

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 8, 2015 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Mike Covert Chris Kempf

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer Ray Langlois DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter

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 December 11, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Effective the end of this meeting Kelly VanRiper is resigning as a Village of Interlaken board member due to moving out of the area.

Kelly_____, from Hunt Engineers spoke on the Comprehensive Plan and the current processes. Barb Stewart reviewed items that need further checking or addressing. A public information meeting will be held on February 19th at 6:00 pm to review the comprehensive

COMMITTEE REPORTS:

- A **Fire** One new member Scott Jones, who has prior experience;
There have been a number of mutual aid events in recent weeks.
Members participated in training with the Trumansburg Department last Saturday.

- B **Water** Ray noted usual maintenance ongoing.
Waiting for paperwork to follow-through on paint on the water tower.

- C **Library** continuing to look for a new library manager.

- D **Sewer** project is completed, working on complying with the DEC report
The Village did receive a \$30,000 grant for planning and implementation

- E **Streets:** maintenance and fuel tank compliance work
Research on e-waste, it is up to the village to collect and then dispose of the collected e-waste.

F **Police** Leon reviewed the monthly report for December 2014.

G **Treasurer: See attached**

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

OLD BUSINESS:

\$14,000 bond deposit made 12/17/2014

NEW BUSINESS:

Water/Sewer bills to be mailed on or before 1/15/2015

Motion by Barb Stewart second by Kelly VanRiper 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 2015 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 18, 2015 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

Resolution to approve financing pumper/rescue truck by Kelly VanRiper second by Barb Stewart

WHEREAS the Interlaken Volunteer Fire Department and the Village of Interlaken board have accepted a bid of _____ for a new Pumper/Rescue truck, and

WHEREAS funds to purchase this vehicle have to be financed outside the two parties, and

WHEREAS Community Leasing Partners has offered financing for ten-years for the \$351,498.00 with a total interest of \$44,428.28, (\$395,926.28); now therefore be it

RESOLVED that the Village of Interlaken accepts this financing offer and designates Mayor William Larsen and Clerk/Treasurer Nancy Swartwood to execute any necessary documents.

Discussion on water and sewer revenue options tabled until next month.

ADJOURNMENT: A motion was made by Kelly VanRiper and seconded by Barb Stewart to adjourn the meeting at 8:40 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk