, May 9, 2013.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Kelly VanRiper to adjourn the meeting at 8:25 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk