

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday June 18, 2015 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees, Rich Richardson, Keith Jay, Bill Maguire, Chris Kempf

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer; Wes Ahouse DPW; Diane Bassette Nelson Deputy Clerk; Jim Borden, Fire Chief; Mike Reynolds Covert Supervisor; Chuck Bosman Covert Councilmen; Village Attorney Steve Getman; Anita Glover reporter.

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 Keith Jay and seconded by Bill McGuire to approve the minutes of the May 14th 2015 and May 28th 2015 (Year-end) meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Attorney Steve Getman discussion on Shared services especially Sewer camera purchase, but also other options, can be done, one of the issues is how the property is disposed of at end of useful life and how is that decision made.

Each municipality has to agree to all items in the purchase and use.

The Village is interested in shared services with Town of Covert, Village of Lodi, Village of Ovid and Village of Trumansburg. Bill will follow-up with others and see if there is interest.

Chuck Bosman reported on the sales tax sharing efforts. Generally good results, Romulus, Seneca Falls, Covert, nice article in Finger Lakes Times, including Village of Waterloo. Next week Town of Waterloo and Financial Committee of the Seneca County Supervisors. He invited anyone interested in the issue to attend the meeting with the county financial committee. Bill noted the board's appreciation to Chuck for pursuing this issue.

COMMITTEE REPORTS:

A Fire Jim Borden

Resolution on Motion by Chris Kempf second by Bill McGuire to approve the necessary Fire Department Resolution:

It is the intent of this resolution to make available the coverage provided by General Municipal Law Section 209-11-b, Whenever a volunteer firefighter of the Interlaken Fire Protection District/Interlaken Volunteer Fire Department provides services under General Municipal Law Section 209-i when there is no jurisdictional officer in command present, such volunteer firefighter shall be entitled to coverage under VFBL provide the Interlaken Fire Protection District/Interlaken Volunteer Fire Department for the provision of such services. Upon the arrival of a jurisdictional officer in command, such volunteer firefighter shall

report to such officer and offer his/her services to assist such fire company or fire department. If such offer of assistance is not accepted then the volunteer firefighter of the Interlaken Fire Protection District/Interlaken Volunteer Fire Department must immediately cease providing any additional service at the scene of the emergency.

Background:

"(March 18, 2015) On December 17, 2014, Governor Cuomo signed Chapter 496 of the Laws of 2014 into law amending the General Municipal Law (Section 209-i, 1-b) and the Volunteer Ambulance Workers' Benefit Law. This amendment makes coverage available to volunteer firefighters and volunteer ambulance workers when they volunteer their services to another volunteer fire company or volunteer ambulance company before an officer in charge at the scene accepts their services.

Under the prior law, a volunteer firefighter or volunteer ambulance worker was granted coverage only when the officer in charge of the company being assisted accepted the services of the volunteer providing assistance. Once the officer in charge accepted the volunteer's assistance, then coverage would be afforded to the volunteer under the accepting entity's VFBL or VAWBL.

With this new amendment, if a resolution is passed by the governing body of a volunteer fire company or volunteer ambulance company, coverage would be afforded to that volunteer by their "home" company up until the point the jurisdictional officer accepts or rejects their services.

Important notes from this legislation:

- **The governing body of the responding firefighter or volunteer ambulance worker must pass a resolution in order for such coverage to be available.**
- **Upon arrival of the jurisdictional officer in command, the assisting volunteer's services must be accepted by the officer in charge or the assisting volunteer must cease assisting at the scene.**
- **This amendment goes into effect on June 15, 2015"**

Pump tests were done on the trucks, air packs all passed certification, maintenance costs are declining because they are being done on a regular basis.

Burn down on Tuesday June 23rd.

The generator has been repaired and there should not be a bill.

Received check from South Seneca School from the distance learning program

Car show August 9th advertising has gone out.

Jim will be attending the NYS Chief's show.

B Water report given by Wes and Rich Richardson

Updated quote on Phoenix security monitoring regarding electrical issues at the pump house

Two residential leaks, one has been repaired.

Concern there may be a slow leak in the lake line. Needs time to dry so monitoring can happen,

Sampling chlorine residuals within the village, in addition to the pump house.

Need to order new meters, getting estimates, has six to be repaired and only one on the shelf.

Board in agreement that two cases (12 meters) can be ordered.

40 to 50,000 gallons a day, staying steady.

C **Library** can the library use the driveway, it is their handicapped access, and would prefer it not be blocked off. Board feels the driveway should be blocked off. The board will ask Steve Getman, noted that it is restricting access to the building

Bill read the letter sent to the county regarding the property between the phone company and the library. Sent May 20th, no response; Town of Covert Mike Reynolds offered to look into the matter.

D **Sewer** Wes & Keith Jay

Pump issue has been resolved;

Permit has been renewed, DEC may require us to go with a new facility.

Does a new employee have to have a water license? Any village employee can work under Wes's license. Need to work under licensed individual for a year before license can be issued.

Survey equipment is still in place, Wes should try calling Tim Steed.

E **Streets:** Wes and Chris Kempf reported

Wes is doing a great job keeping up with Streets and daily routines. Now working four days 10 hours.

Garbage company concerns, we don't have a signed contract, there is leaking from the trucks. Totes have not been delivered. Wes has put out courtesy tags, Leon has talked with people.

New mower is working well. Mowing many sections twice.

Brush is to be cut up and bundled. Courtesy tags need to be used. Code warnings should also be issued.

Met with representative of NYSEG regarding village lighting. Needs more research on possibilities?

State and county have cleaned streets and catch basins, the handrail has been installed, and cross walks have been painted.

F **Police** Leon reviewed his monthly report;

The street crossing notice sign has been placed in front of the school, a second one will be placed at the cross walk in front on the Baptist Church. They are/will be removed from the Street at night.

Yard sale permits are needed, no ongoing yard sales. They are free and good for up to three day sale.

Record Management System training is required, Leon will be attending up to 3 days a week for a 10 weeks. County paying for the software program. Evidence scanning devices. Will allow information to be populated on one input not multiple times. Discussion on the need for the training, and benefit to village.

Equitable Sharing resolution for IPD reserve motion by Chris Kempf, second by Rich Richardson. Clarification provided on funding, motion carried.

Notice of adoption of resolution establishing capital reserve funds

NOTICE IS HEREBY GIVEN that a resolution establishing various capital reserve funds, a summary of which is published herewith, has been adopted by the Village Board of Trustees of the Village of Interlaken, County of Seneca, State of New York, on June 18, 2015 as follows:

BE IT RESOLVED, by the Village Board of the Village of Interlaken, County of Seneca, State of New York, as follows:

Pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Village of Interlaken Police Department Capital Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of equipment. The type of equipment to be financed from the Reserve Fund is the acquisition of equipment and vehicles to be used by the Village of Interlaken Police Department.

The Village Clerk-Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Village Clerk-Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village Board of Trustees. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Village Clerk-Treasurer shall account for the Reserve Fund in a manner that maintains the separate identity of the cash and investments of the Reserve Fund.

Except as otherwise provided by Section 6-c of the General Municipal Law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing Board and without such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law.

This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

Upon this resolution taking effect, the same shall be published in full in the Village's official newspaper, the Interlaken Review, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Following publication, the foregoing resolution shall be posted by the Village Clerk-Treasurer in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect in thirty (30) days.

June 18, 2015

BY ORDER OF THE BOARD OF TRUSTEES,
Village of Interlaken, New York
Nancy Swartwood, Village Clerk-Treasurer

G Treasurer: See attached

APPROVAL OF BILLS:

Nancy reported on totals and noted the new formats being used as we move forward with the new accounting program.

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

OLD BUSINESS:

Shared service see above with Steve Getman

Retirement recognition event will be Monday July 13th at the Sportsmen's Club, social gathering at 6:30, buffet dinner at 7:00 pm. Cost per person \$11.00 RSVP by July 1st.

Cash award rather than reduce taxes on a beautification project. It would have to be done under a tourism promotion line.

NEW BUSINESS:

Bill McGuire requested discussion on referendum/dissolve IPD

Question to Steve Getman: Would need to be public vote, who is allowed to vote? Registered eligible voters, Permissive referendum means only occurs if a petition is presented. The Village is bound by the results of either a permissive or mandatory.

May abolish police department subject to permissive referendum, and advise commissioner of Criminal Justice.

Concern is the amount of money spent on the police department, and could those funds be better spent on other items included in the comprehensive plan. Bill made the comment that the comprehensive plan is mandatory for grants and state funded events.

Fire Department resolution see above

DPW applications: meeting on June 25th 6:00 pm to consider applications. June 25th will be cut off date for receipt of applications.

WHEREAS Ray Langlois retired from the position of Department of Public Works supervisor effective May 30, 2015, and

WHEREAS Wes Ahouse has performed the duties of Assistant, and has the qualification needed for the supervisor's position, now therefore be it

RESOLVED that Wes Ahouse be promoted to the position of Department of Public Works supervisor effective from June 1, 2015 and be it further

RESOLVED in recognition of that promotion that a \$2.00 per hour increase be provided, also effective from June 1, 2015.

Motion by Keith Jay to make Wes superintendent of the Department of Public Works, second by Chris Kempf, including a \$2.00 per hour raise retro-active to June 1st. approved

Wes will be out of town July 2nd to 5th.

ADJOURNMENT: A motion was made by Rich Richardson and seconded by Chris Kempf to adjourn the meeting at 9:12 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk