

Minutes of the Interlaken Village Board of Trustees meeting held on January 14, 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/EXCUSED: Jeff Bond

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer;; Diane Bassette Nelson Deputy Clerk; Aneta Glover, 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 Steve Mount to approve the minutes of the December 10, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Chuck Bosman: Conifer has appointed a district manager Cathy Maiorano; he has also received information on the income limits which are \$20,000 for a single and \$22,900 for two people which is based on a percent of the county median income; description of how the house sale affects income. Residents do certify each year, which may make an adjustment in their rent, 30% up to the maximum; building is going up well, rafts are up for 1st/2nd floor. Could be doing roof by mid-February. Manager has been appointed; Greg VanNess, from Trumansburg. Jim Gabriel has materials for Chuck's property annexation, which may be on our agenda in February.

Thanked Ray for moving the Christmas decorations into storage.

COMMITTEE REPORTS:

A **Fire.** Insurance quotes are about half done, they will come to the board and to Gabriel; training is continuing, SCBA training in process. They sold out on Christmas trees.

B **Water:** Hunt Engineering bill for detention pond \$984.00 this will be reimbursable; comprehensive water assessment \$828.00 is a partial billing.

Mammoth water break on Cayuga Street near Geneva Street last week; commend/thank the fire department personnel for their assistance; thanked auxiliary for their help also. Second scoop was buried conduit; old wires from depot and railroad tracks. Ray noted he had problems getting through to NYSEG due to the recent problems with the telephone systems. One item that came afterward, Barb had a call from Gary Westfall of Waterloo offering assistance; Conserve water order issued to preserve water level in tower. There is a tanker

shuttle SOP in place. The leak was caused by the concrete that was around the pipe. Some other problems were valve related.

In the spring will need to replace 140 feet of pipe; materials \$4,000 county may be able to help with work. Once the work is done, the county is looking to get assistance from State to repave the roadway from Route 96 to Route 89. Ray noted that when the water line for Conifer was put in that area looked good.

A meeting was held this morning (1/14/2010) on the detention pond, Seneca County working on permits; easements and survey.

Water workshop on Thursday January 7th, 22 attended from various governments in south Seneca county, Hunt Engineers; group is interested in pursuing what can happen, what can be done; Village of Ovid not interested; three Supervisors; many Lodi board members; and other interested residents; some older studies need to be reevaluated. General consensus of those attending and this board is to pursue the possibilities. In next fifty years water will become primary item. The next meeting is February 18, 2010 at 6:30, at the Covert Municipal building.

Chemical tests are due in May.

Water seminar in Geneva Feb 4th, Ray & Wes to attend.

New chlorinator is here, will be installed when current system needs replacement.

C Library No announcement on open house and/or recognitions. Drainage issue to be included in old business until resolved.

D Sewer pump has been replaced, no bill has been received yet.

New DEC inspector; the system will pass,

Need new roof on the low building. Roof has been redone in past, may need to remove concrete roof and put small truss peaked roof.

In spring we will need to haul out additional sludge.

E Street: New tires on backhoe, few break downs; plowing and salting being done.

Need to consider rollover policy for equipment.

Wes & Ray did not make storm water retention school, to be rescheduled.

Ray in Albany March 9 & 10 for CHIPs lobby session.

Garbage pickup and recycling are not on the same day if holiday in the week.

F Police: There will be extensive discussion on police budget in coming months. Nancy to create summary of expenses.

Some local issues have been addressed with Jeff.

G Treasurer: See attached

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

OLD BUSINESS:

Security at water tower: Ray has talked to Bill Palmer they will install a light in the area.

We will be getting a list from DL Parkison non-acceptable items in trash: Ray has talked to the office, should not be any changes in the pick-up schedule this year.

NEW BUSINESS:

Water/sewer bills have been mailed out, the website address has been included.

Unsafe building law (Mitch Rowe): Agreement was on the County Board agenda for Chad Haviland to enforce the unsafe building law.

Retirement rates are going up.

Conference of mayors meeting announced.

The website annual hosting bill will be due in February.

A week ago Peter Brown from the county grant writing office was visiting the area, should be in good shape for a revitalization grant application.

Next meeting will be February 11, 2010.

ADJOURNMENT: A motion was made by Mike Covert and seconded by Barb Stewart to adjourn the meeting at 8:00 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk