

Minutes of the Interlaken Village Board of Trustees meeting held on May 26, 2011 at the Village Hall on Main Street, Interlaken, NY

MEMBERS PRESENT: Chris Kempf, Keith Jay, Barb Stewart, Mike Covert and Bill Larsen

MEMBERS ABSENT/EXCUSED: Jeff Bond

OTHERS PRESENT: Ray Langlois; Nancy Swartwood, clerk; Aneta Glover; Bernie Thoma, Thoma Development

Meeting called to order by Deputy Mayor, Chris Kempf with the pledge of allegiance at 6 pm.

Approval of May 12, 2011 meetings, motion by Keith Jay to accept minutes, second Barb Stewart, carried

PUBLIC TO BE HEARD:

Bernie Thoma needs signatures on paperwork for submission of application. Application going in on May 27, 2011. A copy of finalized application will be mailed to the village next week.

No committee reports this meeting.

Treasurer

Five Star bank needs an active checking account in order to have CD's there. It would cost more in mileage than what would be earned in interest if we kept cd's there and another operating checking account. We have all operating accounts with Community Bank and they are next door.

Mayor and trustees agreed to close cd's at five star and open at community bank.

Need to add three years (bond term) to pickup truck resolution on last meeting.

Insurance quotes, told bidders to have quote to me 6/9 for review at 6/16 meeting. Mary Spicer has been asking about presentations. Per Mayor Larsen, no presentations. If there are any changes, they are to be noted on cover letter or highlighted in quote.

Mitch Rowe response to next demolition (Vangalio and Donna Smith). Mitch will look into that and get back to us. The theater demo is before the county board tonight. Per Barb, it is passed for demo.

Income/Expenses for 2011 year end, there are funds that can be saved or put into the capital funds.

Sewer add 3,000.00

Water add 10,000.00

Cap Eq add 15,000.00

Motion by Chris Kempf 2nd Keith Jay, carried

Adjusting entries for over budgeted items, motion by Chris Kempf 2nd Keith Jay, carried

Barb brought up the fact of unusual tornado activity. The village does not have a fire siren. There is no way to warn the public. Keith indicated that the fire dept is waiting on village board approval to put up new siren. Per Bill, that was approved quite some time ago. Keith said that one will be put up ASAP. Bill also mentioned that there will be a clear understanding with the county to not blow the siren several times in a row after midnight. No siren for EMS calls. Siren only for Fire and Emergencies.

APPROVAL OF BILLS: motion by Mike Covert, 2nd Chris Kempf, carried

ADJOURNMENT: motion by Keith Jay to adjourn at 6:27 pm 2nd Mike Covert, carried

Respectfully Submitted,
Nancy Swartwood
Clerk/Treasurer