

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday December 8, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor, Diane Bassette Nelson Deputy Clerk; Jon Kalfs and Nancy Tisch , Chuck Bosman,

Deputy Mayor Rich Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance. Rich acknowledged the loss of Todd Welch, who will be missed by many, he died unexpectedly yesterday.

APPROVAL OF MINUTES: Bill asked for pages be changed to pagers (fire); process on Conifer process, add Bill to the list of volunteers. A motion was made by Bill McGuire and seconded by Keith to approve the minutes as corrected of the November 10, 2016 meetings. Motion approved unanimously.

PUBLIC TO BE HEARD

Bill McGuire made the presentation to Jon Kalfs and Nancy Tisch for community beautification on their Seneca Street home.

Chuck Bosman: this board owes Mike Reynolds a vote of appreciation for staying on top of County Attorney and papers have been served on Ziggy. The date for court of appearance will be January 3rd or 16th in the afternoon, unless rescheduled. A number of people plan to attend.

Chuck also talked with Ron McGreevy, January 11th county board meeting, discussion on the sales tax being divided in 2017. The 2015 tax amount will be the base, additional amount to be divided 50% county and 50% to the towns and villages.

Christmas Tree lighting on Saturday December 17th, food, Santa, choir, crafts at the Baptist Church.

COMMITTEE REPORTS:

Fire Jim busy month, mutual aid and our own.

We have no direct communication with Trumansburg. Jim has purchased two radios so that the department can talk directly on mutual aid. This to be paid from the grant funds.

John Hillman will be an official member of this department,

Four Thanksgiving Baskets were delivered this year, this come from Department funds.

Christmas Tree Sale is this weekend at Evergreen Acres (Gary Hunt's) on Route 89.

Bill thanked Jim for coming to the meetings and sharing his reports.

The department may have to use equipment funds for some contractual expenses due to increased maintenance costs. Replacement of air pack bottles will be on a rotating basis.

Water report given by Rich Richardson Ross valve failure on pump 1, we need to replace the gate valve; we should have Ross make needed repairs.

Work has been done on pump house, hydrants,

Willie would like a reduction in metered. Suggest price match at \$10. (Trumansburg) if he can keep account current then \$10 is good; if not it will be cut off and/or raised to \$12. Keith made motion, second by Bill McGuire.

Quick Solar Power is installing a solar farm behind Hip Shop. They are working with Wes. Wes to get a copy of their insurance, noting the Village as also insured.

Jim asked about access to the pond, Wes will talk with them.

Wes and Bill will do a walk-through of the site tomorrow.

Rich has been in contact with Hunt Engineers to get updates on the grant work: Sewer, Water and Safe Route to School. Goal on School work to be done in 2017.

Library Chuck reported that most of the porch has been done. The last two posts need to have holes drilled before they finish the steps. They are interviewing Library Manager Candidates on Saturday. They are waiting on the new sign, which will be placed so it can be read from both sides.

Sewer No news is good news. Scrubbed and pressure washed the sewer plant. Hunts doing their survey. Less improper materials coming through the system.

Streets winter detail work being done. Snow removal is going well. A good working relationship with the town. Fix fences, flags are down, Christmas decorations are up. Recycling of electronics has been done. Safe Routes to School would like to move some sidewalks closer to the street, need to get approval from homeowners to leave sidewalk where it is.

STEPS program day of difference in January. Wanting to do a project in the Village.

Rocks have been placed in the culvert near Ike residence, he is now asking about the culvert.

There is no reason to currently replace it.

Police

Leon shared his monthly report. In the future the report should be "Complaints (includes tickets, warnings and arrests) *number*."

Days when there are no school, need to have more daytime presence.

Treasurer Balances in all accounts were reported.

Approval of bills

Motion by Bill McGuire, second by Chris Kempf to pay the bills, carried.

Motion by Keith Jay second by Bill McGuire to modify the budget reduce Account A1990.4 contingent, and increase A1620.41 office upgrades for \$730. The funds were used for the new sun blocking blinds in the main office.

Old Business:

Seneca Meadows please note on the ticket/voucher description of the materials taken.

Conifer water usage: Nancy report that for the eight quarters beginning October 1, 2014 to September 30, 2016 a total of 1,061,900 gallons have been used; or 132,738 per quarter on average.

Trash Ordinance per LL 2-2012 has been placed in the Shopper. Needs to be discussed in a workshop.

New Business: Fire Contracts have been signed with Towns of Covert and Ovid.

Motion by Chris Kempf second by Bill McGuire to approve the purchase of a larger refrigerator \$360.69, the cost to be split between the Village Clerk and Treasurer contractual accounts.

A motion was made by Bill McGuire and seconded by Keith Jay to move into executive session to discuss personnel matters 7:58, motion was made by Bill McGuire second by Keith Jay Motion approved unanimously.

A motion by Keith Jay and seconded by Bill McGuire to end executive session at 8:21. Motion approved unanimously.

ADJOURNMENT: Motion by Chris Kempf to adjourn meeting at 8:22 seconded by Bill McGuire. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk

