

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 21, 2016 at the Village Hall on Main Street, Interlaken, NY. The meeting date was changed due to a board member unable to attend on July 14, 2016. The meeting was opened by Deputy Mayor Richardson with the pledge of allegiance.

MEMBERS PRESNET: Chris Kempf, Rich Richardson, Bill McGuire and Keith Jay

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police, Wes Ahouse, DPW Supervisor, Jim Border, Fire Chief and Aneta Glover, Reporter

Public: Dewey Albro brought to the board's attention Village Code 110.4 Property Maintenance, Brush, Trash and Weeds on certain village properties. He had photographs as well. He also indicated that there are several unregistered motor vehicles in the village. Chief Anderson will take action on July 22, 2016.

Evan Monkmeyer new owner 8385 Geneva St (former Agway) requested the Village DPW cut through Geneva St from his property to the water main across the street. He needs to have a sprinkler system installed as he has multiple apartments. He indicated that Albanese Plumbing would do all work. He is also willing to compensate the village should the DPW do the digging. The board will discuss and get back to him.

Fire: There have been 16 calls since the last meeting. Five structure fires (not ours) five MVA's (3 ours). All maintenance complete on all trucks and testing complete on air packs/bottles. In 2016 10 bottles will expire and in 2020 18 bottles will also expire. At the end of 2016-2017 fiscal year, the department will purchase 5 new bottles per year. Received \$10,000 in grant funds from DCJS to upgrade pagers and to put a Toughbook GPS computer in 504. Annual car show is August 14, 2016 at the firemen's field.

Water: Rich – Wes and Tom ran new electric line from lake to creek. A new pump was also purchased. Water alarm – Ross valve stuck open. Parts on order and should be here next week.

Wes-pump was picked up today and will be hooked up next week. Chlorine pump still holding – but needs work.

Possibility of opening up old wells as backup wells. Moody Assoc. to submit quote on cleaning wells.

Dewey Albro commented as to why the old wells were shut down. Wes-Seneca Co Health and Engineers say there were not allowed by the health dept. Dewey Albro suggests run the well to clean it out, maybe good water still there.

Library: Wes did some maintenance to satisfy safety concerns.

Sewer: Repairs done on some lines. Hunt Engineers finishing report on infiltration.

Streets: Wes – County will pave streets late August or early September.
Crosswalks are being painted as well as fire hydrants.

Police: Report read. B. McGuire indicated he has received several complaints of Interlaken Police Dept writing tickets in school zone in Ovid. Chief Anderson – part of SRO contract for safety in the school zone.

Treasurer: Report read

Motion by Bill McGuire to pay all signed vouchers, second Chris Kempf

Old Business: Email from Attorney Brad Pinski for Village Attorney. Rich Richardson suggested we get pricing from Mr. Pinski and Mr. Benjamin.

Did not receive any comments on the bond resolution legal notice

Mayor position – board to review letters submitted and formulate questions for an interview process.

Letters received from Barbara Stewart and Charles Bosman. Interview times to be determined.

Members of Town of Covert and Village of Interlaken did meet at the Town Hall to discuss sharing/adding onto building space. The Village board members have tabled this idea for the current year. May look at it again in the next fiscal year.

New Business: Keith Jay would like the Fire Commissioner position and Bill McGuire would like the Sewer Commissioner. There were no objections by the board

Final Bond Resolution to be published in the July 27, 2016 Interlaken Review

Annual Report to be filed on or before August 1, 2016

Legal notice to be published indicating date annual report was filed and available for public review

Water/Sewer bills were mailed July 14, 2016

News & Notes for October publication, please give ideas to Nancy or Diane by 9/19/16

Motion by Chris Kempf to enter into executive session regarding discipline matter at 8:10 pm, second Keith Jay

Executive session ended at 8:25 pm

Motion by Chris Kempf to adjourn regular meeting at 8:25 pm, second by Keith Jay

Respectfully submitted,
Nancy Swartwood
Clerk Treasurer