

Minutes of the Interlaken Village Board of Trustees meeting held on October 14, 2010 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Michael Covert, Keith Jay

MEMBERS EXCUSED: Barbara Stewart and Chris Kempf

MEMBERS ABSENT: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter; Doug Vanbenschoten, Jon Aho, Sharon Braden, Rich Richardson, Cornell students: Christopher Hayes, Boris Suchkov; Jordan Smith, Bria Francisco, Kris Godard (all Planning concentration students).

A presentation was given by the Cornell students at 6:00 led by Kris, (five additional members are in Ithaca working on the project.) Members of the team have been in town meeting people, looking at spaces. Process will work with the community at large, working to preserve the historical, increase vibrancy, (see draft proposal attached). Their goal is to reach out to as many people as possible, not just the committee or board. The students need to complete the project within this semester.

Need space for community meetings: use of Town Hall, October 27th 7:00 pm Informational meeting on the redesign of Main Street,

Also make personal contact with people who should be at the meeting.

Sharon will take care of posters, Diane will confirm town hall, add to website, introduce at the Historical Society meeting.

The meeting was called to order at 7:04 pm by Mayor Larsen with the Pledge of Allegiance. Mike Reynolds, Aneta, Ray, Keith, Mike, Bill, Nancy and Diane present.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Mike Covert to approve the minutes of the September 9, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Bruce Bush talked with Jeff and Bill about placing a temporary sign on Diane Barlow's yard to help direct people to Conifer.

Mike Reynolds discussed the Fire Contract with the board, and asked for an excel spreadsheet to share with the town board.

Cork and Fork at the Lott Farm (Empire Farm Days location), Friday Oct 22nd and Sat 23rd.

COMMITTEE REPORTS:

A **Fire**: Burn down this past Monday on County Road 150, old Harvey House, John Champion, Halloween Party is 23rd at the Fire House. Training continuing.

Asst. Chief Dave Crawford is having back surgery on the 20th.

New members: David Carlson.

B Water

Ray reported: sampling has been done for lead and copper, along with our copy of the report of the evaluation on the second source well, we are good, health department should be in agreement.

Ray has put a brim on some location, drainage pipes have been covered over.

Detention pond, we have the permit. It has been laid out, with the draft horses pulling the stakes out after placement. Levi will put in gate and driveway. Ray will get project started which will reserve our grant.

C Library no report

D Sewer.

Concrete roof needs to be addressed.

Situation with Gunblack still being discussed, needs to be resolved.

E Streets:

Working on drainage issues on Seneca Street, paving went well, good product. He is working some of the brims.

Sidewalks will be put on hold until Spring.

Need to get in touch with Green Brook Tree to chip up brush pile.

Village will pick up some brush, at discretion can suggest using Dial-A-Truck

Leaf and brush pick-up will be October 23rd to 25th.

F Police: Ziggy has to make progress by 4th week of November. Has to have a structural engineer to get work done. Should be having an auction, Ray will be monitoring length dumpster sits there.

Jerry Jones is working on his home.

Historical Society Plowing Day, went well, assisted with some traffic items.

Conifer, Jeff visited today and discussed security, maintenance only there part time, and two days a week when Rita is there.

Halloween Parade is 23rd, Fire Dept, county etc working together.

Halloween being Sunday may help with mischief.

Running radar in school helping reduce speeding.

Two questions: 1) paint ball guns, there are no specific ordinance, use other ordinances i.e.

for noise or criminal mischief. 2) Electric scooters: can't ride on sidewalk, only on your own private property. Add note to the news and notes.

Ray reported that he has had several compliments on the News & Notes, "I didn't know that"

G Treasurer: See attached

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

OLD BUSINESS:

Code workshop: meet at 6:00 before the November 11th meeting.

Article about grant for mobile homes, there is no grant currently; there may be help from USDA.

When Ray has information he will share.

NEW BUSINESS:

Winter Parking Hours Motion by Keith Jay, Second by Mike Covert to issue notice in the paper stating no parking on Village streets, or three feet from the paved portion on any street from 2 AM to 6 AM effective November 1, 2010 to April 1, 2011, approved unanimously).

Motion by Keith Jay, second by Mike Covert to approve the following resolution, carried.

Resolution 1 Village resolves to approve the following activities to be conducted by the members of the Interlaken Fire Department.

Activity	Locations
B-B-Q's	Village & other locations
Car Show & other activities	Fireman's Field/Village and other locations
Raffles & other	TBD
Fund raising activities	TBD
Musters & Parades	TBD
Christmas Tree Sales	Village and other locations
Off-site Education Sessions	TBD (example Fire Academy, etc)
Other activities as passed and approved by the Interlaken Fire Department."	

Motion by Mike Covert, second by Keith Jay to approve the following resolution, carried.

Resolution 2 The Village of Interlaken, Authority Having Jurisdiction (AHJ) acknowledges that volunteer firefighters are theoretically available 24 hours a day (within their response area) with no assigned shifts. This results in the line between "on duty" and "off duty" becoming blurred.

In addition to the duties and activities described in subdivision one of section five of the volunteer firefighters' benefit law, the Village of Interlaken resolves to define the following as "on-duty."

Where as it is not unusual for volunteer firefighter(s) to witness an emergency in their fire district and to call in (directly or through a third party request) to a dispatching center and after the call in or request for a call in there is a reasonable expectation that agencies have been or will be dispatched. Based on that expectation, the firefighter may initiate assistance, providing it's within their scope of training, department's procedures and is safe to proceed. Actions taken in the manor described is not classified as "self dispatching" by the volunteer firefighter(s). The volunteer firefighter(s) becomes "on duty" from the moment the dispatching center call in (directly or through a third party) was initiation.

Check from Conifer for use of the village hall, to be used for a Village project, will be designated for use on the new sign board, with an acknowledgement plaque.

Ray will be at Superintendent Conference next week.

Next meeting will be November 11th.

ADJOURNMENT: A motion was made by Keith Jay and seconded by Mike Covert to adjourn the meeting at 8:02 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk