

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday December 11, 2014 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Kelly VanRiper

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer Ray Langlois DPW Supervisor, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, Christopher Nelson, 2nd Assistant Fire Chief,

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 Chris Kempf and seconded by Barbara Stewart to approve the minutes of the November 13, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

COMMITTEE REPORTS:

A **Fire** The department has gone with the 50K over ___ years. Christmas Party will be Tuesday December 23rd, the board is invited.

B **Water** Ray, Barb and Wes attended a very good association meeting,

C **Library**

D **Sewer** the project will be completed by Friday, December 12th

Stakes marking plowing lanes

Brush has been trimmed to clear some of the area.

Nancy to follow-up with request for credit on filling pool, approximately \$31.00

E **Streets:** moved from Fall clean-up into snow removal.

Removed the street flags and put up the Christmas lights.

Chris is looking to secure funds from local businesses to replace the flags.

Look at smaller banners for the light poles.

Safe Routes to Schools meeting will be upcoming.

F **Police** Leon reviewed the monthly report for November 2014. Motion by Chris Kempf to appoint Officer Potter as a part-time officer once he completes his 160 hours of training. Second by Mike Covert, carried.

G **Treasurer: See attached**

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

OLD BUSINESS:

Sewer Bond update-closing 12/16/2014, for paying for the sewer cone repairs
2014 signed fire contract mailed
Ray confirmed we are in NY Alert
Previous police car sold at auction in 2009 for \$1200.00
Williamson Law Book Payroll Program
Credit Card use policy to be re-worked to include other uses.

NEW BUSINESS:

Does the board want to request 2015-16 request insurance quotes, table for January meeting.

Capital Reserves mature 12/15 Sewer
Ann Wilkes WIC program possible use of the Masonic Hall rooms
Revision employee handbook: **ADD THE NEW WORDING** motion by Mike Covert, second by Barb Stewart, carried.

Public Hearing on the Comprehensive Plan will be held on February __, 2015 Also need thoughts on the vision of the plan. What role will the Village plan in the development of future available spaces?

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Chris Kempf to adjourn the meeting at 7:58 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk