

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 14, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen Trustees, Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Wes Ahouse DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; Jim Borden, Fire Chief; Public Rick Woodard;

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

APPROVAL OF MINUTES: A motion was made by Rich Richardson and seconded by Bill McGuire to approve the minutes of the December 10, 2015 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD Rick Woodard part of the land that the village may be selling re-waterworks, he would like to buy it back to restore it to his farm; he would also be interested in the whole parcel. Originally sold to village in 1935 for \$1.00. The parcel is land locked.

COMMITTEE REPORTS:

A **Fire** three fires since Christmas, mutual aid to Ovid for trailer fire; carbon monoxide, instead was plastic burn from heater; dryer fire on Railroad,
Joint training with Ovid and Lodi, OSHA training
Firehouse Sub grant: not received. Will begin upgrading pagers and other equipment when possible.

Looking to purchase a new computer system to work with the Spillman system.

Clothing shed: the items are sold for pennies per pound.

Will be drawing up an agreement for one of Ovid's Fire Department people to drive and/or operate our equipment.

B **Water report given by Wes & Rich Richardson**

Finally got the report on the water tower. Tower is structurally sound, cosmetics needed. JC Smith indicated rehabbing a tower is not best route, may need to do some touch-up to encapsulate lead paint. Grants and no-interest loans are available. There is a digital copy which will be posted on the website. Should get an estimate for the touch-up.

Realtor wants to go do a physical look at the assorted properties. Some people may be interested in Mason site.

Data failure was rectified by end of second day

All meters have been read, and they are all working.

Sample from inside of the tower has been sent out for review.

C Library by Sandra VanEtten, library manager.

Gutter heater has been turned on, then popped breaker and gutters have been cleaned.

D Sewer Wes & Keith Jay

Grant for study approved: \$30,000 we have to contribute \$7,500 as in-kind service. Tim Steed will have a proposal for our next meeting. State will see all of this as pro-active. Trickling filter may be re-usable.

E Streets: Chris Kempf

Things are going well,

Routine maintenance. Hauling Christmas trees.

NYSEG has been notified on the few lights that are not working

Contacted by resident that coal ash has not been picked up; village code states that they are not part of the trash pickup.

Construction debris is not part of items being picked-up, only take household garbage.

Cleaned out the creek, need to do something with the bamboo that is growing there.

Need to be aware of the broken grate in front of GunBlack.

Reconsider the fuel tank relocation due to issues. Diesel fuel, still has quite a bit; gasoline low; concern about getting fuel at late hours for the fire dept. Need to find out the DEC regulations for new set-up.

F Police

Leon reviewed the police report: tickets are down, warning issued, complaints; working with the school for five-year grant. Did a presentation in a classroom today, questions on drugs and laws. Discussed the 911 law. Shared services being billed. Now being billed monthly. Spillman system, working on the bugs, so that print outs. Using the new fleet card gets fuel at Ovid, working to get software at Quik Shoppe.

G Treasurer: See attached

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

OLD BUSINESS:

NEW BUSINESS:

Three resolutions: sewer plant planning grant

Authorization and appropriation of Local match (20% local match)

Whereas, the Village of Interlaken has been awarded a Wastewater Engineering Planning Grant #55996 to support a Wastewater Engineering Study project that would evaluate the Village's existing wastewater treatment plant and make appropriate recommendations for repair, upgrades or replacement; and

Whereas, the Village of Interlaken must provide a minimum local match of \$7,500 to enjoy benefit of the maximum grant award of \$30,000 from the NYS Environmental Facilities Corporation;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Interlaken authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Interlaken Yan Wastewater Engineering Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Mayor of the Village of Interlaken shall not exceed \$7500 based upon a total estimated maximum project cost of \$37,500. The Mayor of the Village of Interlaken may increase this local match through the use of in-kind services without further approval from the Village of Interlaken.

Motion by Keith Jay second by Bill McGuire

SEQRA

Whereas, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

Whereas, the Village of Interlaken has been awarded a Wastewater Engineering Planning Grant #55996 to support a Wastewater Engineering Study project that would evaluate the Village's existing wastewater treatment plant and make appropriate recommendations for repair, upgrades or replacement;

NOW, THEREFORE, BE IT:

RESOLVED that the Village Board of the Village of Interlaken hereby determines that the proposed Village of Interlaken Wastewater Engineering Study which constitutes the collection of basic data and research, and conduct of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning necessary to the formulation of a proposal for action is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18 & 21) and is therefore not subject to review under 6 NYCRR Part 617.

Motion by Chris Kempf Second by Keith Jay

Authorization for representative to sign documents

Whereas, the Village of Interlaken has been awarded a Wastewater Engineering Planning Grant #55996 to support a Wastewater Engineering Study project that would evaluate the Village's existing wastewater treatment plant and make appropriate recommendations for repair, upgrades or replacement; and

Whereas, the Village of Interlaken must execute an agreement with the NYS Environmental Facilities Corporation to access and utilize grant funds for the Wastewater Engineering Study;

NOW, THEREFORE, BE IT:

RESOLVED that Village Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Interlaken's obligations under the Wastewater Engineering Planning Grant Agreement.
Motion by Rich Richardson second by Chris Kempf

Water & Sewer bills mailed

Motion by Rich Richardson second by Chris Kempf the following resolution was carried
WHEREAS Village Residents are able to complete voter registration in person at the County Office Building, or by mail, and
WHEREAS the value of holding a local registration day is outweighed by the cost to the village for holding a registration day, now therefore be it
RESOLVED that the Village of Interlaken will not hold a voter registration day in 2016 and be it further
RESOLVED that the Village of Interlaken Clerk will have a supply of voter registration cards available at the Village Office for village residents and be it further
RESOLVED the March 15, 2016 Village Elections will be held at the Village Hall, 8369 Main Street, Interlaken, NY between the hours of 12:00 Noon and 9:00 PM and be it further
RESOLVED Election Inspectors appointed are Antoinette Springer and Maribea Marranca

Inventory about done, we can begin Tom on his clothing allowance.

Possibly give Mike Welch a \$100 clothing allowance. Approved

Next month Wes will be on vacation, have Mike come in to assist Tom, 14th to 23rd.

Regional agreement from State to Seneca County shared services emergency assistance

Question on the condemned property next to the library, letter being sent to the new chairman of the County board of Supervisors to act on the

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Keith Jay to adjourn the meeting at 7:48 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk