

Minutes of the Interlaken Village Board of Trustees meeting held on February 11, 2010 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 ABSENT Jeff Bond, Chief of Police

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Charles Bosman, and Aneta Glover

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 February 14, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Chuck reported on the updates on the Conifer building. Roof is on, room framing is happening, windows will be installed within a week or so, shingles will go on when we get a break in the weather, and sheet rock should be happening within the month. Electrical needs are being worked on, the location of the electric pole needs to be addressed.

Chuck and others will be speaking at the Ovid Senior Citizens, Interlaken Historical Society, and will have a table at Olde Home Days, there may also be an Open House on Olde Home Days.

New business, Jay's expanded restaurant. Opened at 6:00 am, Sunday. Evening specials coming soon.

COMMITTEE REPORTS:

A **Fire**. Training moving ahead, Haz Mat training with Ovid on February 16th, a number of members have been flagging for Ray at the water hazards. Nancy needs receipts to go with the bills, Jim Wyckoff is working on the insurance specs, almost done.

B **Water** it has been a nightmare, there have been 6 breaks, including two at Quik Shop. Multiple people have been assisting at the locations with repairs to the broken water lines. Concern, the water that is being lost is chlorinated water, 40 to 50K gallons per day. 149K gallons on yesterday's Main Street break, West Ave 140K gallons were lost.

Looking for break on Railroad Ave, have not been able to find the leak/source.

Special thanks to Fire Department and Auxiliary, support from everyone willing to help when needed.

This summer we will be working on shut-offs. The two big valves on Knight Street and West Ave can shut the village water supply off.

There is a new DEC report that needs to be filled out yearly; we need to report for what has been drawn from the earth. Hunt Engineers were able to complete the form. Completed date was met.

Also a new law, to do with the well at the lake, through the NYS Well Drillers Association, any one who does work on the well at the lake has to be certified.

Cayuga Street, county hoping to help with replacement of lines when weather improves. It was reported at the last water meeting that USDA funds available, need to have applications for money. Tim (Hunt Engineers) is looking at requirements.

C Library Nothing new to report. They don't have regular meetings, Andy is still in Arizona.

Letter has been received from County about "Library Manager" position. We need to hear from Chris Wolff about the status of positions. The Library is village chartered.

Communication with Library Board is a problem.

Need to establish policy.

D Sewer The \$1,500 is a billing based on per gallons dumped, and is a quarterly billing; Kenerson is paid to haul the sludge, and he did haul more loads.

Everything is working well at this time.

New roof needed for the sewer building,

E Street:

Street light on Knight St is not working, working off and on, call NYSEG.

Replacement stops signs have been installed.

Oil and asphalt prices are double from last year;

March 9-10, CHIPs conference.

State DOT will help repave West Ave.

We now have a contact person with DOT to discuss the four-way stop at Railroad and Prospect Street.

F Police: No report

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-B Palmer will put up lights in better weather

List from DL Parkison non-acceptable items in trash, Nancy to include request with payment.

Unsafe Building Law sent to J Gabriel 1/15/2010

Library Drainage Issue

Fire Dept. Insurance quote specifications: see above.

Detention Pond: we have our DEC negative SEQUR, we can get our permit.

Jim Gabriel is still working on Bosman annexation paperwork, hopefully should have by the next meeting.

NEW BUSINESS:

Annual department review with DPW: we need an inventory of larger equipment with condition for five year planning. Review at March meeting.

Budget items, plans and projects

Budget workshops: February 25th 6:00 pm, completed at the March meeting. The Budget is needed by April 1st. Budget hearing at the April meeting.

Tentative tax roll to be filed with clerk by assessor and notice published: need to verify this agenda item.

Last town board meeting had a discussion on the current justice situation. The town is contracted with the village for the payment to the village.

Street Scapes, need a resolution to support project.

On Motion by Keith Jay second by Steve Mount the following Resolution was moved and approved:

The Village Board in its entirety supports Better Housing of Tompkins County in its application to the 2010 Main Street Revitalization grant program for projects along Main Street in Interlaken.

We will need a memo of understanding with Better Housing of Tompkins County as the project evolves.

Next meeting will be March 11, 2010.

ADJOURNMENT: A motion was made by Mike and seconded by Barb to adjourn the meeting at 8:20 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk