A special meeting of the Village Board of Trustees was held on October 25, 2012 at 6:00 pm at the Village Hall, 8369 Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Christopher Kempf, Barbara Stewart and Michael Covert.

MEMBERS ABSENT: Trustee Keith Jay

OTHERS PRESENT: Jeff Bond, Chief of Police and Nancy Swartwood, Clerk/Treasurer

The meeting came to order at 6:00 pm.

New Business:

Being that there were no public present, the Board did not enter into an executive session. The following resolution was presented.

A Motion by Michael Covert to adopt the following resolution, second by Christopher Kempf, carried unanimously.

WHEREAS, the Village of Interlaken has created a full time Police Officer position; AND

WHEREAS, funding for the current four part-time permanent Police Officer positions is no longer available; now therefore be it

RESOLVED, the Village of Interlaken Board of Trustees does hereby abolish three (3) permanent part-time Police Officer positions effective November 1, 2012; and be it further

RESOLVED, the Village of Interlaken Board of Trustees does hereby create two (2) temporary part-time positions effective November 1, 2012 to be utilized for special events.

Salary for full-time Police Officer \$20.00 per hour, six (6) months probation starting from October 26, 2012. First review will be performed by Jeff Bond, Chief of Police. Standard full-time BCBS health care is offered. Dental coverage to be discussed for next fiscal year.

Letters of appreciation to be sent to Officer Michael Kirk and Office Timothy Thompson for their service.

Sidewalk at Quick Shoppe: The sidewalk at this location was paved over some time ago. Quick Shoppe owner would like this area to be striped and labeled no parking. There has been mention by others that this is private property. It was also noted that the Village DPW plows the business section of Main Street.

Sidewalk at Jay's Diner: This section of sidewalk is being uprooted by a tree and is need of repair.

The opinion of Police Chief Bond, these two issues are public safety items and should both be taken care of.

Discussion on stop signs place on the curve of Mechanic and Knight Streets. Again Chief Bond's opinion on this matter is public safety.

Further discussion on these topics to be held at the November 8, 2012 meeting. Being that there is no further business:

A motion by Barbara Stewart to adjourn at 6:25 pm, second by Michael Covert, carried.

Respectfully submitted Nancy Swartwood Village Clerk