

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, June 13, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer;; Diane Bassette Nelson, Deputy Clerk; Aneta Glover, reporter, Christopher Nelson, Dale Stannard, Chief; James Wyckoff, Trustee president Interlaken Fire Department; Leon Anderson Chief of Police Residents from Knight Street: Linda Blossom, Wendell Perks and Jason Day.

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 Kelly VanRiper and seconded by Barb Stewart to approve the minutes of the May 9, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Residents from Knight Street, to support the stop sign at Mechanic and Knight Street. Neighbors are in favor of it. It has slowed the traffic. The speed limit is 30, the state would have to review, have a hearing to lower the limit further. Letters from Carrie Everhart, and John Stillions the owners of the proposed duplex complex.

Fire Department rescue truck specifications: Attorney Pensky assisted in the writing of the specification, including longer time for review. There are a number of add-ons, one being going from a five-man cab to a two man cab, also aluminum; also purchase chassey upfront cost, also bid-bond and performance bond. The bids specs can be posted online, or picked up at the village hall. Jim brought possible ad. The bids must be received in paper format.

Fire Hall timetable, suggested 30 days for bids to come in. Posted in the legal paper, and on website, Jim will also place on fire related websites. For additional information bidders should contact Dale. Bid's to be received at the Village Hall by noon on July 31st with opening to be Thursday, August 1st at 6:00 pm at the Village Hall. (Nancy is on vacation that week, and Diane will be in the office until noon on the 31st, and in the office Thursday afternoon and for the opening.)

COMMITTEE REPORTS:

A **Fire**. Chris Nelson and Jim Mead did a first aid and CPR class at Camp Barton for their staff and Cayuga Nature Center for 25 personnel, also in July at the Interlaken Library. Lost four members to transfer to Romulus. Three new members: Tom Deitrick, Seth Worrell,

Car show Sunday August 11th

Community Service youth painted the interior of the door casings.

Flag poll has been straightened, and a new flag installed.

Pump tests on trucks will be done in July.

A dry hydrant will be put into Chris Austic's pond this summer as a joint venture with Trumansburg Fire Department.

B Water. Ray, Wes and Barb attended a water meeting last week, five speakers, some quite interesting

Bill for the balance due on the pump work that was done this spring. The pump has increased the flow through the pump. Hope to have Easterbrook come in and look at the other pump.

October 1st new sampling regulations for Health Dept and EPA.

The 2013 Water quality report (which is generated in May 2014) does not have to be mailed to all households, it can be posted on the website.

C Library Limited possibilities of Farmers' Market, very few vendors.

The microfilm reader printer is not working. The machine is owned by the town. The cost to upgrade the equipment to be compatible with computers (i.e. download scans etc) could be approximately \$6,000 to \$8,000.

D Sewer

Jerry and Ray are working on the new reports and the upgrades as required by DEC. Seal infiltration at the manhole covers.

E Street:

Summer maintenance and landscaping going very well

Dumpster day went well, very minor problems afterward.

Olde Home day was nice, well done with the road blocks.

Rain is putting mulch grinding behind.

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

Leon has passed the Chief's exam.

He is applying for an AED grant, which is due June 17th; working with Chris Nelson from Fire Department.

Nixle, three tiers of messages: community messages, alerts, and severe warnings. We do not have call capability. Nancy does have a list of numbers which will be called as needed.

Stop DWI reimbursement will be on a monthly basis.

Discussion on the parade for Olde Home Day, and sending out additional letters next yer

G Treasurer: See attached

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

OLD BUSINESS:

Arbor Day planting: need local dignitaries and kids; to be planted on the school yard. Schedule to be part of the summer rec program. To be scheduled for a July date.

Employee handbook updating, and executive session on personnel, Wednesday June 19th at 6:00 pm.

Cell phones: cost to get a line for Leon would be apx \$50 per month; non-fulltime employees would pay 50% of the phone bill. Motion by Mike Covert, second by Barb Stewart to get a phone for Leon and charge the three non-fulltime employees for 50% of their monthly cost. Carried.

NEW BUSINESS:

Taxes mailed 5/30/2013

Maintainer resolution motion by Mike Covert, Kelly VanRiper to approve, all carried.

Next meeting will be Thursday, July 11, 2013.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Barb Stewart to adjourn the meeting at 8:12 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk