

Minutes of the Interlaken Village Board of Trustees meeting held on December 10, 2009 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Michael Covert, Keith Jay, Barbara Stewart and Steve Mount

MEMBERS EXCUSED: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover Reporter, and Charles Bosman.

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 November 19, 2009 meeting. Motion approved unanimously.

**PUBLIC TO BE HEARD:**

Chuck: reported that a name has been selected, Conifer Village at Interlaken; plumbing is in place; patios will be on first floor, balconies will be located on the second floor units. Sewer has been installed and connected. Phone number is available for calling for more information. There will be a new construction manager coming in the next few weeks. There is a working fire hydrant at the building site. Static pressure has been measured. The original design called for new waterline into building, through internal items then into a hydrant. That has been corrected through a change order. Also new 36" pipe in creek in front of site.

**COMMITTEE REPORTS:**

- A **Fire:** trees are for sale; \$25 each, Christmas party is 22<sup>nd</sup> of December, dish to pass, board is invited. Fire contract is signed, sealed and in Nancy hands. The Insurance RFP has not been completed.
  
- B **Water** Barb reported on the check valve in the pump house; appreciation to Ray for staying with the problem through it all. Thanks to the IFD for being on call. Ray did show the corroded check valve. After Ray received the system alarm the problem was found through testing the system. Problem began on Sunday evening, repair worked completed by Thursday. Needed a crane to pull the needed equipment.  
New chlorinator has been ordered  
Has requested a refund on a class that could not be attended due to the water problems.

- C **Library** Concerns: rear entrance at Library (old HS entrance) needs repairs, Ray to follow up with Chris Wolff. Open house being scheduled in January.  
Steve asked about the water drainage issue, continuing to monitor.
- D **Sewer** all going well,  
Conifer has run all water and sewer runs to building, and it has been done well.  
Ray has pictures of the work, for future reference
- E **Streets:** plowing and shoveling  
Little tractor, up and down ram had problems on Wednesday with the first snow, ram split, \$300 for ram, complete replacement \$500, to be here on Friday.  
Fall cleaning is continuing and maintenance on equipment. New tires coming for back hoe.  
Ray & Wes going to a school on Storm Water retention, being held at Tburg FD, certification will be good for three years.  
Fuel tanks have been treated  
Stop signs for Prospect and Railroad, Ray following-up with State reps.
- F **Police:** 30 complaints in November; summons for V&T; courtesy tags issued.
- G **Treasurer: See attached**

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

OLD BUSINESS:

Security at water tower: suggestion of putting more boards on ladder; can we install some motion lights? And/or install camera?

List from DL Parkison non-acceptable items in trash: paint cans in trash, building materials, Ray to assist in developing non-acceptable list, also post on website and village notice boards.

Note from Lisa Langlois, thank you for flowers when she had surgery.

Bill signed the agreement for the Historical society to use the old Goodman Hotel sigte, one copy for Insurance company, one copy for Historical Society and

Revitalization: Better Housing of Tompkins County working with group to sponsor grant applications. County and State are getting on board, meeting December 16<sup>th</sup>, after the code meeting.

Chuck asked about the wall behind the Garden. Possible site for a mural in the future, or a line item in the revitalization grant.

NEW BUSINESS:

Fire contracts with Towns of Covert & Ovid expire have been signed.

Aneta: asked about the public buses in Ovid, which take people back to North end for appointments and shopping. Discussion on past use of public transportation.

Next meeting will be January 14, 2010.

ADJOURNMENT: A motion was made by Mike Covert and seconded by Barb Stewart to adjourn the meeting at 7:50 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk