

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, May 10, 2012 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Chris Kempf

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Aneta Glover reporter, Dale Stannard and Chris Nelson from the 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 April 12, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Dale Stannard introduced Chris Nelson as Captain of the Department; Chris will be attending meetings to be a liaison between the board and the Department.

The Department has put together a committee for purchasing a new rescue truck. Timeline: order in 2012; take delivery in 2013 and payments beginning in 2014. By that time the current truck payments will be done. The sale of the current rescue truck will also help with the payments. The new truck will also be set up for a new jaws unit.

It is cheaper to buy the needed equipment with the truck. The potential cost is between 250,000 and 300,000. Five man cab with air packs built-in. 750 gallons of water on the truck with a 1000 gallon pump, especially good for smaller MVAs. Class B foam for MVAs. All LED lighting, ground/portable lighting will also be LED. Gear bags will be individual lockers at the Fire House or personal vehicles for some personnel.

Looking at the budget, should not change with new lease.

Oldest vehicle is 1997 (Truck 501).

Bill asked about the landscaping plans for in-front of the Firehouse. The department needs to determine plans and pricing. The department is looking to install a new message sign; also looking to put in drain tile. Pressure treated lumber would be approximately \$1,200, and would last 15 to 20 years. Shorten the space where the brush is, install a new sign and use landscaping timber.

Discussion on a new fire house: where would it be located? Size, include a kitchen.

IFD sign committee should have a decision by meeting in June.

The department will be putting in permanent Bar-b-q pits in back. Hoping for the work to be done by the car show. The needed stone has been delivered.

Dale suggested moving the balance in the IFD contractual into a capital reserve equipment fund.
Overall the department is in good shape for turnout gear.

COMMITTEE REPORTS:

A **Fire.** See above

B **Water**

One water break at the pump station /well line.

Dentention pond is almost done.

Lively Run is moving along now that all paperwork has been received at the appropriate office.

School project youth to be painting the fire hydrants.

Water meeting is June 7th. Bar-b-q will be at Penn Yan sometime after that. Sticky Fingers Bar-b-q from Canandaigua.

Motion by Barbara Stewart, second by Keith Jay to enter into agreement with Town of Covert, Town of Lodi, Village of Lodi and Village of Trumansburg all parties being municipal subdivisions of the State of New York:

WHEREAS Hunt Engineers, Architects & Land Surveyors, PC (Hunt) has presented a proposal for professional services relating to the potential interconnection of existing and proposed water systems in and among the municipalities named above;

WHEREAS the municipal parties named above wish to accept the proposal of Hunt and to establish the parameters within which they will relate to each other with regard to this proposal;

WHEREAS each party enters into the agreement pursuant to Article 5-G of the General Municipal Law to share in the expenses and benefits of conducting a preliminary engineering report for this purpose.

Trustees:

B. Stewart Aye

K. Jay Aye

M. Covert Aye

Mayor Larsen Aye

Motion carried.

C **Library** Successful tree planting on Wednesday with kids from Pre-school class.

Redbud tree, the garden club will also add other plants in the area. Also see if ICAG could assist with funds for additional planting around the area.

Complaints on the bench as a smoking location.

D **Sewer.** Tim drafted a letter for the engineering firm. Tim, Ray and Gerry looking to upgrade items as possible.

Dump valve has been fixed.

E **Street:** Still cleaning up damage from snow storm. Tree behind office will be taking down on Monday.

Street cleaning is all done. DOT cleaned curbed streets.

Next Tuesday Ray will have the lift to take down Christmas decorations and put up the flags.

Maintenance/mulching is going on.

Dumpster day is this Saturday.

F **Police:** Leon has had recent medical issues; Mike's mother has been hospitalized.

Enforcement of codes: mowing into the street, trash set out on Thursday.

Ad to be placed in Shopper.

G **Treasurer: See attached**

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

OLD BUSINESS:

Resolution for Inter-municipal Water Survey

Motion by Barbara Stewart, second by Keith Jay to enter into agreement with Town of Covert....

Library upstairs storage: make the entire upstairs into storage area.

Farm animals running at large. Permits are needed.

NEW BUSINESS:

Adopt Employee Handbook: Internal controls and investment policy

Motion by Mike Covert, second by Barb Stewart on the above, carried.

Create "Emergency Part time Position" Nancy has talked with the county personnel; we have to create "emergency part-time position" to have "position on file."

Motion by Keith Jay second by Mike Covert. That the following resolution be approved

Whereas it is necessary on occasion to hire temporary personnel for short-term emergency work, and

Whereas the Seneca County Personnel department requires an Emergency Part-Time Position to be on file for the Village, therefore be it

Resolved that the Village of Interlaken does hereby create and request Seneca County to have an Emergency part-time position on file.

Larsen Aye, Stewart Aye, Jay Aye, Covert Aye, Kempf excused.

Schedule Year End Meeting: Thursday May 31st, at 6:15pm. Barb excused.

A property survey for the village hall is needed (Gabriel) Charlie Carroll will be asked to create the survey.

CD Renewals: Motion by Barb second by Keith to renew for 6 months: Capital Sewer CD; Capital Water CD; Capital Equipment CD. Balances as of 5/29/12 Sewer 13,573.52; Water 12,207.53; Equip 25,967.54.

Consolidated Funding Application THOMA Development: Proposal needed from Thoma as to the costs for 2012 application.

ICAG will also need their insurance for Olde Home Day.

Retirement savings: can we create a separate account and add funds each year to have funds for payment of vacation, comp time or other. Nancy to call NYCOM on fiscability.

Set-up meeting with Andy to discuss his building. Thursday May 17th 7:00 pm. Bill confirm date and time.

Summer help: Wes, Ray and Chris can oversee selection.

Next meeting will be Thursday June 14th.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Mike Covert to adjourn the meeting at 8:25 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk