

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 11, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor.

Public Mike Reynolds, Chuck Bosman, Dewey Albro,

Deputy Mayor Rich Richardson with the Pledge of Allegiance called the meeting to order at 7:00 pm, with the same people noted above.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Bill McGuire to approve the minutes of the July 21, 2016 meetings *with an addition regarding the Ovid Tickets*. Motion approved unanimously.

[From July 21, 2016 minutes: B. McGuire indicated he has received several complaints of Interlaken Police Dept. writing tickets in school zone in Ovid.]

CORRECTION to July 21, 2016 minutes below

A lot of people have complained that Ovid has a free police officer

PUBLIC TO BE HEARD Chuck Bosman: 1) proposal to ask the county to share the sales tax, this board approved a resolution, he asks the board to re-support their resolution to be sent to the county; board letter to be re-sent 2) theatre building (Mike has talked with Peter Brown, the county has taken action, the owner will have 30 days as of today to make improvements. There is a program through the state to rehab sites; 3) minutes from last month. Discussion about the code and violations regarding cars, noted after he moved his car that a number of other properties with similar situations had not moved. Notice dated July 26th, with 7 days to comply, and a second notice. Discussion on how or when tickets can be issued. Noted that more has to be done. A review of the code is needed.

Dewey on the same topic of enforcing the codes. Do we need to consider a Code Enforcement officer to assist with the process? The property owner is also responsible, and will receive a copy of violation notice. We need a way to make improvements.

Tree has been removed from in front of the bank; the weeds on Main Street have also been removed.

Health Department testing the old wells, they have not been condemned, but a lot of work for testing or certification before they can be used. The wells could produce over 70 gallons of water per minute.

COMMITTEE REPORTS:

A **Fire** Jim reported that ten pagers have been ordered.

Car show is this Sunday, thank you to Wes & Tom for some work that needed to be done.

The 2017 contract has been sent

New tenants in the old Agway building are being offered an incentive to join the fire department.

We were involved with the Ovid grant but did not have all the criteria so stepped back.

B **Water report given by Rich Richardson** and Wes

Led and copper samples are at the lab,

Brush hogged and cleared the well areas

Should have solenoids that we need soon. We need to be looking at other options.

A larger pump has been added to the main well sources.

Working with Mr. Monkmeyer need to talk about tap fees, over-sized lines, unmetered sprinkler fees.

A workshop to work on codes and water fees will be held on September 15th at 6:00 pm.

Dewey asked is there a need to consider a 6" line for the North Main Street/Route 96 area.

Wes has designed the tap for the one property with possible expansion.

We are at Stage 2 drought level. If it goes to Stage 3, we will be able to apply for FEMA funding.

Need to put additional ads out for the water restrictions. Rich will generate a letter and have it delivered within the next week, to include suggestions for limiting water.

Library no report

Sewer Reports and blue prints for the original sewer plant have been found and are being digitized. Working on the grant and getting additional reimbursement. May need to do additional testing. Need to do a land survey at the plant as part of the grant work.

Still looking for several missing manholes. Hopefully with the original maps they can be found.

Streets

Car show prep to make the village look good.

Cut down the tree in front of the bank.

Located caps and taps on Clinton Street.

Very little warning on the Cayuga Street project. A couple of water boxes still to be located.

Police

Leon shared his monthly report. Tracs reporting is back up,

Can Nancy be appointed Fiscal Manager for the Grants?

A new grant may be announced soon about the extended day and extending the SRO length of day and how the school will respond.

Officer **Pinnett** has been issued his badge, waiting for his uniforms.

See above on the warnings issued.

Inventory list will be done by the September meeting.

Treasurer Balances in all accounts were reported.

Budget modification for the new water service, motion by Chris Kempf, second by Bill McGuire to approve the budget modification.

Approval of bills

Motion by Bill McGuire, second by Keith Jay to pay the bills, carried.

Old Business:

Village Mayor: No one will be appointed, the board will continue as it is, and allow the public to select a new mayor next spring.

Village Attorney: to be completed at the September meeting.

Annual Report files on 7/27/2016 (legal notice sent on Aug 4th).

New Business:

Adopt resolution re Finger Lakes Times official newspaper

Motion by Keith Jay second by Chris Kempf that the following resolution

Whereas notices related to Village events and needs should be presented to the public in a more timely manner, and

Whereas there are daily newspapers that many village residents read,

Now therefore be it resolved that the Village of Interlaken does hereby add the Finger Lakes Times to the list of official newspapers.

Trash pick-up: charging a per unit fee rather than by the value of the property.

Construction in village: Bill McGuire we need to have some way to know what construction is happening. Request the county or the homeowner to provide a duplicate copy.

Fire Contracts for 017 K Jay updated and mailed to both towns.

ADJOURNMENT: A motion was made by Bill McGuire and seconded by Chris Kempf to adjourn the meeting at 8:20 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk