

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, July 11, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT:

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Tim Steed from Hunt Engineers.

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 June 13, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Tim Steed from Hunt Engineers shared excerpts of the report they are preparing for the Village of Interlaken on System shortcoming and compliance with Standards. Noted especially page 33: conclusion on developing reports for road maps and funding applications. Many of these applications are coming up for review. Need to begin applying for these opportunities so we can be considered for grants now and in the future. Three major headings identified: 1) Groundwater (water) Supply & pumping system; 2) Finished water storage and 3) Distribution system. Recommendations on proposed improvements with costs and funding opportunities are also included. (A copy of the draft report is available at the Village Clerk's office.)

On the question of shared services: the five governments have been working on options and have drafted suggestions. Looked at six scenarios, copy of the draft report will be available in the Village Clerk's office for review.

Tim asked for permission to work with Ray and Barb to prepare the documents and have the application submitted by August 1st. Board members in favor of the application preparation. Tim was thanked for all of his efforts.

COMMITTEE REPORTS:

A **Fire** Car Show will be Sunday August 11th. 503 should be back in service July 12th
Pump maintenance and training are on-going.

Additional discussion on the payment of cell phone for personal use. Motion by Kelly VanRiper, second by Mike Covert that the Fire Chief's cell phone budgeted amount be paid in full. Any overages on the monthly bill will be reimbursed by the Fire Chief. Approved.
Chris Kempf will continue to review the coverage vs costs.

B Water Barb shared the group report, and the conclusion that Interlaken should move forward on the grant possibilities.

Barb also reported on the group projects to the Town of Covert Town Board on Monday evening July 8th.

Pump two is out and is being rebuilt. A leaking valve on Seneca at West Ave is being repaired or may have to be replaced. The replacement valve is on hand.

C Library Discussion on the lack of funds for Interlaken Library from Nozzolio. IFD providing a CPR Class this Sunday, funding provided by the Delavan Foundation. Ray reported that one bush has been taken out and they are looking to replace the sidewalk to facilitate use of the handicapped ramp. The Interlaken Historical Society requests use of the Library lawn area for a Picnic on Sunday July 28th for their annual picnic from 4 to 6:30.

D Sewer

Working on the upgrades, got the membrane on the trickling filter in place as per the DEC request.

E Street: Things are good. The Crew is getting work done.

New phones for Ray and West are being delivered tomorrow. Discussion on finding a new location for village after hour deliveries; Diane to ask John Hubbard if items can be delivered there.

Mulch has been ground.

July 30th Ray is going to class at Cornell on storm water regulations.

In FY 12/13 the DPW made \$1,500 in mulch, and dial a truck.

F Police Leon submitted a written report to the board outlining activities for the month of June.

Leon will be assisting in Watkins Glen the day of the Car Show. Jeff Bond will be on duty for the Car Show and Leon has requested that the Sheriff and State Police do extra patrols that day.

Discussion on a Village Justice vs funds being received from the town.

G Treasurer: See attached

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

OLD BUSINESS:

Also they will have a number of “History on the Sidewalk” activities in July and August. On July 20th and August 10th they would like to close off Railroad Ave from Main Street to the back of the Village parking lot behind the Farmers’ Museum to support these events. On July 13th, August 3rd and August 24th we would like to place cones in front of 8396 and 8394 Main Street for displays on that side of the street.

Arbor Day event with the Summer Rec children participating. Barb is meeting with the Summer

NEW BUSINESS:

Annual report to be filed with State Comptroller by 8/1/2013; board of trustees to order publication of legal notice that Annual Report has been filed and available for inspection at the clerk’s office by 8/1/2013.

Water and Sewer Bills to be mailed by July 15, 2013.

News and Notes to go out with October Water/Sewer Bills, any ideas give to either Nancy or Diane.

Geneva Glass quote \$3,800; we will look into doing the project ourselves.

Security Gate for the library second floor Portable folding gates so that records can be moved and purged.

Meeting next Thursday July 1 8th to discuss personnel, policies and storage/add on to this building.

Can a village street be closed for a “Block Party?”

Resolution 1: Motion by Kelly VanRiper second by Chris Kempf, approved.

Village resolves to approve the following activities to be conducted by the members of the Interlaken Fire Department.

Activity	Locations
B-B-Q's	Village & other locations
Car Show & other activities	Fireman's Field/Village and other locations
Raffles & other	TBD
Fund raising activities	TBD
Musters & Parades	TBD
Christmas Tree Sales	Village and other locations
Off-site Education Sessions	TBD (example Fire Academy, etc)

Other activities as passed and approved by the Interlaken Fire Department.

Resolution 2: This resolution should be a permanent item.

The Village of Interlaken, Authority Having Jurisdiction (AHJ) acknowledges that volunteer firefighters are theoretically available 24 hours a day (within their response area) with no assigned shifts. This results in the line between “on duty” and “off duty” becoming blurred.

In addition to the duties and activities described in subdivision one of section five of the volunteer firefighters' benefit law, the Village of Interlaken resolves to define the following as "on-duty."

Where as it is not unusual for volunteer firefighter(s) to witness an emergency in their fire district and to call in (directly or through a third party request) to a dispatching center and after the call in or request for a call in there is a reasonable expectation that agencies have been or will be dispatched. Based on that expectation, the firefighter may initiate assistance, providing it's within their scope of training, department's procedures and is safe to proceed.

Actions taken in the manor described is not classified as "self dispatching" by the volunteer firefighter(s). The volunteer firefighter(s) becomes "on duty" from the moment the dispatching center call in (directly or through a third party) was initiation.

Picnic will be August 4th at Lodi Point, 1: 00. Dish to pass, Bill will get sausages, peppers and onions and rolls, and hamburger and

Nancy charcoal and lighter; Diane Calico beans; Chris: Macaroni Salad, ray out of town Kelly dessert; Barb veggie tray; Mike chips if he attends; Leon Mac & Cheese; Anita shrimp salad;

Wes: 3 bean salad

in case of rain

Next meeting will be Thursday, August 8, 2013.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Mike Covert to adjourn the meeting at 9:15 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk