

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, February 14, 2013 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Leon Anderson, Sergeant; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department. Linda Blossom; Barry Ford and Kristina Cook, and Joan Hendrix.

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 Keith Jay and seconded by Chris Kempf to approve the minutes of the 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Linda Blossom gave comments on her concerns about a truck that was racing on Knight and Mechanic Streets and didn't expect to have to stop. The signs are legal; Ray will be raising the height of the signs. Sgt. Anderson has had conversations with various people, with regard to vehicles and drivers.

Motion by Barb second by Mike for the following Resolution:

WHEREAS there are increased incidents of safety hazards at the intersection of Knight and Mechanic Streets, and

WHEREAS it is anticipated that a third street will be constructed from the intersection into the planned community residences north of the intersection; and

WHEREAS the village wishes to erect stop signs at the three corners, therefore be it

RESOLVED that the Village of Interlaken square the corners from their current curved configuration and erect three stop signs, one on north end of Knight Street, one of west end of Mechanic Street and the north gated entrance to the current Interlaken Firemen's field/future community residences.

Carried

Barry presented copies of the petitions being presented with signatures from the town of Covert/Village of Interlaken. He explained items included in the packet including street sheets which includes names of registered voters; page of progress report; petitioned about 1/2 the voters, they have over 700 signatures, 44% of the total registered voters, 153 people have said "no;" flavor of waives: Town of covert reside 882 people; signed to ban 683 (78%) 199 we do want

hydro-fracking; village 378 registered voters 177 yes; 14 were no, 19 don't know. In village 210 citizens contacted. Here tonight to ask if the village is ready/willing/able to put a ban in on hydro-fracking. There are communities which are willing to help others who are looking to develop bans and/or moratoriums.

From Interlaken Public Library and the Finger Lakes Library System; the Village residents are chartered with the library; the library needs to approve the addition of the town residents to the charter, then Joan can go to the Town Board, then the library system will

Motion by Keith Jay, second by Chris Kempf that the following resolution be approved:

Whereas the Hinman Public Library as chartered includes the residents of the Village of Interlaken, and

WHEREAS the Finger Lakes Library System is suggesting that the Library be chartered to include all of the residents of the town of Covert, now therefore be it

RESOLVED that the Interlaken Public Library has the support of the Village of Interlaken board to request support from the Town of Covert to include the Town Residents in a new Charter from the State of New York.

Joan will present the request to the Town of Covert Board

COMMITTEE REPORTS:

A Fire. The new truck committee is moving forward, nearing final specs

Calls are being answered, three rigs rolled for the trailer fire in Trumansburg,

First Aid training was done

Increase the Fire Department budget, all costs are going up; there are approximately 17

SCBA air bottles that are nearing their lifetime. Bill did comment that it will be a tough year on the budget.

Fire department banquet is the last Saturday (March 30th), and the Bar-B-Q will be Psalm Sunday, March 24th.

B Water. Most recently a break on Cayuga Street; Wes located and took care of.

New installation of parts at the pump house so that Ray and Wes don't have to manually operate the pump.

Equipment is outdated, parts are no longer available; Special thanks to Bill Palmer of Ovid for assistance in locating needed parts.

Ray is getting cost estimates for new pumps.

We need to plan for a new water tower, generator system and pump system.

Ray and Barb both expressed thanks for all the support and help through the water breaks.

C Library. The library has been repainted.

D Sewer

The roof has been repaired,

The DEC has been back and was pleased that we are working on the needed items.

E Street:

Stop sign issue, see above

Does water pay for leak detection, yes.

Ray was able to get the notice about the Safe Routes to School into several papers.

DOT has cold patched the West Ave water leak holes.

Safe Routes to School email with contact for the program.

Nancy's questions: who does the work, Hunt could design it, then DOT redesigns; it will be a major contract and there will be meetings. We will be responsible but hire Hunt Engineers to oversee as Clerk of the Works. Ray, also asked DOT to keep tabs on Route 96 for the needed work.

F Police Leon submitted a written report to the board outlining activities for the month of New Facebook page for the IPD; also signed up for NIXLE a mass communication system for texting alerts to village residents who have signed up for the system. A notice will be included in the upcoming water bills to have people sign up for the system.

IPD participated in the statewide Stop DWI program.

A number of warning tickets were issued for people who were parked on or near the street.

In the budget consideration we need an AED. It was noted that the Fire Department has one old AED, and needs new units as well.

G Treasurer: See attached

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

OLD BUSINESS:

NEW BUSINESS:

Petitions received for March election: Petitions for mayor were received from William Larsen, Keith Jay and Diane Bassette Nelson, and petitions for two trustee positions from Christopher Kempf and Kelly VanRiper.

Motion by Barbara Stewart, second by Mike Covert that those accepting nominations for election have their names and addresses published

Resolution (of polling place, names of candidates, hours of voting and inspectors of elections)

Whereas the Village of Interlaken elections will be held on Tuesday March 19, 2013, and

Whereas there are candidates for both the Mayor and two trustees; Therefore be it

Resolved that the election be held at the Village Hall, 8369 Main Street, from noon until 9:00 pm and be it further

Resolved that Wanda Waid and Antionette Springer be appointed election inspectors for the said election.

Motion by Keith Jay, second by Chris Kempf carried.

Annual review RE: budget items, plans and projects for upcoming fiscal year.

Bill noted that insurance and pension costs as well as overtime costs are increasing.

A budget workshop will be held on Thursday Feb 21st for a budget workshop at 6:00 pm.

Motion by Mike Covert, second by Barb to pass suggested resolution on abandoned buildings

News and Notes items needed; dumpster days; we can get free pick up of electronics.

Nancy will publish a notice for the tax roll.

Next meeting will be Thursday, March 14, 2013.

ADJOURNMENT: A motion was made by Keith Jay and seconded by Chris Kempf to adjourn the meeting at 8:32 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk