

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday December 12, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Wes Ahouse DPW representative (Ray is on vacation); Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department. Ksana Dragovich, Library Manager

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 November 14, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: See library below.

COMMITTEE REPORTS:

A **Fire** Truck committee has been reviewing options.

Their budget for 2014 is being worked on

A joint CPR class will be offered Tuesday Jan 7th at the Lodi Fire House

The Christmas tree sale is going very well; of the 40 trees at the start 17 are still available.

The Generator at the fire house needs a new radiator; the estimate has been received and it will be repaired.

New member, Ashley Smith_____;

Working on new overhead doors for the Firemen's Field building.

Best estimate of over 160 calls this year to date.

New power plant for the JAWS is here and on the truck, it is working well. It will allow two tools to be run

B **Water** we are in good shape overall.

No update on the water grant still owed to the village.

The Lyons Bank has given preliminary approval, waiting to hear on their rate. Community bank is 4.25% or prime plus one.

C **Library**

The new librarian Ksana Dragovich was in attendance. She will plan to attend meetings in the future.

There will be an open house at the library on December 19th, 7:00 to 8:30 p.m.

D Sewer

All is going well.

One plugged area has been cleared (disposable diaper). Need to put reminders in paper and news and notes about items that cannot be flushed into the system.

One new manhole cover has been found in the woods area behind the Reformed Church.

Need a new thermostat at the sewer plant.

E Streets:

Good, very cold. Chris thanked the board for making decision on the LED lights on Main Street.

Discussion on when the guys should be plowing. There is no need to come in and plow when there is only an inch or two of snow.

Add a note in fall news and notes reminding snowbirds that they are responsible to insure that their sidewalks are cleared after a snowfall.

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

As of November 296 tickets have been written.

On the question of Leon having authorization to deal with problems with the Police phone numbers, Chris can give this authorization.

G Treasurer: See attached

APPROVAL OF BILLS: A motion was made by Chris Kempf seconded by Mike Covert 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.

Employee handbook update was given to the board and will be discussed at the January meeting. Verify information for code book regarding costs for new water hook ups: \$500 in village and \$750 outside the village.

NEW BUSINESS:

Fire contracts with Towns of Covert and Ovid expire 12/31/2013; we receive the signed contracts for 2014.

Motion on depth of snow removal on sidewalks: see above.

Barb suggested a letter of thank you be sent to the Green Thumb Garden Club for their work on the planters and memorial garden. Nancy to follow up.

Question: the internet service at the village hall is DSL.

Meeting minutes on-line have been updated

Next meeting will be Thursday January 9, 2014.

ADJOURNMENT: A motion was made by Kelly VanRiper and seconded by Barb Stewart to adjourn the meeting at 7:52 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk