

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 10, 2014 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Barbara Stewart, Chris Kempf and Kelly VanRiper. Mike Covert

MEMBERS ABSENT EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Ray Langlois DPW Supervisor Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, Nicolette Barber, Steve Getman, village attorney

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 Kelly VanRiper and seconded by Chris Kempf to approve the minutes of the June 19, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Nicolette Barber, Hunt Engineers to discuss the Comprehensive Plan for the village. Wanting to assist the village in completing the Comprehensive Plan which was started ten years ago. There is a need in most funding requests for a Comprehensive Plan identifying the areas of need and how the Village wants to position in the current market. Current action plan with goals over the next five years.

Survey was presented which will be distributed in the July water bill and be returned to the office.

Comments: we need a comprehensive plan;

Motion by Barb Stewart to proceed with the comprehensive plan working with Nicolette Barber, second by Mike Covert, approved. Copies will also be available at the Historical Society social on July 27th.

Motion by Kelly VanRiper with second by Barb Stewart to enter executive session with Village Attorney and Superintendent of Public Works, for discussion regarding proposed, pending or current litigation and to obtain legal advice from the attorney for the village regarding the Bixby home, pursuant to NY Public Officers Law Section 105(1)(d) Kelly and barb
Barb Stewart moved and Kelly VanRiper seconded the motion to go out of executive session and return to the regular meeting. Approved.

COMMITTEE REPORTS:

- A **Fire** Truck 501 is at Fire House Apparatus in Locke for yearly servicing.
- Car Show is Sunday August 10th. Vendor spaces are available.
- SCBA Training with Lodi and Ovid is being held this month, in Ovid.

Nine members from Interlaken attended and passed the
Jim Wycoff is attending a national fire safely training session in Maryland.
Saturday IFD is assisted with a Bar-B-Q at the fire house

B Water Current cloud burst and heavy rains the detention pond is holding its own. Barb has heard that the \$27,000 check is in process and could be hear soon.
Prices are coming in on the Skata system.
Ray was able to keep the pumps running through the storm and power outages earlier this week.
The new locater and metal detector has proved very useful.

C Library Summer reading program is going well. Two art classes are schedule for the summer.

D Sewer Mike has a set of pipes on his Main Street property and is concerned about the hazard, they present. They may be from the old Bee Hive, recommend that the pipes be dug out and then find the main, saw off when it is one pipe and cap it off.

E Streets: Clean up continues, minimal damages from the storms.
Some street lights are needing to be repaired.
One repair has been done on the back hoe, rear tire. Bead on the tire separated, a new tire has been found. Tallmadge tire was able to secure and repair the tire before the storms came in.
Something is wrong with the mowing machine, and will be going in for repairs on Monday.
Paving: the crew has been pulled out of here to deal with the storm damage on Route 31.
Meeting yesterday Orchard and Prospect to Railroad will hopefully be paved in September.
Chips meeting later this month Nancy and Ray will be attending, also a revised letter will be coming

F Police Leon submitted a written report to the board outlining activities for the month of June 2014 including update on the new recording system.
The positive enforcement with the pizza cards have been working very well.
Patrol car is back at Borsts for review again.
The board feels that there is too much information being placed on Facebook.
Young man is looking for sponsorship to the police academy. Family will pay all costs related to the program. Board is in favor of the sponsorship for the academy. Motion by Kelly VanRiper, second by Chris Kempf that the board sponsor if all checks are proper.

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.

Summer Rec program: Mary is asking if there are there any funds to reimburse for the cleaning and prep work in preparing the building.

OLD BUSINESS:

NEW BUSINESS:

Annual report to be filed with state comptroller by 8/1/2014

News & Notes October edition—give information to Diane or Nancy by 9/1/2014

Water/Sewer bills will be mailed by 7/15/2014

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Barb Stewart to adjourn the meeting at 8:32 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk