

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday April 10, 2014 at the Village Hall on Main Street, Interlaken, NY.

Mayor Bill Larsen opened the Public Hearing on the 2014-2015 budget at 6:30 pm. Closed by Kelly VanRiper at 7:00 pm.

MEMBERS PRESENT: Mayor Bill Larsen; Trustees: Chris Kempf, Barbara Stewart, and Kelly VanRiper. Trustee: Mike Covert arrived at 7:18 pm

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Ray Langlois DPW Supervisor Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, Diane and Roland Emmons; Juris Basens of Wilmorite Corp.; and Christopher Nelson 2<sup>nd</sup> Assistant Chief IFD.

The meeting was called to order at 7:00 pm by Mayor Bill Larsen with the Pledge of Allegiance.

Opened public hearing on Local Laws A, B, and C. with same people noted above.

A residency requirement; B brush grass and trash, C: repealing the Schedule two stop signs which are on the State Highways (Route 96 and Route 96A). Diane Emmons asked about the stop signs at Mechanic and Knight Streets which are not impacted by this law.

Motion to approve Local Law A by Kelly VanRiper, second by Chris Kempf., approved

Motion to approve Local Law B by Barb Stewart, second by Kelly VanRiper approved

Motion to approve Local Law C by Chris Kempf with second by Barb Stewart, approved

APPROVAL OF MINUTES: A motion was made by Chris Kempf and seconded by Kelly VanRiper to approve the minutes of the March 20, 2014 meeting, and the re-organizational meeting of April 1<sup>st</sup>. Motion approved unanimously.

PUBLIC TO BE HEARD:

Wilmorite Company (Casino in the town of Tyre). Juris Besens, Vice President representing the company. He provided the board members with information on the application process for the Casino. Projecting 3.9M in yearly income to both the town of Tyre and Seneca County, expect 1800 employees for the operation phase of the project. Anticipate about 9000 visitors a day beyond what is currently coming into the area. He is here tonight to answer any questions and second to ask for a resolution of support.

They will send us a draft of a resolution of support.

COMMITTEE REPORTS:

## **A Fire**

Command Staff: Chief Dale Stannard, 1<sup>st</sup> Assistant Chief James Borden, 2<sup>nd</sup> Assistant Chief Chris Nelson; Captain Jim Mead, Lieutenant Jamie Worrell; Motion by Kelly and Second by Chris Kempf

The truck committee is still working.

Participated in the Willard fire,

The annual bar-b-q is this Sunday, serving by begins at noon, many people in line by 11:30.

Administration: President James Wyckoff, Vice President Matt Barkee; Secretary Treasurer George Helfman; Trustees: Nicole Nelson, James Finch and Kelly VanRiper from the village.

The Banquet was March 27<sup>th</sup>, and enjoyed by all.

## **B Water**

Discussion of putting a surcharge on the water bills for water and sewer, possibly \$100.00 per year, paid quarterly on the bills.

Talked with Mr. Slottje and with Steve Getman on the document to protect our water supply and our village. Binghamton decision to impose a moratorium needs an urgent need.

There will be no meeting on the topic next Thursday evening.

Barb, Ray and Wes attended a meeting in Watkins Glen last week. Scematics on the water plant and generator. Also a class on water towers May 7 and 8 to Illinois for a class on water towers.

Ray has talked to the company on the circuit boards at the water plant; the cost for rebuilding/repair of the circuit board is less than half the cost of a new circuit board.

Nancy has information on the bond for repayment of funds to the water fund. Steve Getman has recommended that a bonding lawyer be retained for bonding issues.

## **C Library** Nothing new to report

Ray has gotten the stone into the driveway from Main Street into the parking area near the building.

## **D Sewer**

We are waiting to hear from Hunt Engineers

New regulation signs has been made, and will go in the ground when the frost is gone.

## **E Streets:**

Nozollio has gotten CHIPS funds and other funding, for help with the damages from this past winter.

Also legislation for the townships to set local speed limits.

Ray has the paperwork for Cornell Road School,

Dump truck is ordered; once we receive the VIN we will be able to proceed with the bonding.

Hazard reimbursement \$1,000 will be above the CHIPS fund, at about the same rate as last year.

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

Part-timers will be used at Olde Home Day, for Parades, 5K race, Halloween,

We have a local grant of \$1,000, Stop DWI grant \$2,000, and/or the budgeted funds in the 2014-2015. The part-time employees are paid at a much lower rate than paying Leon.

Resolution to have three employees see Oct 25, 2012 minutes motion by Kelly VanRiper, second by Barbara Stewart. Mike and Kelly to hire the two noted part-timer

Discussion on possible security system for the building.

Jeff Bond will be covering for Leon who will be on vacation next week.

Also turning in paperwork for local grants.

Chris Austin will be resigning as dog control officer for the town; he will continue to be the Dog Control Officer for the Village of Interlaken.

**G Treasurer: See attached**

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

**OLD BUSINESS:**

Nancy has discussed the need to re-levy water bills with Steve Getman. In order to place them on the tax bills a motion by the board is needed. Motion by Barb Stewart second by Mike Covert to re-levy the past due water sewer bills.

Arbor Day last Friday in April

Dumpster Day May 10 7am to 1 pm

**NEW BUSINESS:**

Motion by Mike Covert second by Chris Kempf to approve the 2014-2015 budget, carried

**ADJOURNMENT:** A motion was made by Kelly VanRiper and seconded by Barb Stewart to adjourn the meeting at 8:17 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk

