

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, September 19, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Barb Stewart

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, Diane Laws, Seneca County Substance abuse Coalition; Fire Department Personnel: Asst Chief Jim Bordon, 2nd Asst Chief Chris Nelson, Chief Dale Stannard,

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 Kelly VanRiper second by Mike Covert to approve the minutes of the August 8, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Diane Laws, Seneca County Substance Abuse Coalition. They have been collecting data in the schools and adult community surveys. They are asking Seneca County residents to go online and take the new survey at home or at a public library. There is al. She also shared results of the high school surveys. Discussed the Social Host Law, which does have support of the law enforcement community; this law was passed by the Seneca County board of supervisors, and has been filed in Albany. Diane explained parts of the Social Host Law, how it relates to other laws of similar nature. Law applies for anyone over 16 years old, and it cannot be dropped to a lower charge. The high school and middle school youth will be taking the survey again in the fall (October to November). They have also teamed up with the Stop DWI program.

COMMITTEE REPORTS:

A Fire

Jim explained part of the review process. KME has been eliminated due to lack of following the requested format. Both figures received were way out. There were issues with both quotes. The Fire Dept is going to re-evaluate the options, do we keep the payments the same as for the current 503; there are new demo trucks, gently used trucks, or replacing only a rescue not a rescue pumper (this option is based on the new mutual aid agreements). Bill noted that the board is concerned about the cost to the village. If the department were to look at a demo/used vehicle they will need to move quickly when an option comes up. Keeping the payment about the same would be preferred by the board. Some trucks are running about \$200,000 -- \$225,000. There is no exact timeline.

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New mutual aid agreement, on the second tone-out mutual aid will be requested. This is still in the planning process.

Two new members planning to take scene support: Seth Worrell and Daniel Fischer.

Record number of cars for this year's car show.

A lot of regular training, using experienced members to help train new members.

Tuesday was an opportunity to assist Lodi with a water transfer. The pond being used to fill the trucks was filled with scum and clogged the trucks.

There is a new dry hydrant on County Road 143, which is in Trumansburg District, but we have access to it.

October 19th the Historical Society will be having an expanded program on Main Street with multiple departments.

B Water Ray reported: ongoing upgrades at the water plant. The second pump will hopefully be here next week. This is a stainless pump.

We have also had power drops which stops the pump.

Dick Westbrook is also looking for more water for his building. He would need to put in a 6" line, and needs to talk with the county.

C Library Letter received from the Library board about use of the upstairs room at the Library. The board would like to have a discussion with the library board

D Sewer Upgrades are being done. All is going well, no problems.

E Streets: Going well, maintenance is on-going. All the cross walks are painted.

Meeting with engineers and Albany personnel yesterday for the Safe Walks to School projects. They are hoping to put work out to bids in April.

Drainage: Dick Westbrook asked about the drainage grate near his property. One solution

F Police Leon submitted a written report to the board outlining activities for the month of August. Youth under 14 need to have a helmet on when riding bikes, skate boards or roller skates. Working with Marks Pizzeria to have reward gift cards for youth who are following the policy.

Motion by Kelly VanRiper second by Chris Kempf to declare three tires surplus carried.

Motion by Mike Covert, second by Kelly VanRiper to sell them to Clint J Manheim, 8380 Geneva St Lot C, PO Box 140, Interlaken, for \$100.00.

Leon has been using the new body camera donated by Quik Shop. It does include infra-red capability.

Dick Westbrook has offered to donate a hand held radar unit. The newer units have both speeding and video capability, to show aggressive behaviors including texting.

Chris Kempf has followed up with Judge VanCleaf if we would like to get additional information on re-instating the Village Justice.

Discussion about including items in the upcoming news and notes about code violations and the process of warnings and ticketings.

G Treasurer: See attached

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

OLD BUSINESS:

NEW BUSINESS:

Margie Hoffman purchased a Village of Interlaken seal at the Doug Burlew estate auction. She has offered to sell it to the Village. The Village cannot purchase and item which should not have been in private hands. The Interlaken Historical society is willing to purchase the seal and place it in their collections.

Diane Nelson asked permission for the Historical Society and Fire Department to use the front lawn area of the Library for the History on the Sidewalk event on October 19th. Permission was given.

There was a traffic count of trash trucks done in August as follow up to complaints. Nancy asked if anyone knew why the Village was getting a South Seneca School tax.

Honoring Mayors: Bill was honored by the Conference of Mayor's for his 30 plus years of public service.

Next meeting will be Thursday, October 10, 2013.

ADJOURNMENT: A motion was made by Mike Covert and seconded by Kelly VanRiper to adjourn the meeting at 9:05 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk