

Minutes of the Interlaken Village Board of Trustees meeting held on December 8, 2011 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 10, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: none

COMMITTEE REPORTS:

A **Fire.** Toured the Bixby Home and did a mock fire drill; planning for an actual drill in the Spring.

Finishing up bid process for washer extractor, anticipated cost is \$7,000. This is a Fire Department purchase not a village purchase. Village will be paying for the installation.

Delivered three Thanksgiving Baskets

Trees will be delivered Saturday morning; cost per tree will be \$25.00.

New keyless entry door is in and working, general code now with some fobs, individual codes will be issued.

November 13th helped with Flag Retirement.

Department Party is December 20th, 7:00 p.m.

New member: Travis Lankford

B **Water** Ray, Barb & Wes went to the water association meeting in Waterloo, heavily attended, good speakers, one from Cornell speaking on Hydrofracking.

The detention pond property is being sold. The purchaser is willing to work with the Village.

Water inspection will be next year by the Health Department.

The fire hydrants have been winterized. A new pump was purchased to assist with this project. .

C **Library** new board member Alicia Reynolds, she works at the Museum of the Earth.

McGills donated the bushes from the old Blue Roof building to the Green Thumb Garden Club and they will be replanted in front of the library.

D Sewer. May have to pump extra sludge due to the excess rainfall.

E Street: Ray and Wed have been working very hard to be ready for winter weather. Christmas lights look very good.

They removed the steps from in front of Gun Black building.

Still doing fall clean-up, may begin leaf clean up in ditches.

Leaf piles are becoming breeding ground for ticks. Need to have alcohol, zip bags and special tweezers, people need to be treated within 48 hours to prevent Lyme disease.

One axle on the 4300 repaired by Don Betzler. Unit is 13 years old.

Meeting with DOT contractors, doing a soft dig to find utilities. Going out to bid this month.

State may be doing more than is needed. Two sluice pipes will be replaced next year.

F Police: Crossing guard Jerry is retiring. We will need to find a new person. Ronnie Bower has put in an application. Motion by Keith Jay, second by Chris Kempf to have Jeff do a background check, and offer him the position.

The police will have a key to the lock box at Conifer.

Jeff has talked with several people regarding Judge Shaw, and comments and complaints regarding cases.

Storage of reports, we need more space for storing records.

One case involving endangerment of a child was reported.

Question on enforcing the no parking regulations, courtesy tickets can be issued.

G Treasurer: See attached

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

OLD BUSINESS:

Village Board Christmas dinner, Little Venice, Friday, December 16, 2011 gather at 6:00, dinner at 7:00pm .

NEW BUSINESS:

Fire contracts with Towns of Covert & Ovid expire 12/31/11, Ovid has signed and they have been given to Town of Covert.

Verizon Wireless Time to renew the contract, need to revisit needs. Dale asked for access to weather, and a data package, and a higher end type phone.

Suggestion that Ray, Wes and Jeff need the higher end phone.

Should have a G-phone which is more resilient. Currently under promo for \$100 each phone. To add data plan to current plan, would be about \$10 per month. The village owns the phone, be aware of what is on your phone.

Motion by Keith Jay to purchase new phones and increase Dale's plan to include data, second by Barb Stewart, carried.

Suggestion to use on-line auction to sell excess equipment.

Next meeting will be January 12, 2012.

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

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk