

Minutes of the Interlaken Village Board of Trustees meeting held on December 9, 2010 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Michael Covert, Keith Jay, 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; and Aneta 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 Barb Stewart and seconded by Keith Jay to approve the minutes of the November 18, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: none

COMMITTEE REPORTS:

A **Fire.** Trees this Saturday, party Dec 21st, at 7:00pm

Fire contract with Ovid has been signed, Town of Covert expected soon.

Motion by Chris Kempf to accept fire membership list as presented, Barb Stewart seconded, carried, (need to confirm list of membership versus run list)

New members: None

Roof leaks will be addressed in spring, new door trim,

Three Thanksgiving baskets were distributed by the Fire Department

B **Water** Ray, Wes and Barb attended water meeting in Newark; being smaller community sometimes has advantages,

Report from Hunts on others looking for water; going back and talking to people who might be interested. One issue that needs to be addressed is fire supply, lower insurance costs to homeowners within 500 feet of a fire hydrant.

Water meeting one item, we can't do a grant application by ourselves, needs to be a joint venture with another community, the application then has a better opportunity for funds.

Fire hydrants have been winterized.

Soil & Water has requested a meeting with representatives of board, Hunt Engineers, and others at lake.

C **Library** a number of items are being addressed, mostly good news. Civil Service exam administered to 6 to 8 candidates for Library Manager, results will be online, library board

will begin interviews once the list is received. At least four of the applicants are Village of Interlaken residents.

The library is a village owned building with a chartered library. The library board may consider surrendering the current charter to move into other areas. They now have \$2M in insurance coverage, so that they could get county insurance. The Library Contract needed to be updated for/with the Town of Covert.

Hopefully, soon after the 1st of January they will have a new library manager. Ovid and Lodi librarians and others have offered to help in interim. County is cutting 10% across the board for the libraries.

Chris has been in to check locks, changes after the first of the year.

D Sewer. The cone had to be pumped out.

Maintenance work has been done on the concrete building. October had a collapsed sewer main behind Glass Magnolia, replaced approximately six feet of line.

E Street: The crews have been busy getting equipment ready.

Some flooding, there is not enough drainage especially from Knight Street, through the school property.

Need to look into historical maps showing the old pond for the produce company.

Drainage system/old pump system.

A snowplow issue has been repaired. A new keyboard was needed.

Theatre building: need an update from the county; need to get the dumpster out to allow access to driveway. Has there been a structural engineer inspection? We need to have report, inspection with the code enforcement.

We will have to pass a local law requiring a report signed by the structural engineer.

Street lights have been fixed again.

F Police: Ray and Jeff have talked about permanent “no parking” winter signs for next year.

The department has purchased a new portable radio system.

Trash, two warnings for will be issued for trash out too early.

Nothing serious in complaints. Still working on paint ball issue.

Ray called DNL (trash pick vendor) for calendar of date conflicts for 2011.

Problems have been reported with “Just Energy” salesman tactics, Jeff is monitoring

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:

Codes items needing to be reviewed/ revised: Mobile homes: provide more tie-downs, remove hitch, tires etc.; skirting must be framed for all types of skirting;
Application for peddlers: must have some form of insurance if doing work
Kennels/puppy mills; contact Town of Varick for latest updates.
Outside boilers

NEW BUSINESS:

Fire contracts with Towns of Covert & Ovid expire 12/31/10

Discussion on health insurance coverage for 2010. Wes can be covered by his wife's health insurance at a cost of \$3,400 per year versus \$2,500 per quarter if we provide it. Motion by Keith Jay to provide \$4,000 in quarterly payments of \$1,000 for 2011 for his health insurance, income to be reported on 1099 form, second by Chris Kempf, carried.

Ray is willing to try new coverage/plan for year as a cost savings measure, through the same insurance carrier.

David Dresser; setting up a site called www.foil.com it will have links to all county budgets. See our website for Village of Interlaken budget

Ray has Workers Comp materials to compare with county coverage, some self insured coverage is being taken over by this company.

Received notice today of available funds from DEC, applications need to be post marked by Feb 10th.

Website statistics were distributed.

Ray noted that on the day of flooding, Tim Thompson was on duty and his help in providing additional security/visibility coverage was appreciated.

Next meeting will be January 13th with code workshop at 6:30 pm.

ADJOURNMENT: A motion was made by Keith and seconded by Chris to adjourn the meeting at 807 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk