

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday April 9, 2015 at the Village Hall on Main Street, Interlaken, NY.

Public Hearing on the 2015-2016 was opened by Mayor Bill Larsen at 6:30 pm.

Discussion on the trash bids, DL to provide totes, also adding \$2000 to the part-time line of the police budget, shared services with the town for Dog Control services.

Motion by Keith Jay, second by Bill Maguire to close the public hearing on the budget

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

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; Jim Borden, Fire Chief; Tammy and Mike Reynolds, AWS

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

APPROVAL OF MINUTES: A motion was made by Chris Kempf and seconded by Rich Richardson to approve the minutes of the March 12, 2015 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: NONE

COMMITTEE REPORTS:

**A Fire**

Operations: Jim Borden, Chief, Chris Nelson, 1<sup>st</sup> Assistant Chief; Jamie Worrell 2<sup>nd</sup> Assistant Chief; James Mead, Captain; Trevor Sibley, Lieutenant.

Corporate officers: Jim Wyckoff, President, Matt Barkee Vice President, George Helfman, Secty/Treasurer, James Finch, Nicole Nelson, Karen Nelson trustees.

Motion by Keith Jay, second by Rich Richardson to accept these elections, carried

Several calls Barn fire on Porter/Morgan Road, and then the trash/building fire with mutual aid to and from Trumansburg, Lodi, Ovid. The afternoon fire resulted in three hours of cleaning hose. It re-kindled in the evening was held in check by use of the mini-pumpers.

The Chicken Bar-B-Q sold out; thank you to those who attended the department banquet.

Cab and chaise in on March 31<sup>st</sup>, 170 days to completion, there will be inspection trips

Five AED's arrived, they were being purchased from grant funds. One in each truck, one at the station and the trainer.

Chris Nelson and Jim Mead have been doing a lot of CPR training within the county for fire departments and yesterday at the dispatch center did two sessions for county employees. Jim would like to do a complete clean-out of used equipment, and old supplies.

**B Water report given by Ray & Rich Richardson**

They will be working on the leaking valve;

Working on needs at the water tower

Trevor Sibley has been licensed to work on water. He would like to get experience within our system.

**C Library written report submitted by Sandra VanEtten, library manager.**

Reported on the March Story time and other programs; working on summer reading program Ray has recommended no parking in the driveway or behind the old theatre building as the building has begun shifting

**D Sewer Ray & Keith Jay**

Keith visited the plant with Ray.

Concern about the old siding; the recommendation has been made to re-side the building.

The trickling filter building needs a new roof.

Finalize the paperwork on the sewer grant.

**E Streets: Chris Kempf**

Guys have been busy

Street light inventory, there are 69 lights in the village, may want to look at newer lights.

Check locations and how best to swap the lights to LED and photo sensors

Maintenance, keeping storm sewers clean

Updated copy of the Safe Route to School to be reviewed. Working on draft plans, 31 trees to be removed has been reduced to 15 trees, two of those have already been taken down.

April 1<sup>st</sup> to November 1<sup>st</sup> trees cannot be removed due to bats. They also have to watch for other critters and try to relocate them.

e-waste is back on: Teets scrap yard, pallet is in the DPW building,

Flag posts are painted and ready to go up.

Tree next door is next to the electric pole, branches are growing into the electric wire and pushing against the house siding. Do we trim the sides or remove the whole tree? Ray and Chris to look into situation. Also a tree behind the house which may be right over the sewer line. If the tree is taken down they can grind out the stump but not pull the stump.

CHIPs we are getting the same as regular and \$1,200 for snow repairs.

**F Police Leon read his monthly report including tickets, arrests,**

Leon will be honored again this year for Stop DWI.

He will be attending training over the summer for the new RMS system.

Received a donation for the LED light bar, cost to install \$70.

Repairs made to the hood, cost about \$500.

**G Treasurer: See attached**

We have received our re-levied taxes from Seneca County.

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

Discussion to move the funds from CDs to the money market to be determined at the May meeting.

**OLD BUSINESS:**

Discussion on shared service possibilities with Town of Covert. We need to have an inter-municipal agreement with the other municipalities, especially Town of Covert and Village of Ovid. April 23<sup>rd</sup> meeting here invite Town of Covert and Village of Ovid to be here, with Steve Getman 7 pm.

Discuss Village office addition

Arbor Day

Capital reserve for Interlaken Police Dept. no action,

**NEW BUSINESS:**

Adopted 2015-2016 Budget motion by Rich Richardson, second by Keith Jay, carried  
Board levies taxes, mayor execute warrant for tax collection

Treasurer to publish weekly for 2 weeks' notice of filing of rolls, places for collection, hours of collection, hours of collection and interest rates

Legal notice 2015-2016 meeting dates notice to be printed in the paper

Resolution for I & I Cold Spring Environmental

**WHEREAS** the Village of Interlaken received a 2015 CFA I&I study grant to investigate, review and plan improvements to the Village Sewer plant and system, and

**WHEREAS** specialized equipment is required to measure the flow and velocity of the system, and

**WHEREAS** through review of bids Cold Spring Environmental of Varysburg, NY has the needed equipment and expertise to assist the Village of Interlaken, now therefore be it

**RESOLVED** that the Village of Interlaken does hereby accept the bid of Cold Spring Environmental for the following equipment and reports: Four Isc Model 2150 Portable Velocity Area Flow Meters with 25 feet of cable for I & I studies at \$1500.00 each, including 8" S/S mounting band for each sensor as needed, one day of installation (\$475.00), one day of removal (\$475.00) data retrieval and transmission to the Village (\$225.00), and rain gage (\$300.00). The

flow data to be collected in 5 minute intervals; with final data reports transmitted via email as Excel spread sheet format.

Motion by Keith Jay Second by Rich Richardson

Larsen yes

Jay yes

Kempf yes

McGuire yes

Richardson yes

Dumpster Day May 9, 2015 7 am to 1 pm 1 pick-up load per household, ad in newspaper

Post office box rent 4/1/2015

Water/sewer bills to be mailed by 4/15/2015

Village Trustee/Department email ask mark if notification can be sent to personal email so they know to check village email.

Beautification idea from Bill looking at comprehensive plan to every year have a beautification contest, with application for housing, business, landscaping, board won't make decision and village residents will vote on best project. Winner to have taxes rebated on a sliding scale.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Bill McGuire to adjourn the meeting at 8:15 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk