

Minutes of the Interlaken Village Board of Trustees meeting held on September 10, 2009 at the Village Hall on Main Street, Interlaken, NY.

Public Hearing was opened at 6:45 p.m.: for the purpose of reviewing the State Environmental Assessment Form and make a determination of environmental significance for the construction of a new storm water detention pond located approximately 900 feet north of the intersection of Tunison Road and Kellys Corners Road, Town of Covert, New York. Public comment will be received until September 18, 2009.

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

ABSENT: Jeff Bond Chief of Police;

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Charles Bosman, , Anita Glover and Douglas VanBenschoten

The regular 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 Steve to approve the minutes of the August 13, 2009 meeting. Motion approved unanimously.

**PUBLIC TO BE HEARD:**

Doug: Revitalization of Main Street; eight people working on committee: John Hubbard, Chris Wolff, John & Mrs. Aho, Lee & Sharon Braden, Jeremy & Erica Crytzer, Allan Buddle; one meeting so far. Aho suggested that state funds are available for Main Street promotion; packet has been sent to Doug, \$25K, non-matching grant for lights, trees, etc. on the other grant 75/25 matching, has to have revitalization of a building on Main Street with maintenance for 5 years. Also suggesting signs for the businesses; new computer graphics business on corner of Main and West Ave; Doug has talked to a number of businesses about getting signs for their businesses. Positive replies from three businesses Gun Black, Swenson and new business. Also talked with ICAG, they will give each business \$200 for their signs. Chris Wolff will be making the signs for each business. Next meeting will be September 30<sup>th</sup> 7:00 p.m. at Hubbard Heating & Plumbing. Can Ray/DPW assist with the placing the signs on the buildings.

Q: Steve when asking the state for funds as an informal group who actually asks for the funds.

A: The Village should be administration body for the application and follow-through of grant.

Comment: County has to be involved in process;

Need representation from Village Board at the September 30th meeting--Ray and Steve to attend that meeting.

Barb and Jeff have done sidewalk survey; many items are ready for a sidewalk grant application. Need to consider other more decorative trees for Main Street.

NOTE: It is conflict of interest for a committee member to be paid for any part of the group's project.

Also: Given that a lot of time and money spent on the planters, can they be placed closer to the street so they can be seen better; keeping in mind right-of-way and snow removal needs.

#### COMMITTEE REPORTS:

- A **Fire:** Trumansburg Fair events, 9/11 ceremony in Ovid Friday evening.  
Fire Contracts have been delivered to Covert and Ovid with a 5% increase  
Q by Steve: NYS Fire Code allows county code enforcement; all county codes are on the county website; local police can enforce our local laws, not the county codes.
- B **Water:** public hearing being held,  
Water Permit for Conifer project has been signed  
Energy audit still in process  
Water assessment is being done by Hunt engineers should be done shortly.  
Water plant new roof and new stone and oil in parking area  
County Water meeting September 21<sup>st</sup>.
- C **Library** Library board met last night, Barb not able to be there. Andy did try getting in touch with Barb.  
County Code Department is now looking into drainage situation.
- D **Sewer.** Verification of division of diesel fuel costs.  
Windows are being installed, need roof sealed before winter
- E **Street:** Need to use old code book regarding peddler permits.  
Stone and oil done on Prospect, Orchard, & Knight Streets, cost currently billed is lower than quote. CHIPs money has to be spent on streets.  
Fire hydrants, cross walks, no parking markings are done  
Public works school scheduled in Canandaigua in October, Ray to attend  
School driveway project is done. Plans for phase 2 are now out, work to be done in the Spring.  
Kevin & Michelle Barr, sidewalk to be dug up next week, Dennis McCheyne to do contract work.
- F **Police:** Follow-up issue on the children at play signs: State DOT recommending that Children at Play signs be taken down.
- G **Treasurer:** See attached

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

OLD BUSINESS:

Code workshop: we put in new codes and put into code book, ratification has not happened with NYS. Why did this happen, why has it been held up, how do we go forward.  
Meeting: what are we concerned about for laws, what do we have to have. Barb will call and set up meeting with General Code, suggested meeting on September 24<sup>th</sup> 6:00 pm  
We have Waterloo & Seneca Falls code books and others,  
General Code meets with board, then new laws have to be written, public hearings, and submitted to New York State.

NEW BUSINESS:

Fire Contracts to Towns of Covert and Ovid

ICAG is doing 2010 calendar, Village to take same squares; see Keith or Chuck for inclusion in calendar.

Retirement rates going up, possibly as much as 61%.

When Conifer has ground breaking we need to have a good showing. They were doing surveying last week.

Next meeting will be October 8, 2009

ADJOURNMENT: A motion was made by Keith, and seconded by Barb to adjourn the meeting at 7:58 pm. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk