

Minutes of the regular Village Board of Trustees meeting held on February 11, 2009 at the Village Hall, 8369 Main St., Interlaken, NY.

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

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

MEMBERS ABSENT: None.

Mayor Larsen called the meeting to order at 7:00 p.m. with the Pledge of Allegiance

APPROVAL OF THE MINUTES: A motion was made by Keith Jay and seconded by Steve Mount to approve the minutes of the January 15, 2009 meeting as read. Approved unanimously.

PUBLIC TO BE HEARD: Charles Bosman presented an update of the Census Process. Also, he gave a brief update on the Conifer Project, stating that the size has been reduced to 28 units and will now be 3 stories.

Diane Bassette Nelson gave a presentation on plans/ format for the new Village of Interlaken Web Site. Motion to proceed with Website was made by Keith Jay and seconded by Steve Mount. Motion was approved unanimously.

#### COMMITTEE REPORTS:

A. Fire: Dale Stannard reports that the new imaging camera has been ordered. This year's banquet will be held on Saturday March 28<sup>th</sup> @ the Interlaken Sportsmen's Club. RSVP by March 17<sup>th</sup>, 2009. There has been good attendance @ recent meetings. Five new members have joined the Department: Nicole Nelson, Chuck Cleveland, Shane Hayward, Dusty Woodard and Jake Albro. A motion was made by Barbara Stewart and seconded by Mike Covert to accept these new members. Motion was approved unanimously. New gear is needed for some of these new members. Also Air bottles will need to be replaced. Funds for these purchases will be reflected in the 2009 – 2010 Budget. The Spring Chicken Barbecue will be held on April 5, 2009.

B. Library: Nothing new to report

C. Water: Ray reports that the Comprehensive Water System Evaluation is in progress. The Stimulus package is ready. The Seneca County Water Symposium was held on February 7<sup>th</sup>. Ray Langlois, Wes Ahouse and Steve Mount attended and report

that it was a very good meeting. Wayne County has an interesting system. Seneca Falls and Waterloo are up to speed.

D. Sewer: At present, everything is running smoothly.

E. Streets Ray reports that they have finally caught up with the snow! Maintenance is currently being done on equipment. Discussion was held on the merits of installing a larger drain by the carnival grounds. Ray and Steve are checking trees for take-down.

F. Police: No report.

G. Treasurer: See Attached

Approval of Bills: A motion was made by Mike Covert and seconded by Barbara Stewart to approve monthly bills as submitted. Motion approved unanimously.

OLD BUSINESS: Keith Jay is looking into a multi-year contract extension with D.L. Parkison for Trash Removal.

NEW BUSINESS: Motion was made by Michael Covert and seconded by Barbara Stewart to publish names and addresses published for the upcoming March 18<sup>th</sup> election. Motion approved unanimously.

Budget meeting was scheduled for 6:00 p.m. on Wednesday, February 18<sup>th</sup> for DPW.

ADJOURNMENT: Steve Mount made a motion to adjourn the meeting at 8:40 p.m. Motion was seconded by Keith Jay and approved unanimously..

Respectfully submitted,

Bonnie Caldwell