

Minutes of the Interlaken Village Board of Trustees meeting held on June 18, 2009 at the Village Hall on Main Street, Interlaken, NY. Meeting postponed a week due to preparation for Interlaken Olde Home Day on June 13, 2009

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

MEMBERS ABSENT: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Charles Bosman, and Mary Spicer, Tompkins Insurance Agency

The meeting was called to order at 7:05 pm by Mayor Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Mike Covert to approve the minutes of May 13, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Mary Spicer, proposal for the insurance renewal which is due next month; a decrease in the premium of just over \$1,000. Farmers' Museum to have liability coverage only as the Historical Society has contents, we need to get proof of the Historical Society coverage and have village listed as additional insured on their policy. Fire Dept coverage – Mary to see Jim Wyckoff and Keith Jay to provide a quote. No problems with the current Fire Dept coverage. Library coverage is increasing due to the new addition. Discussion of adding coverage at the wells, Mason well on Darling Road, apx $\frac{3}{4}$ to 1 acre; Frantz well also discussed 1 acre 8489 Tunison Road. Interlaken Memorial Garden needs to also be added about $\frac{1}{4}$ acre, maintained by Community Action Group and village, add stone wall for damage coverage. Ray will provide Mary with a list of current equipment, full glass on all vehicles, cost per vehicle is also broken down. Last year \$15,856, this year \$14,904. All elected and appointed personnel are covered under the policy.

SM: Could the village deed the Farmers' Museum parcel to the Historical Society, to save insurance funds?

Chuck Bosman: Thanked police and village crew for all their assistance with Olde Home Day. Jeff Thanked Ray for allowing Wes to assist with the road work.

COMMITTEE REPORTS:

- A **Fire** Couple of parades are coming up, Hector & Trumansburg; car show coming along; less training in the summer, still wanting to pressure wash and re-seal the floor.

- B Water** Retention pond meetings are continuing, survey has been done, plans are going well. Thanks to the whole team.
County wide water district meetings, Chuck Franzee from Hunt Engineer attended with Ray & Barb; similar project in Schuyler County. County group also wants Chuck's assistance as well. Chuck would like to see us as supplier if it ever goes through.
Easement/right of way on Firemen's Field. Barb is still researching this question.
Water assessment is being worked on.
Notice in Shopper: Flushing Hydrants on July 7 and 8.
Ray received a request to mark entire school property to West Ave. They want to move fire hydrant. He has advised the engineers they need better documentation.
Cancelled attendance at June water class.
- C Library** Barb attended their meeting
Concern with the drainage, it is a sponge. Need gutters on the building. Village may need to get involved. There is concern of freezing in the winter. Barb to follow up with Andy. Thanked Ray for putting mulch around plants. Library will be starting renovations in July, need to find out what kind of renovations.
- D** Sewer need to remove excess sludge.
- E** Street: flooding at John Murray's old home. Replaced drainage pipe, the new home owner to pay half of the cost of the pipe and village to pay the remaining half. It is not flooding now.
State has patched Main Street.
State DOT has been working on the drainage problems at Baptist Church
State DOT is looking at the sidewalk and sluice outside of village near Cemetery Road.
CHIPs can not be in itemized budget, it has to be listed under streets as separate line item.
Evasive species, be aware of what is being planted. Spraying will be cut back.
July 14 School, responsibilities of DPW & highway superintendents.
Motion by Mike Covert, 2nd by Barb Stewart that the village personnel can go outside the village limits in the performance of their work, carried
Peddler's permit need to find fee schedule, some organizations are exempt.
- F** Police: May report: 41 complaints, vehicle items up from April, 18 building violations, 2 abandoned vehicles removed. 57 traffic summons (62 mph in 30 mph zone), Vehicle & traffic warnings 31, Properties being mowed & trimmed, 3737 Cayuga St, talked about property maintenance, old Baker property to be discussed.
Children on Prospect Street without supervision;

Donna Smith property fenced off, property is being maintained. County is aware and is working on it.

There are 20 properties in the village that the county is working on.

Talk to Greyhound about excessive speed on highways

Brown Ford pick-up going south about 630 am exceeding speed limits.

A number of vehicles are going excessive speed on Railroad Ave.

Bushes at corner of Seneca & Mechanic need to be addressed

G Treasurer: See attached

All CDs will be renewed to come due at same time.

Year end transfers and reports, motion by Steve, Keith 2nd approved

Form from Seneca County regarding the Library, to be given to the library

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

OLD BUSINESS:

Youth program, the school is working on the problems; the site will be at the Baptist Church
Work order and billing statement for Dial-a-Truck, compost, etc. Motion by Mike 2nd by Steve finance charge after 30 days to be 50%, carried. If concerns have owners pay in advance.

Code book: Barb called General Code Publishers regarding updates, will need public hearings on any changes.

Accepted **Bonnie Caldwell**'s resignation as Village Clerk effective June 3, 2009

Appointed **Nancy Swartwood** as Village Clerk in addition to being Treasurer, Bill swore Nancy in as Clerk.

Appointed **Diane Bassette Nelson** as Deputy Clerk. She will work when needed, and paid by the hour. Bill swore her in.

Office hours Tue & Wed 9 to noon, Thursday 3 to 6.

Cell tower issue update: Verizon is putting a tower on Kelly's Corners Road, date not known.

County code has advised Ziggy he needs structural engineer to certify building before Sept 1.

Lakeview Street house, now McDonald house, Dig Safely NY request, can not have any work done. Structural engineer needed.

NEW BUSINESS:

Taxes bills have been mailed

Finger Lakes Association Agreement to be signed when received

Operations & Maintenance report for sewer plant to be prepared by Yaws.

Website: Community Calendar to be added, Letter from Bishop Sheen housing to be post.

Summer picnic Sunday August 16th at Keith Jays.

Engery auditor will be here on Monday, needed to get funding. Ray has called several places for propane prices. He recommends going with Sungas. Ray authorized to finalize.

Please call in street light on Main Street end of Orchard which goes on and off.

Summer employee starts 29th.

Next meeting will be July 9th.

ADJOURNMENT: A motion was made by Mike and seconded by Keith to adjourn the meeting at 8:50 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk