

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday February 9, 2017 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer; Leon Anderson, Chief of Police; Aneta Glover, reporter; Wes Ahouse DPW Supervisor; Diane Bassette Nelson Deputy Clerk, Jim Bordon, Interlaken Fire Chief, Chelsea Stirlen, Library Manager; Chuck Bosman; Meg Jastran; Tony DelPlato and John Corsi.

Deputy Mayor Rich Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion by Bill McGuire second by Keith Jay to approve the minutes of January 19, 2017; carried

PUBLIC TO BE HEARD

Meg Jastran: wondering about a STEPS grant application to put in edible bushes, potentially behind museum. Board feels it would be a good project. Herbs, berry bushes. Suggested she talk with John Hunt, Harold Stewart and Mary Jean Welser.

Chelsea Stirlen introduced herself as the new library manager. Looking ahead to projects: new circulation desk. New Facebook page and updating website. See attached notes. Rich congratulated Chelsea on her new position.

Tony DelPlato: Solar Seneca the grant for the pre-development funds is moving along. Setting up energy cooperatives. DE Squared is working on draft application for review by Village board; we do need someone from the board to be liaison with DE Squared.

Rich: at what point in time does DE Squared get paid? They will be paid as part of the grant.

Chuck Bosman: two grants that have come to Seneca County and Covert area. STEPS program for the four towns in south Seneca County. Bicentennial committee application and Dave Dresser has contacted the owner of the old Minor Hardware to paint the plywood, contacting Mrs. Kopp at the school; possible murals. Second grant for small projects (\$100 to \$200); possible for the benches on Main Street.

Commented on the Rochester Health Foundation and the town's project for house numbers. Two funding rounds in 2017, March 15 and later in the fall. Suggestion for increasing the lighting in downtown, using LED lights. Grants average \$10,000 to \$50,000. Need costs on the project.

Disconnect on each pole, pay off NYSEG for any of their lights being taken out of service, new lights and the personnel to install. Need to confirm need of licensed electrician. Will need new heads and arms for the lights. Chuck will write the grant application.

COMMITTEE REPORTS:

Fire by Jim Borden has been quiet

Waiting for check for new radios.

Joint training with Lodi, Ovid and Interlaken, one

Training at the firehouse on legal issues. Pinsky Law office personnel, village needs to approve new members. 12-15 total attendance, including two from Ovid. A copy of the handout should be on file at the Village office.

Three new members: John Hillman, Chris Vogt, Julia Stanley.

Water report given by Rich Richardson

There is a drip at Interlaken Landing (apartments Railroad Ave. and Geneva St.) Wes and Tom have tightened

Seneca Street leak repaired. The leak was under the storm sewer and leaking into the storm issues. Wes noted his appreciation for the help from Ovid and Covert.

Data issues between pump and tower. Often caused by work being done by phone

Turned on water at Jones home on Cayuga street, across from Prospect

Quality report has done and is posted on the village website.

Library See above and attached notes by Chelsea Stirlen

Sewer jetted the line behind Ditmars. Wes and Tom located the manhole was 4.5 feet underground, and has been buried since the 1950s. Two options add risers or cover over and put metal for marking. Now that it is found, they can use it to flush the line. Ys behind Ditmars barn and angles toward Conifer property

John septic has sold out to Marty Brewer. Keep same price and will be re-evaluated in a few months.

DEC inspection has been done.

Streets Chris Thanked Wes and Tom for keeping up on the work also thanked everyone for help with Seneca Street water line break.

Backhoe is up and running, still a slight leak, worse case it may need a head gasket. Should look into lease equipment costs. Need to determine costs for past three years. The current unit is in need of significant repairs.

Police

Monthly report read.

Tom Hayward is the new crossing guard. Thanks to former crossing guard, Richard West.

SRO training should be completed by March 9th. Also looking for SRO schools, and other training opportunities.

Treasurer Balances in all accounts were reported.

Approval of bills Motion by Chris Kempf, second by Keith Jay to pay the bills, carried.
Item from workshop shredding service up to 20 boxes \$199; motion to approve the shredding by Bill McGuire, second by Chris Kempf.
Also emailed Beverly Animal Shelter, can the board hire someone to catch feral cats?
INSERT email. Could STEPS or Rochester help with these costs.

Old Business:

**RESOLUTION OF THE VILLAGE OF INTERLAKEN
TO APPROVE RESOLUTION TO PROVIDE DEFENSE AND INDEMNIFICATION
UNDER PUBLIC OFFICERS LAW**

WHEREAS, the village of Interlaken (“Village”) Board of Trustees believes that it would benefit the taxpayers of the Village if the Village adopts a Resolution to provide certain benefits related to defense and indemnification of the officers and employees of the Village; and,

WHEREAS, Public Officers Law §18 allows a public entity to defend and indemnify the officers and employees of the public entity; and,

WHEREAS, the village of Interlaken is a “public entity” as defined in Public Officers Law §18(1)(a); the members of the Board of Trustees, officers, employees, and any other person holding a position in the village by election are all considered to be an “employee” as defined in Public Officers Law §18(1)(b); the Board of Trustees of the village of Interlaken is the “governing body” of the village of Interlaken, as defined in Public Officers Law §18(1)(c).

NOW THEREFORE, BE IT RESOLVED (upon motion made, seconded and discussion held) BY THE BOARD OF TRUSTEES OF THE VILLAGE OF INTERLAKEN, SENECA COUNTY, STATE OF NEW YORK (by a favorable vote of not less than two thirds of such Board), AS FOLLOWS:

SECTION 1. The governing body of the village of Interlaken hereby agrees by the adoption this Resolution, (i) to confer the benefits of Public Officers Law §18 upon its employees, and (ii) to be held liable for the costs incurred under the provisions of Public Officers Law §18.

SECTION 2. Under this Resolution, the duty to defend and indemnify or save harmless is contingent on the employee complying with the requirements set forth in Public Officers Law §18(5).

SECTION 3. This Resolution was approved by a majority of the Trustees, on the 19th day of January, 2017, and this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village this 19th day of January, 2017, the result of which vote was as follows:

Deputy Mayor Rich Richardson	_____
Trustee Chris Kempf	_____
Trustee Keith Jay	_____

Dated: February 9, 2017

Continue to table the above resolution until the March.

New Business:

Budget workshops February 23rd, 6:00 pm.

News & Notes April edition – give info to Diane by 2/24/2017

Bill will re-order information cards, leaving off the year.

Do we need 4' by 8' signs for out front, cost approx. \$500. It would be a good investment for sharing information with the public.

Update on Theater Building, Rich has seen Ziggy in town. Rich has all the paperwork and it can be reviewed in the office.

Reminder that inventory is due by end of the fiscal year. Also review procedures, items have been provided to the attorney.

Does the village have a written 5-year plan for replacing equipment?

A new transportation program to assist people in getting to appointments, Anita will supply to Rich.

John Corsi interested in learning about the building codes, he lives on CR 153. Contact Town of Ovid and County.

ADJOURNMENT: Motion by Keith Jay to adjourn meeting at 8:18 pm seconded by Bill McGuire. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk

