

\Minutes of the Interlaken Village Board of Trustees meeting held on Thursday May 12, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED: Mayor William Larsen Trustees

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor.

Public Barry Ford,

Kristin Cook, Sandi VanEtten, Linda Blossom, Gary Herrala, Ross McIntyre, Tony Del Plato; Barry ford

Deputy Mayor Rich Richardson with the Pledge of Allegiance called the meeting to order at 7:00 pm, with the same people noted above.

APPROVAL OF MINUTES: A motion was made by Bill McGuire and seconded by Keith Jay to approve the minutes of the April 14, 2016 meetings. Motion approved unanimously.

PUBLIC TO BE HEARD Barry Ford asked about the conversation between village and town to consolidate building. It is still a conversation.

Linda Blossom complimented the board on being open to the public. She also commented on the write-in campaign from the recent village election.

Gary Herrala asked about the sidewalk issue, the funds have been awarded; we are waiting for the state to move forward. Rich noted that if there is a section where not all the property owners want a new sidewalk they should plan to meet with Rich.

Tony: Solar Coop idea update, he has been in touch with Westchester Power Coop, some possible sites for a solar farm have been identified, one of the former well sites might be a possible location; finances need to be discussed, benefit to all those involved would be federal and state tax breaks; the ownership format is also being examined. Different types of solar farms coops vs host sites.

COMMITTEE REPORTS:

A **Fire** Jim submitted his report Chris Vogt is a new member, one member moved from the area; fuel tank has been filled, has ordered a new thermo-imaging following the Verona Village fire; put a crew together for recruitment at Olde Home Day, Truck 501 brakes being worked on. They participated in the mock crash at the high school yesterday. Car show is August 14th

B Water report given by Rich Richardson

Meet with Hunt Engineers; have been helping Ovid and the school with water issues. Switched the pumps at the pump house.

Ross sent out his tap water for thorough testing, most testing was nothing found. Nothing stood out. The concern was organic pesticides. Some by-products were found, most would be expected based on our location.

Webinar on Grant Application process, due June 22nd, 2016; \$175,000,000 available this set. We are in the hardship category, 75% has to be given to hardship category applicants. Hardship cases can get 60% of funds, and zero percent loans.

Bond would be \$1,794,421.00 and would cover ...

When writing the bond include contingent on getting the grant and loan.

WHEREAS the Village of Interlaken has been seeking grant funding to assist with upcoming water projects, and

WHEREAS village funds need to be appropriated for the project, now therefore be it

RESOLVED that the Village of Interlaken is willing to commit up to \$15,000 in village funds for the project for such items as a revised site review, SEQR or other items as identified by Hunt Engineers or the village.

Motion by Keith Jay Second by Bill McGuire, carried.

Nancy to talk with the bond agent, and get a public hearing set.

Rich also noted grant funds upcoming for sewer projects.

Plans for tree on Main Street; a red bud tree has been selected and will be planted, possibly the week of May 23rd.

Library Sandy reviewed the annual report for the library. Funding received, and spent; programs for the public, for both adults and children, grant funding for the pre-school will run out in October. Pays reader \$30 per day, books for the kids to take home, \$5,000 for a year. Sandy has been here a year and she is working with the community, the website is doing very well, download audio and/or eBooks; many other services are available also, you can also request interlibrary loan of materials. Board complimented Sandi on the work she is doing and the programs.

Sewer Continuing issues with paper towels in the system. Alert people that baby wipes are not to be flushed into the system.

Streets sidewalk in front of Jays is done. Filled the dumpsters by noon, only about 8 tires. A whole truckload of TVs and electronics.

The state is working on the culvert between Nusser and Bixby Home.

We need a new demo saw, \$600 for a rebuild, a new saw would be \$1,700 to \$1,800. Concrete diamond blade. This is close to the state contract price. Check on funds in the current budget, if so then get now, if not it will have to wait until the new budget year.

The new chain saw has come in.

The 4300 is starting to leak through a main seal, it is leaking oil, and Josh will be working on it. A new tire has been installed on the backhoe.

Police

Leon shared his monthly report. Site visit for grant progress; school ending on June 22nd, more time will be available for code violation work. June 4th safety and health fair at high school.

Olde Home Day has contacted additional support.

Assisting Watkins Glen again Aug 5th and 6th.

Traffic lights, contacted NYS DOT and they are looking into them. Leon can no longer reset the clocks. May want to get locks on the power switches. Have a key here at the office.

Participated in the mock crash at the school.

Thank you to Wes and Tom who have helped cover when Leon went after a 61 mph in the school zone.

Treasurer Balances in all accounts were reported.

Approval of bills

Motion by Chris Kempf, second by Keith Jay to pay the bills, carried.

Old Business:

Status on Hunt proposal for Wastewater treatment plant study

New Business:

Schedule year-end meeting May 26th 6:00 pm could combine with bond and public hearing if possible.

Memorial Day Services at Lake View Cemetery

Public notice wording for quarterly \$10 surcharge on water bills to be used for the water tower project. Effective July 2016 billing cycle.

Letter from Holy Cross Church in Ovid thank you for the gift from board and employees in Memory of Ruth Larsen.

Bounce house for the library, village does not want to be involved

Only one person has picked up the form for the beautification program.

Village attorney we have not made progress, need to have attorney in place so we can try to move forward the theatre building.

Wes developed an inventory list, and along with police and village, office has lists and placed in a binder.

Nancy thanked Wes and Tom for all the help with moving files.

ADJOURNMENT: A motion was made by Keith Jay and seconded by Chris Kempf to move into executive session at 8:25 pm. Motion approved unanimously.

Executive session ended at 9:16.

Motion to adjourn Keith Jay and seconded by Bill McGuire at 9:17 pm.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk

