

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 9, 2014 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer Ray Langlois DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, Cathy Hogencamp

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

APPROVAL OF MINUTES: A motion was made by Barb Stewart and seconded by Kelly VanRiper to approve the minutes of the September 18, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Cathy spoke about an incident last week at her home.

COMMITTEE REPORTS:

A **Fire** they are working on re-bidding the truck; Dale has also been working on financing Fire Department Reunion this Sunday at the Firemen's field at 1:00 pm

B **Water**

Waiting for materials to come in for the "change over."

Sample has been done regarding a "high lead level" on Seneca Street.

C **Library**

Board meeting on Sept 23rd. Summer reading program was very good. Using the \$10K from Senator Nozolio for the sidewalk project.

Peachy building a room in the second floor area.

Sidewalks should be done tomorrow. The front steps are needing repairs from the center out.

Ray will be installing the Knox Box. There is also a new feature which sets off alarms if the Knox Box is removed from the building

D **Sewer**

Ray reported: waiting for okay to do repairs to the "cone system."

There is also a new driveway into the plant.

There is a chemical that is now being put in the system to clear roots from the sewer pipes.

E Streets:

Normal fall clean-up is in process.

New curbing and access is being installed at the corner of West Ave and Main Street.

Paving is finishing up. If there are details that need attention please let Ray know.

Safe Routes to School: looking to remove 31 trees (over fifty year olds), re-locate fire hydrants and/or move NYSEG poles; Ray and Chris looking to have an on-site visit to discuss specific.

Did very well taking the old dump truck to auction; grossed \$16,500. Also the other items did well.

A report has been sent to NYSEG about lights that are off/intermittent.

F Police Leon reviewed the monthly report for September 2014.

New signs for the school zone.

Car is good condition.

Body cam is working well; training has been held for all officers.

PTS grant for \$990.00.

G Treasurer: See attached

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

We have an upcoming problem with the state retirement payment.

Nancy also reported on the recent Fall Training, including the upcoming tax freeze, records management, and shared services.

OLD BUSINESS:

Still working on surveys for the comprehensive plan. Interesting positive and negative comments from the survey responses.

NEW BUSINESS:

ADJOURNMENT: A motion was made by Kelly VanRiper and seconded by Barb Stewart to adjourn the meeting at 8:20 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk