

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 9, 2014 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None Mike Covert

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department. Kate Hunt, Joan Hendrix, and Rhea Ike, from the library.

Ray Langlois DPW Supervisor was excused as they are dealing with a water main break.

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 December 12, 2013 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Motion by Kelly second by Chris for executive session with the Library Board at 7:12pm, carried motion by Barb Stewart second by Mike Cvert to move back into the regular meeting at 7:24 pm

COMMITTEE REPORTS:

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

The department is responding to calls and training are on-going. The Truck committee is active.

The renovation, new overhead garage doors at the firemen's field has been completed.

Tentatively March 29th for the Fire Department Banquet, hopefully at the Sportsmen's Club. Annual Chicken Bar-B-Q on Palm Sunday, April 13th.

B Water

Water main break on Main Street on Tuesday near the Bixby Home.

Another break is on-going on Cayuga Street and maybe Prospect near Railroad

Meeting with Hunts Engineer and JC Smith Environmental Facilities Corp. On the recent

grant applications the scores have been reviewed. Also looking at options for working on the various problems in both Water and Sewer.

C **Library** The board has accepted the resignation of the new librarian.

D **Sewer** No problems to be reported

E **Streets:** Working on snow removal and water main breaks.

Barb asked that a note of thanks be sent to the School for the use of the heated garage.

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

Motion by Kelly VanRiper, second by Barb Stewart to appoint Tim _____ as the 2014 Part-time office to assist with

Motion by Barb Stewart, second by Chris Kempf for to approve Leon's attendance at the Supervisor's School in Elmira in late February and early March 2014 carried.

Mark's Pizzara cards have been received.

G **Treasurer: See attached**

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

OLD BUSINESS:

Arbor Day tree planting at South Seneca Elementary postponed until Spring 2014, Barb is working on this.

Employee Handbook: motion by Kelly VanRiper, second by Chris Kempf that the handbook be adopted as prepared. A scheduled meeting to review with the employees on Thursday January 30th at 6:00

Changes to the village code have been sent to Attorney

NEW BUSINESS:

Water and sewer bills are being sent out this weekend.

Budget calendar: beginning the process in February at the meeting.

Next meeting will be Thursday February 13, 2014.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Mike Covert to adjourn the meeting at 8:00 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk