

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

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

MEMBERS ABSENT: Michael Covert

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover 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 Steve Mount and seconded by Barbara Stewart to approve the minutes of the June 18, 2009 meeting. Motion approved unanimously.

**PUBLIC TO BE HEARD:**

Chuck Bosman: noted the article in the Interlaken Review about the Senior Housing grant funds being received. Many felt that the article was premature, Barb is following up with Senator Nozzolio's office. Questioned asked if Conifer will be coming to a meeting to bring update on the overall project? Answer: yes, at some point. Everyone needs to be patient.

Yield to pedestrian in crosswalk signs were discussed. Pros and cons included time, permits, costs and safety.

Concerns expressed about traffic speeds, and increase in traffic volume.

Inez Darling has called regarding problems with neighbors.

**COMMITTEE REPORTS:**

- A **Fire:** very little training during the summer months;  
Hector parade coming up,  
Working on Car Show.
  
- B **Water** County wide meeting cancelled; County working on proposals to be presented later this summer.  
Test holes were dug at Tunison rd site and soil was found not to be of quality needed for Detention pond so further testing to be done.  
Finger Lakes Water Association: Thursday Aug 13<sup>th</sup> Bar-B-Q 10:00 am. Penn Yan Fireman's field \$30 per person.

Hydrants have been flushed.

School issue has been resolved. Company was trying to install items before permits were issued. A "No Dig Order" was in place which was ignored by the company performing the work. Public Service commission issues fines; we need to set up resolution stating what kind of fines we want for this type of issue.

Did complete the "NYSERTA" energy audit; will need to follow up on a few items only.

Hunt Engineers are still working on water audit.

- C **Library** The library lawn is still soggy; drains dead end in lawn; need to look into original spec, eves troughs would help.  
Have started remodeling work in 2<sup>nd</sup> floor area. New walls, new lights, insulation, Community Social is July 19<sup>th</sup> sponsored by the Historical Society on the Library Lawn  
Library is participating in summer reading program.

- D **Sewer** everything is ok, larger bill due to extra pumping last month.

- E **Street:** sluice pipe on Clinton Street almost done  
Bush trimming being done before the social  
Ray will be at training school Tuesday, July 14<sup>th</sup>.  
Sidewalk application from Barrs on Seneca Street  
Steen (corner Mechanic & Seneca) regarding bushes blocking view, hazardous situation  
Situation with the Donna Fish/Smith house, another complaint about the whole building. She has been talked to, permanent metal fence installed. County enforces NYS Fire & Building codes; we need to contact the county.  
Pelligrini: not mowing the ditch, the weeds are getting higher. The ditch can not have a sluice pipe installed as per Bill Griswold, Seneca County Soil & Water conservation.  
New propane tank supplier installed new tanks at all locations today; the white box in the village building near the propane tanks sends a signal to the supplier every day to monitor level in tanks. This should eliminate running out of fuel.

- F **Police:** A new master board has been replaced in the phone system.  
Weeding has been done on most places along Main Street.  
Problem properties: Jones property on Cayuga Street, McDonald house on Lake View.  
School crossing guard: all complimented Jerry as very efficient and hard working.

- G **Treasurer: See attached**

Brief discussion on amount of funds maintained in savings vs CDs.

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

Motion made by Keith Jay seconded by Steve Mount to appoint Nancy Swartwood as Record Management Officer for the Village of Interlaken. Motion approved unanimously

OLD BUSINESS:

Fax from Mary Spicer, Tompkins Insurance Agency; Copy of lease agreement needed with Interlaken Historical Society.

NEW BUSINESS:

Annual Report to be filed with State Comptroller by 8/1/09; as per standard procedure a legal notice will be printed regarding the Annual Report being filed and available for inspection at the Clerk's Office.

Water/Sewer bills to be mailed by 7/15/09, these will be the new format.

Three new pages have been added to the website: calendar, Olde Home Day photos, and Olde Home Day parade.

Special meeting on Ordinances and/or Capital Projects to be scheduled.

Picnic is August 16<sup>th</sup>, at Keith's, 3:00 pm.

Next meeting will be August 13, 2009

ADJOURNMENT: A motion was made by Steve and seconded by Keith to adjourn the meeting at 8:35 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk