

Minutes of the regular Interlaken Village Board of Trustees meeting held on April 9, 2009 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ray Langlois, Nancy Swartwood, Aneta Glover, Charles Bosman, Diane Bassette Nelson and Bonnie Caldwell.

The meeting was called to order at 7 pm by Mayor Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Michael Covert to approve the minutes of March 12, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Charles Bosman has written to Conifer about his concerns.

A motion was made by Steve Mount and seconded by Keith Jay to approve the Budget for 2009 – 2010. Motion passed unanimously.

COMMITTEE REPORTS:

A. Fire: Officers were elected for the coming year. A motion to approve their election was made by Keith Jay and seconded by Barbara Stewart. Motion passed unanimously. BBQ was a huge success – sold out in 37 minutes! Training continues. New door locks are needed. Floors are being sealed.

B: Water: Easement needed @ Carnival Grounds. Barb will check into this with Jim Gabriel. Hunt Engineer Water Assessment – a proposal was presented to Barb and Ray - \$12,000 bid. Motion to accept was made by Barbara Stewart and seconded by Steve Mount. Motion approved unanimously. Barb and Ray will sign. There have been 3 meetings on the Retention Project. The situation is very complex, remains in the planning stage, and is progressing. The

Proposed Seneca County Water District is very confusing. Scale and scope are enormous. The feeling is that it is not going to be resolved quickly. Nothing new to report on the Stimulus money.

C. Library: Work continues on the new addition.

D. Sewer: All is going well.

E. Streets: Work continues on roadsides. CHIPS returned to the amount received last year. DOT visited. No sweeping will be done on Main Street. Trees along Main Street will be trimmed.

F. Police: No report. Electricity is being put in the shed. Making a parking lot..

G. Treasurer: See attached.

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

OLD BUSINESS: None

NEW BUSINESS: Spring clean-up week April 27 – May 1st. Dumpster Day May 16th. Ashley Williams has expressed an interest in the Summer Youth Program Position. Will invite to May board meeting.

ADJOURNMENT: A motion was made by Steve Mount and seconded by Keith Jay to adjourn the meeting at 8:30 pm. Motion approved unanimously.

Respectfully submitted,

Bonnie Caldwell
Village Clerk