

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday April 14, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen Trustees, Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED: None

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor.

645 Budget hearing opened by Mayor Larsen;

In preparing the new budget, the \$5,000 from the Fire Department for their commitment toward the new fire truck was not included and will be placed in the contingent fund.

Public: Tony Del Plato and Linda Blossom

Mayor Larsen with the Pledge of Allegiance called the meeting to order at 7:00 pm, with the same people noted above.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Bill McGuire to approve the minutes of the March 10, 2016, March 24, 201 and April 4, 2016 meetings. Motion approved unanimously.

PUBLIC TO BE HEARD No comments.

COMMITTEE REPORTS:

A Fire

Election of Officers was held April 5th. Chief James Borden, 1st Asst Christopher Nelson, 2nd Jamie Worrell; Capt. Jim Mead, Lt. Dave Crawford

President: James Wyckoff, Vice President Matt Barkee, And Secretary/Treasurer George Helfman, Trustees: Nicole Nelson, James Finch, And Karen Nelson

Motion by Keith Jay, second by Bill McGuire to approve the elected officers, carried.

Chief Borden discussed accepting the maintenance agreement with Firehouse Apparatus for basic truck maintenance for the coming year. The costs will be comparable, or less as the trucks will each have a thorough inspection, which will hopefully find repair needs when they are still minor.

The proposed/requested burndown of the old Brock residence on Lake View Street has been turned down due to asbestos and other hazards.

B Water report given by Rich Richardson

The grant application has been submitted to Sen. Nozzolio for State Municipal Funding. At this time there is no funding, they are interested in the project and should funds become available they will let us know.

We reported that some of the new meters are having issues; these will be addressed with the vendor.

The chlorinator injection pump has been rebuilt. The water quality report has been mailed, The results of the school's water testing have not been received; Rich will follow up with them.

Library

Motion by Chris Kempf, second by Rich Richardson to approve Laura Teeter for a library trustee position.

There will be a chicken bar-b-q fundraiser on Sunday April 24th at the Fire House for the Library, Bill Larsen will be cooking.

Nancy will be sorting records stored in the locked room so they can be ready for burning in a controlled fire department burn-down.

A letter has been received from the county regarding the old theatre building; the Village Board's letter will not be forwarded to the county board at this time.

Bill McGuire to be estimated for tearing down the building, Nancy will follow up with Chad Havilland to contact the owner. Also, need to determine funding method for the removal.

Sewer

Waiting for dryer weather to attempt digging on the sewer lines east of Main Street behind the Reformed Church etc. We are attempting to locate additional trench boxes that could be borrowed for the project to save the approximately \$700 rental fee.

Attorney

Ads were placed in the regional newspapers, and we have not heard from anyone. Suggestions of the Fire Department's attorney Brad Pinski (Keith to follow-up) and the current Village of Waterloo attorney (Leon to follow-up). A workshop meeting will be held Thursday, April 28th with any interested attorneys.

Hunts have prepared a wastewater treatment proposal, including scope of work; it will be approximately \$24,800 (less than \$25,000 that is the grant amount).

Streets

Spring-cleaning in full motion, brush pick-up, the sweeper has been used.

Dumpster Day is May 7th from 7 am to 1 pm. Residents may bring two old tires, or \$2 for each additional tire. Rich will add the information on what can be brought to the website, and Nancy will add the information on tires to the ads.

Police

Leon shared his monthly report. The new car is in use.

The school conducted a “lock-down” drill, which went very well.

Olde Home Day permit has been applied for. Also on Olde Home Day the location of wine, beer, cider tastings, and the availability of it during the evening show. Motion by Rich Richardson, second by Chris Kempf to approve a one-time trial. Additional police presence will be provided to prevent bringing in coolers, etc. with off-site purchased beverages.

A workshop on the position of Village justice will be schedule when figures on costs versus revenue is available.

Leon was able to fix the issue with the flashing lights at the school. He will also follow-up with the state on regular maintenance of the lights.

Leon also reported the Taylor has replaced the front license plate on his personal car and is working to remove the tinting on the windows.

Treasurer Balances in all accounts were reported.

Approval of bills

Motion by Bill McGuire, second by Rich Richardson to pay the bills, carried.

Old Business:

Arbor Day need to work with NYSEG and others to remove braches in power lines and see if the tree in front of Keith’s business can be trimmed or removed.

2016-2017 Budget Motion by Keith Jay, second by Rich Richardson to approve the budget with the change noted above regarding the fire department contribution. Carried

New Business:**Intermunicipal agreement with Schuyler County**

Public to be heard, Tony Del Plato asked for feedback from the board regarding looking into a solar cooperative with the non-profits and municipalities. Rich will follow-up with Gary Hunt from the town board, it was noted this is in the early discussion stages only.

Motion by Bill McGuire, second by Keith Jay to move into executive session at 8:25 for a personnel matter.

ADJOURNMENT: Motion by Chris Kempf and seconded by Keith Jay to adjourn at 8:45 following the executive session.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk

