

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 10, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: Mike Covert, Nancy Swartwood, Clerk/Treasurer

OTHERS PRESENT: Ray Langlois DPW superintendent; Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department, members of the Library board: Rhea Ike, Kate Hunt, Jane Thompson, Mimi Schaffer, and Joan Hendrix.

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 September 19, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Library board to discuss the letter received by the board at our last meeting. The board had asked for an update on renovations and/or plans for the spaces on the second floor. Discussion on the planned use for the second floor. Comments were made that better communication is needed. The Village was seeking to create secured space for additional storage in the larger room. The Library board is seeking to create an office on the second floor, and then have a meeting room. The library board was complimented on the many programs that they have been having. They would still like, in the future, to install an elevator.

Joan reported that there were five people who took the civil service test for the Library manager position. The results are being mailed to the library so that interviews can be scheduled.

COMMITTEE REPORTS:

A **Fire**. Structure fire this past Saturday, first engine on scene, the fire was brought under control, the fire investigation team is evaluating the situation.

The new truck is still a work in progress.

Cross training with Ovid next week, also with Lodi with Trumansburg in the future. Ovid has purchased a one-lane portable pond, which includes a lower port with a built-in screen.

Worked with Lodi on a pond fill; there were problems with the water used and had to spend considerable time cleaning the trucks afterward.

Active in training and recruiting. Have had a few people interested and picked up applications.

Halloween party coordinated with ICAG for the 26th; and the Historical Society for the 19th for the History on the Sidewalk day with fire trucks from area.

Ray noted that a new water line has been installed at the fire house for the bar-b-q pits, new electric line to the bar-b-q pit and drive way to go to the field behind where the snow will be dumped.

B Water Barb Thanked board for sending Nancy and herself to the NYCOM meetings.

Last week she attended meetings in Syracuse on water programs.

There were two meetings on the water survey meetings, one in Interlaken and one in Lodi. A small number of people attended. There are a number of small projects that can be completed. Barb did note that the comprehensive plan does need to be completed. We need to see if the earlier version is still available. It could take up to 2 years to complete the process.

Waiting for the new pump, the casting was rejected on first inspection. Currently looking at Oct 25th for delivery. Testing on the water is on-going. Because we have more than 500 people we need to do at least 10 testings per year.

C Library See above.

D Sewer All systems seem to be working well, working on the list provided by DEC.

E Street: The guys have been busy with the routine items.

Cornell Local Roads was here and looked at detention pond and the creek work. They will be doing case studies on both projects. Fall clean is the end of the month.

Knight Street sluice pipe was installed today.

Asked Leon to do a light census of lights that are not working so Ray can report to NYSEG. October 20th to 23rd Ray will be at NYCOM at Lake Placid. Looking to send Wes to training in Spring.

F Police Leon submitted a written report to the board outlining activities for the month of September 2013. Zero tolerance on speeding in the school zone.

Discussion on the situation on Knight Street; the ditch is a separate issue from the yard/garden.

Point to consider: timeline for issuing citations on code issues vs issuing tickets for speeding.

Village to be test car for the county in-car camera.

Project Helmet Safety week with Marks Pizzera, for youth under 14 wearing helmets.

Jeff Bond has recently had shoulder surgery; Bill and Leon will be talking to a possible fill-in to help for some events.

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.

The South Seneca School Tax bill, there was an error on the Assessor end, and is being corrected to a zero balance.

The Town of Ovid has signed and is returning the signed Fire contract.

Need to follow-up on the draft local law regarding fracking.

NEW BUSINESS:

Fall Clean-up dates October 28 to November 1, 2013

Water/Sewer bills were mailed on October 3, 2013

Diane Nelson reported, on behalf of the Interlaken Historical Society, that the second floor of the Masonic hall will have updated handicapped accessibility by late November.

Next meeting will be Thursday November 14, 2013.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Chris Kempf to adjourn the meeting at 8:20 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk