

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday November 8, 2012 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Michael Covert, Keith Jay, Barbara Stewart and Chris Kempf.

MEMBERS EXCUSED: Keith Jay

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Leon Anderson, Police Officer; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Christopher Nelson representing the Interlaken Fire Department. Mike Reynolds, Inez Darling, Cathi Hovencamp and Rena, Barry Ford, 2 Ken Zeserson, Virginia Rasmussen, and Jack Ossant,

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 Barb Stewart and seconded by Chris Kempf to approve the minutes of the October 11 and October 25, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

**Mike Reynolds** and Bill talked about the **NYS Dept of Health Certificate of Need** for the ambulance service not providing coverage in the village. The Village approved the resolution last month, and at this time Bill needs to sign the document.

Anti-fracking meeting on Monday, November 5<sup>th</sup> multiple speakers and good presentations.

Members of the Concerned Citizens of Covert, Barry Ford, Ken Zeserson; Virginia Rasmussen, and Jack Ossant offered help in educating the board and public on what can be done, and how to proceed regarding the anti-fracking process, and helping prevent future fracking. A number of materials were left with Bill.

Barb asked Virginia about the position of the Colleges at Alfred on the fracking, the discussions have been held, but no action has been taken by the administrations.

Follow-up discussion by the neighbors in the Lake View and Cayuga Street area.

COMMITTEE REPORTS:

A **Fire** report provided by Chris Nelson

Two new members have joined the Fire Department: Chris Bauhman and Joe Osteen.

Engine 501 is back in service following repairs.

November 20<sup>th</sup> delivery of Thanksgiving dinners in the area.

December 8<sup>th</sup> is the beginning of the Christmas tree sale

December 18<sup>th</sup> is the annual Fire Department Christmas party

The Truck committee is narrowing the spec lists for both required and optional equipment.

Dedication of the new bar-b-q pit was well attended; members of the families were there and appreciated the event.

**B Water**

Leaks in the area of well and pump house were found. One of the pumps has a leak; a new pump has been secured and should be installed soon. The pump will be refurbished. Also looking at the check valves

Barb has followed up with Darby Keilly regarding the detention pond funding. Still waiting for the funds.

Yearly Health inspection will be next week.

Class on December 6<sup>th</sup>.

**C Library** The Fall Festival was held on Saturday, October 24<sup>th</sup>, the weather did not cooperate.

**D Sewer** A new chlorine meter has been ordered also new pump out valve. New entrance door will be installed soon,

**E Street:** County did a very good job paving including work on Cayuga Street.

Ray has thanked them for their assistance with his injury.

They have worked on the plows, flags will be taken down next week and decorations will be going up

By law, the village can tear down a building that has been abandoned or condemned and submit the bill to the county.

Also need to look at the curbing issue around the village.

**F Police:**

Leon reported on complaints, tickets, the new computerized system has been

Working on the criminal trespass at the village offices last week.

Leon will be on the elementary school emergency response committee

The board needs to look at providing assistance with the cell phones.

Leon will be on the 911 committee and the Stop DWI committee. Our Stop DWI grant for 2012 is \$2000, for 2013 will be \$1500.

Deputies will be assisting with the 5K run on November 10<sup>th</sup>.

**G Treasurer: See attached**

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

Nancy noted that the renewals on the reserves are coming due. Combine the new and old CDs. Also some of the accounts need cash flow, recommendation to not renew Water CD at this time due to unknown price for major repairs/parts.

Motion by Mike Covert, seconded by Barb Stewart that if Sewer funds are needed before the December meeting Nancy can transfer funds as needed. Carried.

### **OLD BUSINESS**

Sidewalk at the Quik Shoppe, note that the owner did not request the striping. The village will be working on stripping the sidewalk area.

Jay's Dinner sidewalk is also a safety issue. Ray will work on the trip hazard with cold patch.

Stop signs at Mechanic and Knight Streets have been installed. The owner is looking to begin work on the housing development in that area.

### **NEW BUSINESS:**

Village Election Resolution Motion by Barbara Stewart, second by Chris Kempf approving the date of the Village Election as March 19, 2013 from 12 noon until 9 pm at the Village Hall, 8369 Main St., Interlaken, NY. Approved unanimously.

The following legal notice to be published on or before 11/19/2013 (*Election Law 15-104(3)(a)*). The Village of Interlaken Elections will be held on the 19<sup>th</sup> of March 2013. The polling place for said Village election will be the meeting room at 8369 Main Street between the hours of 12:00 noon and 9:00 pm. The offices will be up for election/re-election:

Mayor 4 years currently held by William Larsen, 3648 Orchard St., Interlaken, NY 14847  
Trustee 4 years currently held by Keith Jay, 8306 Main St., Interlaken, NY 14847  
Trustee 4 years currently held by Christopher Kempf, 3697 Railroad Ave., Interlaken, NY 14847

Next meeting will be Thursday, December 13, 2012. Holiday party to follow the meeting, food and gift exchange. Christmas dinner at Little Venice on Friday December 7th 6:30 gathering, dinner at 7:00 pm.

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

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk