

Minutes of the regular Interlaken Village Board of Trustees meeting held on May 13, 2009 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: None

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

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

APPROVAL OF MINUTES: A motion was made by K Jay and seconded by S Mount to approve the minutes of April 9, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Charles Bosman expressed concerns about the lack of visible house numbers for emergency response, and other times. Following discussion an ad will be placed in the Shopper that numbers should be clearly visible. This information should also be added to Village website.

Pastor Corey Eckstrom, Pastor of the Lutheran Church at Kidders, and Sean & Butch Butterworth, all from the Baden Powell Council, Boy Scouts of America, arrived and spoke on their plans to revitalize Pack and Troop 21 here in the Village. They asked what meeting spaces might be available, the Village Rooms and/or the Library addition were mentioned. They would also like to be involved in activities and projects within the village and area that would assist in letting people know that they are a part of the community. They plan to have a table at Olde Home Day. (Following their presentation they left with thanks from the board for coming.)

#### COMMITTEE REPORTS:

- A. Fire: Training continues. New door locks are needed. Floors are being sealed. *Door locks have been changed.*
- B: Water: Barb & Ray have attended an additional meeting on the Seneca County Water project.
- C. Library: Nothing .
- D. Sewer: All is going well.
- E. Streets: The Police car and trailer have been auctioned off.  
Confirmed that CHIPS will be \$7,044.56.  
Carl Ford, Regional Director of DOT has told Ray that three culverts will be replaced in 2010

Back hoe problems – seals in motor going bad. Gaskets will have to go out for repair.

New trailer in \$1462.00.

Ray has given out applications for summer help. Ray was authorized to hire as needed.

We now have “Dial-A-Truck” \$15/night or \$35/weekend. This will be noted in the Review and on the website. The truck is locked and the keys go with Ray/Wes. Leaves & brush material only.

Compost is ready \$10 small bucket, \$20 large bucket, \$45 Truck load, this is the leaf compost from annual clean up days.

Sign inventory has been done.

Ray & Wes in class May 20<sup>th</sup>., and at Cornell Road School June 1-3,2009

The Kiosk will be put up in front of the Farmers’ Musuem.

Need to find the date of the letter to G. Vignaux

Lawns

F. Police: No report.

G. Treasurer: See attached.

**APPROVAL OF BILLS:** A motion was made by M Covert seconded by B Stewart to approve the bills as read. Motion approved unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Year end meeting will be May 27<sup>th</sup> at 5:45 p.m.

Tax Collection: Treasurer to publish for two weeks a notice of filing of roll, places of collection and hours of collection, and interest rates. Board levies taxes. Mayor & Treasurer execute warrant for tax collection Completed tax roll and attached warrant to be delivered to treasurer.

Insurance for fire Department.

Insurance for Community Action Group?

There has been an increase each month in the number of people visiting the Village website.

**ADJOURNMENT:** A motion was made by S Mount and seconded by B Stewart to adjourn the meeting at 8:30 pm. Motion approved unanimously.

Respectfully submitted,

Notes by Bonnie Caldwell

Village Clerk

1<sup>st</sup> Transcription by Diane Bassette Nelson

Finalized by Nancy Swartwood