

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, May 9, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Nancy Swartwood Clerk/Treasurer; Ray Langlois DPW superintendent; Leon Anderson Chief of Police; Diane Bassette Nelson Deputy Clerk; Christopher Nelson, Interlaken Fire Department, Helen Slottje attorney; Barry Ford, Linda Blossom. Kathy and Rena Hovencamp.

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 April 11, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Helen Slottje attorney to answer questions about passing protective laws, especially with natural gas drilling (fracking). Moratorium is short term, a ban is long term/permanent prevention. She discussed the timeframe for moratorium, bans and local laws. If the process is done by the local lawyer it could take several months and cost tax payer dollars; if Helen and \_\_\_\_\_ Slottje do the work they can move more quickly and there is no cost to the village.

The board as a whole is in favor of moving forward with a ban.

Barb asked about the purpose of the ban being all drilling or just horizontal drilling (slick water hydro-fracking). Helen discussed that it is better to ban all natural gas drilling as this is not targeted against one industry or method of drilling, and include a hardship exemption.

Motion by Kelly VanRiper, second by Mike Covert to support a ban on drilling in the village, approved.

Motion by Chris Kempf, second by Kelly Vanriper to have CEDC prepare a draft law and review the village's water law for free, approved.

#### COMMITTEE REPORTS:

**A Fire: The fire department is continuing its new truck research, and bidding process**

New member Daniel Fischer; he has received exemptions from his church to participate and take training. He will be carrying a pager.

Tuesday will be fit testing; the mask has to be pressure tested to a person. Yearly inventory will also be held.

The planters are done in front of the fire house.

**B Water:** there are a couple items needing to be purchased. See where the money is for this purchase. One item is a line detector, especially with the sidewalk project. Also an electronic depth measure device for use with the wells.

The new pump is working well. Work on pump 2 will be upcoming.

Wes is going to a water class in Rochester.

After June copper and lead samples need to be taken

Health Dept has been in to take other yearly samples.

Informational meeting on the water survey, Hunt Engineers will be making the presentation on a regular meeting night.

Tim from Hunt Engineers is also working on a proposal for the water system.

Further discussion on having the water system monitored on Saturday and Sunday, resulting in overtime.

**C Library** cancelled their bar-b-q due to other events in the community.

There is discussion of having a garden behind the library.

**D Sewer**

North-end of village area had a plug, tree roots and a plunger head.

Working on the upgrades requested by DEC.

**E Street**

Very busy catching up on clean up, most of the equipment is up and running.

All set for dumpster day

Next week they will be doing the paving on the crossover pipes

Safe Routes to School working on the design, need to have a public information meeting, tweaking, and bid documents.

Only street being paved this year will be Orchard Street, around the curb.

Grant process for upgrades for the south end of the county, includes towns and villages of Interlaken, Covert, Ovid, Lodi, Romulus. There will be a letter of support which we need to process.

Flags have been put up.

Cell phones: Jeff would like to keep his cell phone, as he is still part of the village. Chris feels we should provide phones for the full-time employees, and have part-time people pay for part of the policy. If there are overages they should be paid by the person. The policy should be included into the Employee Handbook.

A phone will be ordered for Leon. Chris has send a request to our phone rep to ask for a review of our system.

Electronic recycling: the person disposing of the equipment is responsible for removing all data.

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

G **Treasurer: See attached**

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

OLD BUSINESS:

Spring Clean- up is on going this week, May 6<sup>th</sup> to 9<sup>th</sup> 2013

Dumpster Day is this Saturday May 5<sup>th</sup> 7am-1pm; Amanda will be assisting especially with the electronics recycling.

The CD was Renewed on May 7<sup>th</sup> 13

Review/adjust Employee Handbook; Internal Controls and Investment Policy, table to next month.

Stop signs at Knight and Mechanic Street. Discussion on the configuring of the roads to form a squared intersection, DOT approved intersection. Also add center lines to the curves on the village streets. Set stops signs at the proper height. Ask David Orr from Cornell to come look at the intersection.

Resolution on the health insurance: Motion by Kelly VanRiper second by Barb Stewart to approve effective June 1<sup>st</sup>. Carried

WHEREAS the Village is being asked to provide health insurance coverage and

Whereas the cost of health insurance has risen significantly in the last few years, and

Whereas most government locations have at least at 20% employee co-pay, now therefore be it

RESOLVED that the Effective June 1, 2013 Village of Interlaken employees requesting health insurance coverage will have a pre-tax health care deduction on their weekly paycheck equal to 1/52<sup>nd</sup> of the total 20% of the premium, and that deductions will begin with the paycheck to be issued on June 6<sup>th</sup>.

NEW BUSINESS:

Create "Emergency Part Time Position" table until June

Scheduled Year End Meeting May 29, 2013 at 6:00 pm.

Non village board use of building, need to discuss additional security measures, camera, closing off clerk area.

Next meeting will be Thursday, June 13<sup>th</sup>, 2013. Olde Home Day is Saturday June 8<sup>th</sup>.

ADJOURNMENT: A motion was made by Kelly VanRiper with second by Barb Stewart to adjourn the meeting at 9:05 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson, Deputy Clerk