

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday May 14, 2015 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Chris Kempf

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer Ray Langlois DPW Supervisor; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; Jim Borden, Fire Chief; Anthony Del Plato & Gina Nigro, Solar Seneca

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 Bill McGuire to approve the minutes of the April 9, 2015 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Tony DelPlato for Solar Seneca presented a request for a resolution of support of the program. See New Business

COMMITTEE REPORTS:

A **Fire** it's been quiet

The bills have been submitted for the AED, which are being paid by the village from Fire Department appropriations; and paperwork for reimbursement sent to DJCS grant for \$10,000

New Rescue truck: 270 days from signing the contract; hoping to take delivery in September, pre-paint inspection in June.

Training at lake with pumps,

Cleaning on-going at the fire house

Pump tests at the fire house this month, and air pack certifications

Burn the Hungerford house Tuesday June 23rd.

State open restrictions on opening burning has been extended until May 21st.

Physicals in Ovid this Saturday, and gear demo at Ovid Fire House, lighter gear which meets standards and is less expensive.

Chris Kempf is following up with Dale Stannard on the Chief's cell phone. Motion by Bill McGuire second by Rich Richardson to reimburse Jim \$25 per month for his cell phone. If Dale has not moved the current number to a new plan by June 1, 2015 the number will be discontinued. Carried

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

Rich reported on visiting the current well sites, Health Department has given permission for the village to sell the Mason Well site and Wilson Well site providing the funds are used for a new water tank. Mason area is small about 1.5 acres; the Wilson well area could be several acres. Need to review the deeds; a public hearing needs to be held prior to sell.

.43 acres on the VanArsdale lot for the small building.

Mike Borzanski is willing to talk with the village about making land available for a new tank. The new tank projected cost is in the vicinity of \$1.2 million; the old tower could be "sold" for its scrap value.

Phoenix Sentry provided a proposal for a wireless system that controls/monitors the various elements of the system; know in real time how much water is being used or if a pump is down. Competitive bids would be needed, and the system must be upgradable with changes to our system.

Wes at rural water school next week;

We won best tasting water for county this year.

C Library no report.

The driveway to library continues to be blocked off, Ray is picking up building pieces on a regular basis.

Discussion on the building and removing the hazard the building presents; letter to be written to county board; if they aren't willing to move forward can the Village take action.

D Sewer Ray & Keith Jay

Removing roots, and other debris from the system.

Notice to go in with the tax bills about items getting into the system

New roofing needs to be purchased, getting prices for painted steel.

One part of the sewer study is done, missing two manholes in the system. Once this part is done a new map will be created. Sewer meters have been installed for two weeks, contractor will be in tomorrow to check for data; finish in early June.

Compiling data on our financial contributions for the grant.

Getting camera access through Brewer; \$200 first hour, \$175 each hour after that. Jim

Borden suggested contacting the City of Ithaca. Suggestion investigate the cost of a camera and if there are others who would be interested in sharing the cost.

E Streets: Ray reported

Small amount of spring cleaning on Knight Street

Flags are up; new mower is here.

Homeland Security information shared; funds are available for repairing natural disasters.

Dumpster days was success; one 40 and one 30 filled to capacity. The same dumpsters will be reserved for 2016. In 2016 there will be pre-payment of TV's and computers.

F **Police** Leon left his monthly report for the board to review;

G **Treasurer: See attached**

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

APPROVAL OF BILLS:

Motion by Keith Jay, second by Rich Richardson, carried.

OLD BUSINESS:

Water/Sewer Re-levy were sent to Seneca County Real Property by April

Arbor Day: No discussion

NEW BUSINESS:

Ray's official last day May 28th; effective May 30th. Bill read Ray's letter also received one from State Retirement; who will finalize amounts. Ray has been with the Village for 15 years. Discussed post position, county application used for any candidates. Should the candidate have a sewer license? Sewer school could cost upwards of \$13,000. May need to send person to schooling. Water certification C and D suggested. Place ad in Ithaca and Geneva papers and Shopper; post at county. All applications are reviewed by county.

Discussion on Recognition of employees; Suggestion of Americana or Sportsmen's Club Bill Larsen to get information.

Members can bring donations for a gift in memory of Jeff's mother to the year-end meeting.

Resolution to the Village of Interlaken, New York Supporting Solar Power in Our Village
May 14 , 2015 at 7pm in the Village Hall, Interlaken, New York

WHEREAS efforts are being undertaken to encourage the use of Solar power in our area, and
WHEREAS the Village of Interlaken is being asked to support this effort, now therefore be it
RESOLVED that the Village of Interlaken will undertake to support these efforts in the
following ways:

1. Residents, businesses and farmers of the Covert, Lodi, Ovid and Romulus communities, in association with the STEPS program, can be members of Solar Seneca.
2. The Village of Interlaken will post on its website events and meetings organized by Solar Seneca.
3. Solar Seneca will bring vetted solar contractors together with all interested in solar power installation.
4. Meetings and events will take place in convenient locations in the towns of Covert, Lodi, Ovid and Romulus.
5. All meetings and informational events are free. No fees or charges for participation in these meetings & events.
6. Solar Seneca is applying for a Community Solar grant from New York State Energy Research and Development Authority (NYSERDA) which will cover the costs of

administering a solarize program in the Towns of Covert, Lodi, Ovid & Romulus. An authorized STEPS representative will manage the grant.

7. Solar Seneca welcomes any member of the Village & Town Boards of Covert, Lodi, Ovid & Romulus to sit on the board of directors of Solar Seneca.

Motion by Rich Richardson, Second by Keith Jay to approve carried.

Presented to the Village of Interlaken Board by Anthony Del Plato

3509 West Avenue, Interlaken, NY 14847; 607 294 4013

Ayes: 5

Nays: 0

Adopt the comprehensive plan

WHEREAS the Village of Interlaken has been working on the Comprehensive Plan for several years, and

WHEREAS through the efforts of Hunt Engineers and former Trustee Barb Stewart a final draft has been prepared following public comment, now therefore be it

RESOLVED that the Village of Interlaken does hereby adopt the final draft as our comprehensive plan.

Motion by Bill McGuire Second by Rich Richardson Carried

The year-end meeting will be May 28th at 6:00 pm. This meeting will also include review of the deeds as preliminary discussion on sale of the lands.

The funds currently in the various CDs will be transferred to money market funds.

Reminder that the Village Board is invited to the Memorial Day Services at Lake View Cemetery, May 25th

Suggestion from Chuck Bosman that a letter be sent to the Seneca County Board of Supervisors that an equitable sharing of the increased sales tax revenues, motion by Keith Jay, second by Bill McGuire.

Bill McGuire asked about the yearly inventory. Is this needing to be updated, reviewed? Does each department need to update their listings?

Bill McGuire asked that an agenda item be placed on the June meeting to discuss a referendum to abolish the police department. This would give the board additional funds.

ADJOURNMENT: A motion was made by Rich Richardson and seconded by Keith Jay to adjourn the meeting at 8:54 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk