The Village of Interlaken Board of Trustees met an additional monthly meeting on January 18, 2019. The additional meeting was to conclude business from the regular meeting of January 11, 2018.

Mayor Richardson called the meeting to order with the Pledge of Allegiance at 6:00 pm.

The following were present: Mayor Richardson, Trustees: C Kempf, K Jay, W McGuire and A Del Plato.

Others present: Wes Ahouse, Super. DPW, Nancy Swartwood, Clerk/Treasurer and Leon Anderson, Police Chief.

Public: Ed Boudreau, Insurance Agent Finger Lakes Partners

Ed addressed the board as to requesting insurance quotes from other agencies. Ed indicated that his firm has 5 of the major insurance carriers for municipalities. Sidle Insurance had requested the opportunity to quote the Village. The board asked Ed to contact Sidle Insurance out of Montour Falls, NY.

Telemetry System – tabled again until February 8th meeting. additional information needed from a company to make a final decision.

Court Contract – Changes need to be made regarding:

Minimum hours per day Vehicle expense Six months trial period and review after

K Jay concerned about liability issue not a whole lot of experience.

L Anderson noted that Officer Worrell has a NYS Security License at his day job and Officer Marzan is former military and security at his day job. Additionally, they both were trained at the academy.

C Kempf commented when ADA is at court, Sheriff Deputy is there.

C Kempf made motion to approve Court Contract with changes, second, A Del Plato

Aye's Kempf, Del Plato, Richardson Nay's McGuire, Jay

Motion by K Jay to adjourn at 8:00, second C Kempf, carried

Respectfully,

Nancy Swartwood Clerk -Treasurer