

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, December 13, 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 ABSENT: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police, Leon Anderson, patrolman; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Christopher Nelson, Interlaken Fire Department

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 Keith Jay to approve the minutes of the November 8<sup>th</sup>, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: none

#### COMMITTEE REPORTS:

A **Fire.** Christmas Tree sale is going on now

The Christmas party is Tuesday evening, December 18<sup>th</sup>, at 7:00 pm

There have been a number of calls both in district and mutual aid to other departments; well attended by numerous members.

The rebuilding of the planters in front has started.

B **Water** long couple of weeks with assorted problems.

Numerous water breaks. A sample of the pipeline has been sent to a lab for

recommendations; pipe is made of ductile iron. Latest break was size of a quarter on inside and pencil when it broke through the outside. A section of pipe was cut out and A new pump has been installed in the well, and looking at options for re-habbing the old pump.

Logging issues at the streambed have been resolved.

Water meeting was informative.

Barb met with the Department of State contact on the detention pond reimbursement; sending us invoice, and will be assisting processing.

Water Inspection passed, we need to look at a generator for the water system, and to begin looking toward replacement of the water tower.

C **Library** Open house Tuesday, December 18<sup>th</sup> beginning at 6:00 p.m.

D **Sewer** New drain valve has been installed, no other problems.

E **Street:** In really good shape, leaf pick-up went well, Christmas lights are all up and working.

The lawn mower hood was replaced under warranty.

Budget time: Ray asked for direction on replacing the 2004 dump truck, and/or replace our five year old mower. Our mower is worth \$8,900 toward a new \$11,000 mower. The price may drop.

Consesioius of the board is for Chris and Ray to investigate options and move forward on the purchase of a new mower.

Ray has found a DR leaf machine for use in cleaning curbsides, it is a tow-behind model, with hose. Cost for a new one is \$2700, we can have this one for \$1,500.

F **Police** Leon submitted a written report to the board outlining activities for the month of November.

Leon and Jeff have been to the range and qualified, chief Ferritti provided range and range officer.

Leon has been attending court sessions, and is brought into discussions on Vehicle & Traffic matters. There has been a noticeable improvement in handling of court cases.

Chris Kempf is working with Leon and our Verizon representative to determine best plan for an air card for the laptop. The cost is \$40 per month.

With the air card Leon can check license plates through the systems without requesting the data from dispatch. The feeling of the board is to move forward with air card to enable more time in the field.

G **Treasurer: See attached**

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

OLD BUSINESS:

Jeff's cell phone is being discussed.

M Kirk badge issue has been resolved.

NEW BUSINESS:

Fire contracts with Towns of Covert and Ovid expired 11/31/2012, we will have signed contracts on or about the 27<sup>th</sup> of this month.

Motion by Chris Kempf, second by Barb Stewart to appoint Antoinette Springer and Wanda Waid election inspectors, carried.

Recommended that the Retirement system currently in force be evaluated, and select a new system for Leon.

Motion was made by Keith Jay, seconded by Barbara Stewart

WHEREAS Leon Anderson has been a full-time police officer for the Village of Interlaken since October 26, 2012, and

WHEREAS Office Anderson also served as a police officer for the village prior to the current appointment, and

WHEREAS the County personnel department has determined that the duties performed are most closely related to, and performed by, persons with the title of Police Sergeant, therefore be it

RESOLVED that the Village of Interlaken Board does hereby waive the probationary period for Officer Leon Anderson and be it further

RESOLVED that effective December 13, 2012 Officer Anderson be hereby promoted to Sergeant for the Village of Interlaken

Carried

Next meeting will be Thursday, January 10<sup>th</sup>, 2013.

ADJOURNMENT: A motion was made by Barbara Stewart and seconded by Chris Kempf to adjourn the meeting at 7:57 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk