

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday November 14, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Mike Covert,

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Ray Langlois DPW superintendent; Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department.

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 October 10, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

COMMITTEE REPORTS:

A **Fire** New truck committee is being re-vamped, and new ideas for the truck New Mutual aid protocols with Trumansburg, Ovid, Lodi, and Romulus. Now PIMVA, or unknown incidents, getting responders enroute, and then can be turned back if not needed. Fire Alarm drill at the Bixby home this past Tuesday, next week at Conifer. Mutual aid to Ovid for the Parish Road fire yesterday. The new truck will have to be re-bid when new specs are available.

B **Water** the second new impeller has been installed
Ray noted that Gould Pumps have changed their standards for the impellers, now stainless steel; chlorine has been eating the bronze.
Electrical issues: NYSEG finally determined there was a problem from their sub-station sending out a false reading
Passed the water inspection, again.
We need to review with Hunt Engineers the grant applications, regarding our scores.
Environmental Finance Corporation, we are now part of that group and will be working with that group. Need to develop an idea of overall costs and financial expectations.

RESOLUTION NUMBER _____

RESOLUTION AUTHORIZING RELEASE OF A CERTAIN RIGHT OF WAY BY THE VILLAGE OF INTERLAKEN TO ROY AND CONNIE IKE

WHEREAS, the Village of Interlaken acquired a perpetual right of way by deed dated April 24, 1937 and recorded in the Seneca County Clerk's Office on February 8, 1938 in Liber 175 of Deeds at Page 170 related to the privilege to lay a proposed pipe line or water main at a depth ordinarily used in such cases across the real property located within the Town of Lodi, County of Seneca, State of New York described in said deed (“the subject property”); and

WHEREAS, it is no longer necessary for the Village to retain said right of way for village purposes; and

WHEREAS, the aforesaid subject property is presently owned by Roy and Connie Ike, who have requested that the Village release its right of way;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Interlaken in session duly convened does hereby authorize and direct the Village Mayor to execute and deliver to said Roy and Connie Ike a quitclaim deed extinguishing the aforesaid right of way, described above, upon the following terms and conditions: all documents related to said conveyance shall be prepared by the attorney[s] for Roy and Connie Ike and subject to approval of the Village Attorney prior to execution; Roy and Connie Ike shall be solely responsible for all legal fees and filing fees, including any applicable taxes, arising from the preparation of the above documents as well as the above described conveyance.

Motion Made by: Kelly VanRiper

Motion Seconded by: Barbara Stewart

Voting Aye: Bill Larsen, Barbara Stewart, Kelly VanRiper, Chris Kempf

Voting Nay:

Absent: Mike Covert

Abstention: 0

C Library The library board has hired Ksana Dragovich, to be the new library manager here in Interlaken. Begins December 9th. She has been working in Ovid under a grant program. Kelly was asked to sit in on the interviews.

Does the library need to work on their own lawn/property maintenance?

D Sewer All systems seem to be working well, working on the list provided by DEC. Waiting to hear on scorings on grant applications.

E Streets: Ray & Wes have been preparing for the winter months. Flags are down and lights are up for Christmas. Charging for a half day \$123 through vendor in Watkins Glen/Montour. When the lights are taken down, it would be helpful to have Leon visible in the work area.

Garbage issues. Trucks are leaking; Ray has talked to the vendors about broken areas on the trucks that are leaving garbage residue.

Need to be aware of times when reflective vests are needed.

The question was asked “Will there be a crosswalk at the library at some point?” Ray noted they will be included in discussions with the state engineers on the Safe Routes to School project.

F **Police** Leon submitted a written report to the board outlining activities for the month of October 2013.

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 tree planting at South Seneca Elementary Barb recommended this event be postponed until Spring 2014.

Library: See above

Code Enforcement letters

Schedule workshop employee manual/code book November 21st

NEW BUSINESS:

Watershed rules: Needs to be within DEC regulations. We have items in the watershed code which need to be incorporated into area regulations.

Bond for pump repairs: Nancy and others will check on what options are available for financing. Motion by Kelly, second by Barb that the General Fund will loan water fund funds to pay current bill.

On motion by Chris Kempf and second by Barb Stewart the following motion/resolution was moved and passed.

BE IT RESOLVED, that the Village of Interlaken/Location code 40197 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time

keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body.

Appointed Officials:

Superintendent Raymond Langlois

Police Chief Leon Anderson

Standard work day is 8 hours and participates in employer's time keeping system

Christmas Dinner Friday December 20th at the Eagle Hotel.

Cd renewals capital building, capital sewer & capital equipment recommended go with 6 month renewals

Next meeting will be Thursday December 12, 2013. Christmas in the office; dish to pass, gift exchange \$10 limit.

ADJOURNMENT: A motion was made by barb and seconded by Chris to adjourn the meeting at 8:30 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk