

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday March 20, 2014 at the Village Hall on Main Street, Interlaken, NY. Meeting was postponed from March 13th due to the extreme winter weather conditions.

MEMBERS PRESENT: Trustees: Chris Kempf and Mike Covert, Kelly VanRiper.

MEMBERS EXCUSED: Mayor William Larsen, Trustee: Barbara Stewart

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 Deputy Mayor Kempf with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Kelly VanRiper and seconded by Mike Covert to approve the minutes of the February 27, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Chuck Bosman talked about the plan to build a new Habit for Humanity home on Lakeview Street. Habit has purchased the Brock property, and should receive the title on April 1st. The Town of Covert has agreed to tear the building down. Seneca Meadows will receive the materials. The adults who are chosen will have to put in 250 hours on the house construction. The home is fully taxed by the owners. One mortgage for the materials used in construction has to be paid monthly. The second mortgage is for the labor and is a 20 year mortgage that decreases each year the owners live in the house. This is done to prevent a person getting the home and then selling it for a profit. Chuck is talking with the local churches to assist in the selection of the family and supply a host family to partner with the new owners. The walls will be built before hand and then moved to site and set in place. The construction is scheduled to begin in late April.

The VITA tax program has done very well this year, expecting between 120 and 130 by April 15th.

COMMITTEE REPORTS:

A **Fire** the Department responded to the Ovid Fire: IFD 503 was on scene and IFD 501 was main truck at a fill station

One member is taking the Fire Fighter One (Tom Detrick) class at this time.

Fire Department Banquet is March 29th

Truck Committee is active, and hope to have a report for the next meeting.

The generator has been repaired, it was an alternator problem.

A copy of the Mutual Aid resolution passed last month needs to be sent to the County Coordinator, and the Fire Department Trustee President.

B Water The plaque has been hung

There is one more leak that has not been found to date.

Water meeting April 3rd

Class with Hunt Engineers April 8th

Class in Illinois May 7 & 8 Hunt Engineers are sending Ray

Need to begin looking for land to place a new water tower

C Library Michelle Simoine (sp) has been hired as the library manager.

Amy Sabol, education coordinator for the Interlaken and Lodi Libraries; a number of classes are being offered.

Mimi and Bill Schaeffer are doing better.

The library has applied for STEPs grant funding for projects.

Chris has been working with the library on the locks and codes.

They would like begin working on the second floor, they should contact Hunt Engineers.

D Sewer

Ray has been meeting on the DEC regulations.

Some freeze-ups due to the weather

A grant application has been put in for some of needed repairs at the plant.

E Streets: Ray reported on applying for a STEPs Grant to get benches for the village.

Dumpster Day is May 10th

Plowing and moving snow to control potential flood problems

Safe Route to School: design group IPPs/FDR are working with Region 3 on needed documents

Purchased a York Rake

F Police Leon submitted a written report to the board outlining activities for the month of February 2014

G Treasurer: See attached

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

OLD BUSINESS:

Arbor Day 2013/2014

Info on e-waste for 2014 dumpster day, based on last year's estimates could be \$600, Ray is checking on options

Legal notices have been published for three local laws hearing on April 10th, 2014

Summer Rec program: guidelines

Trash Specs out to bid; to be opened Thursday, March 27th.

News & Notes April edition will be completed this weekend.

NEW BUSINESS:

Motion to replace the 2004 dump truck with a new model; \$44,104.55 arrange for bonding
Kelly VanRiper made the motion with second by Mike Covert to purchase the dump truck and begin the bond process. Approved

Legal ad for reorganizational meeting for 4/1/2014 may include budget workshop beginning at 6:00 pm

Budget hearing scheduled for April 10th

Olde Home Day is June 14th, the regular June meeting will be June 19th.

ADJOURNMENT: A motion was made by Mike Covert and seconded by Kelly VanRiper to adjourn the meeting at 8:32 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk