

Minutes of the Interlaken Village Board of Trustees meeting held on October 8, 2009 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: 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, Mike Reynolds, Town of Covert Supervisor

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 and seconded by Barb to approve the minutes of the September 10, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Conifer: No one here this evening; Representatives of Conifer will be at the Monday September 12th Town of Covert Board meeting at 7:30; also two meetings on Wednesday October 14th 2 pm pre-construction meeting at the Village Hall and 6 pm with Cayuga Street neighbors of the project, also at the Village Hall, Ray delivering letters to people.

Discussion as to concerns of Town of Covert Attorney or others as to what the Town of Covert will be getting from the PILOT. The Village is providing major services of Fire, police, water & sewer.

Bill has had calls asking for information packets, telephone number to be added to the website.

Community Action Committee Halloween party will be Saturday, October 24th, parade begins at 5:00 at the Interlaken Reformed Church

COMMITTEE REPORTS:

- A **Fire:** Department will be involved with the Halloween party. Will need two fire trucks, one at the front of the parade and one at the end, and will try to have fire police.
Gun raffle tickets are available now, tickets are for November drawings.
SCBA re-certifications will be done this summer.
Hose testing is done.
Spring 2010 will need to find water line at the carnival grounds.

B Water

This morning, Ray, Barb and others met to work on the detention pond, progress being made, actual construction to begin in Spring 2010. There are two documents for Bill to sign regarding the detention pond.

Resolution: on motion by Barb that the impact assessment statement for the detention pond the Village of Interlaken Board has no declaration, no negatives and no impacts, 2nd by Mike, carried. (need to verify wording on this item)

Trouble with Chlorinator, one went down and is back up. Extra parts are on order. The price of a new chlorinator is less than \$900.

Health Inspection next Tuesday, October 13th at 1:30 pm

Government product news: article about stimulus money for water, money now being distributed for projects submitted 2006 & 2007, mostly for sewer projects.

County wide water district update: Barb was approached by Lee Davidson of Lodi regarding opportunities for the Southern end of the county. Some possibilities could be explored: 1) work with town of Hector; 2) grant several years ago for a possible shore well near Lodi. This board is willing to talk with others.

C Library: There should be a library board meeting coming up. All doors are, or will be, tied into the security system. The only door with a delay is the front door. The village will need a code to allow entrance.

D Sewer: Incident on Cayuga Street, stretch between Cayuga Street and system, near Porter place, problem with tree routes. County responded to complaints, there should be a backflow preventer. Manhole at the edge of field, 2-3 feet underground. It is now ground level.

Manhole on Orchard Street has been taken care of.

Has the staff had Hepatitis shots? Ray had his shot; Wes needs to have his shot. Any out of pocket expenses will be covered by the Village.

All of special germs, require special wipes which have been ordered and distributed.

E Street: Village Wide Fall cleanup October 26th to 30th, Ray and Wes working on yearly Fall clean-up projects around Village

Sidewalk done on Mechanic Street

Several manhole grates have been repaired.

Jeff wondered if mail boxes could be moved away from the grates. The village needs to work with Post Master to ask home owners to move boxes where they could be a problem.

Main Street revitalization meeting, several board members attended, SHIPOS has to approve projects. This board is willing to work with group on proposals. Signage, painting and planters are not environmental concerns.

Mike has met with Chad Haviland regarding buildings of concern. There were 20 homes on list, two on Prospect Street have been removed from the list. The county has no jurisdiction on barns and/or agricultural. The village lawyer needs to work with county lawyer for Chad to work within our laws. Mitch Roe from county planning is also working on some of these problems, and willing to work with us.

Two properties are going to court, Ziggy on Main Street and Viuroux on Seneca St. Other properties were reviewed. Discussion on what authority this board has on some revisions to properties, ie apartments.

Need to find out from county code regulations on apartments regarding size and parking requirements.

We will be on vacation October 28th to Nov 3th.

F Police:

Mike Kirk, will hopefully be back by Halloween. He is appreciative of all concerns by the board. Jeff has also contacted county and state for additional coverage on the 30th. Tim Thompson stopped car for speeding, when the driver would not roll down window, chase followed, further investigation followed, and procedures were followed. Jeff complimented Tim on his follow through.

Water tower incident, black spray paint purchases have been checked, incident has been looked into. Is there any thing we can do to prevent further incidents? Trail camera, video surveillance, corrective painting.

May be sending Mike to a three day seminar for new program on computer, E-Justice.

G Treasurer: See attached

Motion to transfer funds into the sewer fund from General Fund, by Mike, 2nd by Barb, carried

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

OLD BUSINESS:

Codes: review of workshop discussions on codes.

Bushes in right of way, have village attorney write to home owner.

Consider 4-way stop at Railroad and Prospect.

Ray to call Conference of Mayors on these items.

Outdoor furnaces, some places have ordinances against, restrict to EPA 2 units, also need to look at fire code. Recommendation to create Fire code to regulate location or putting roof over building.

Peddlers' license Fees: No discussion at this point.

Lease agreement between Village and Historical Society is in process.

NEW BUSINESS:

Speeding in school zone; county and state will try to monitor.

WINTER PARKING HOURS Motion by Barb, 2nd by Keith, that the following resolution be adopted: carried

Winter parking hours would be in effect in the Village of Interlaken from November 1, 2009 to March 15, 2010. There will be no parking on Village streets from 2 am to 6 am

Water/Sewer bills to be mailed no later than 10/15/09

The Boy Scouts have re-activated a troop, and are using the Village Hall on Wednesday nights.

Next Village Board meeting will be Thursday November 19th, at 7:00 pm for regular meeting.

Code meeting with County representatives (Mitch and Chad) and Jim Gabriel, November 5th at 6:00 pm.

ADJOURNMENT: A motion was made by Keith and seconded by Steve to adjourn the meeting at 8:57 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk