

Minutes of the Interlaken Village Board of Trustees meeting held on August 12, 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: Jeff Bond Chief of Police

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Mitch Rowe, Lee and Sharon Braden; and Jon Aho

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 Barb Stewart to approve the minutes of the July 8, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Mitch Rowe, Seneca County Code Enforcement: spoke at the end of the meeting.

Lee Braden: wondering about Mitch's report

Jon: email from Cornell and faculty advisor has approved the project and will advertise for volunteers, looking good; grant is still an unknown at this point.

COMMITTEE REPORTS:

A Fire. Car Show over the weekend, everything went really well. The band was very good. 131 cars registered, and a local gentleman won the \$500 door prize, Jerry Perkins. Group marched in Hector Parade, Trumansburg parade August 28th.

All pylons are around the LP tanks. Looking for a new door with security. Chris to look into what Varna FD has for a security door and/or price from Alarmtech for a new main entry door.

B Water: Today was Vendor's Day at Penn Yan, all three employees and Barb attended; food ok, 20-22 vendors, saw others from prior water meetings.

Aquastore came to Interlaken for a water storage meeting, \$500,000 dollar difference in two sites, due to elevation, Tunison Road vs Firemen's Field. 400,000 gallon tank. Tunison Road would require all new easements. The Firemen's Field already has lines. Whole project is a long ways off.

Cayuga at Main Street waterline has a new valve.

Starting more water sampling, lead and copper, disinfectant

Detention pond has ok from Army Corps of Engineer, DEC to issue permit????

C Library moving along with new board members, trying to get organized, good group. Should have someone coming to talk with the village board. Posted for a new library manager position, one resume received to date.

The alarm has been worked on, wireless device may have been problem, moved the receiver closer, hoping to cut down of false alarms. Will also add a motion sensor light in the back area.

D Sewer Nancy found an old letter regarding GunBlack sewer system, and a file of older materials. Maintenance, several residential sewer clogs.

EStreet: Ray and Chris met to tour facilities, work order slips, sidewalk application, what responsibilities and discussed the village work trucks.

Ray was able to get into the house on Seneca Street to remove water meter; also discussed “free” items left out beyond timely manner.

Repaving of Seneca Street, meet with Mayor to go over some items, width of street in places; Ray talked with Jeff MacCheyne, go pave what is there, got millings from the county, go a foot on each side without “buying” property to make any wider. Need to work around and improve drains. What is normal right-of-way for village street, twenty-five feet “norm” from center of street? May need to schedule a meeting with residents of Seneca Street. Need to review “village charter” for state right-of-way.

Diane to research if there is a village charter. Also look into old cemetery on East Covert Road, south of road at Baker Sawmill.

Sharon Braden thanked Ray and crew for the improved access to the Village Planter areas at the edges of the village.

Thursday, August 19th Main Street trees will be trimmed. Doug Van had asked Barb about other species that could be planted, cost about \$200 each.

Permits for peddlers, many hit badly with the paving contractors. Need copy of license, insurance, time period to review by police department before beginning any work. NYS Attorney General has been informed and is seeking additional information. Get in contact with Ray for additional information.

Meeting on codes: Thursday, August 19th at 6:00 p.m.

CHIPs money: \$7,088.72; to be spent this year.

F Police: no report

G Treasurer: See attached

Annual report is done, motion by Mike Covert for year-end fund transfers, second by Chris Kempf, approved.

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

OLD BUSINESS:

Elections: Chris has been appointed until next election, when he can run for the remaining two years of the term, Barb and Mike will be running for four year terms.

Traffic Light 96/96A multiple signatures on a petition, numerous accident involving fatalities.

Remove from agenda.

Dump/Pick-up Truck, continuing to review.

NEW BUSINESS:

Mitch Rowe arrived. In July noted that he would report to supervisors, which he did. Reported to board the need to go to next step in process concerning the old theatre building on Main Street. Working with county to get papers served to owner, owner is resident of Onondaga county, has not happened yet. Hoping to present hearing to the county board on August 24th. Hearing has to be minimum of 5 days after owner is served. Owner was at/called county on Friday past and talked with Mitch. Owner would like more time, Mitch cannot grant any more extensions, now in hands of county board, has to have hearing. Potentially, removal of building done by mid-November.

Waterloo building number 1, Interlaken Main Street #2, Lodi #3 and Ovid has one coming up. Also looking to serve papers for building on Cayuga Street, Jerry Jones' owner.

County has applied for a grant for \$750,000 for home improvement, grant not revolving loan, lower income levels; also a grant application for mobile home replacement, fair to poor homes. Grant notices may arrive by end of month.

Picnic will be Sunday August 29th at Jeff Bond's home, 1:00 pm. Dish-to-pass

Next meeting will be Thursday, September 9th at 7:00 p.m.

ADJOURNMENT: A motion was made by Chris and seconded by Barb to adjourn the meeting at 8:25 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk