

Minutes of the Interlaken Village Board of Trustees meeting held on April 8, 2010 at the Village Hall on Main Street, Interlaken, NY.

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

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

PUBLIC HEARING on the 2010 – 2011 Village Budget was held at 6:45 p.m. No questions or comments were presented; on motion by Keith, second by Steve, that the 2010 – 2011 Village of Interlaken Budget be approved. Motion approved unanimously.

The meeting was called to order at 7:00 p.m. by Mayor Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Barb and seconded by Mike to approve the minutes of the March 11, 2010 meeting. Motion approved unanimously. Nancy noted the change made to the February 2010 relating to the Main Street grant application.

PUBLIC TO BE HEARD:

Census worksheets were mailed to the street address, those people who have post office box addresses did not receive their copies as the post office can not deliver them.

Conifer project: Siding is up, sheet rocking is going well, the retention pond is working well, all items are going well. Greg VanNess was invited to be here this evening, hopefully will attend the next meeting. He has been interviewing people relative to rentals. They are only 2 ½ weeks behind schedule.

COMMITTEE REPORTS:

A **Fire** Department Bar-B-Q is this Sunday at noon,

County Fire Inspection: fire proof cabinet for any flammables, put panel back on water heater, need to put barriers around propane tank.

Hunt engineers visited fire hall, DPW, and village hall for assessment purposes.

Copies of the insurance specs have been mailed to four companies. Due back May 4th, review at the May board meeting.

B **Water** Wes and Barb attended the meeting at Watkins Glen, better meeting than in a while. Some discussion on the gas drilling, well attended, good programs.

Detention pond: discussion with representative from Army Corp of Engineers. Tim had a phone call from her and she mis-quoted, we are in better shape than thought.

There was a leak between well and water plant, fixed, circuit boards have been replaced. Problems with the phone company; second stream monitoring has been done and sent in.

Putting together materials for replacing water line on Cayuga Street.

Barb talked with Bill Chassim about the secondary water source, noting that there is no story, he then talked with Tom Scoles from County Health Department to write his article. We are one of few communities working on this need. State law notes that we have to have second source. We can not use wells for second source. Some discussion of a pre-existing well on Railroad Ave, Ray did find an old line when looking for the leak on Railroad. Diane will try to research.

Ken Cramer looking into geology of area.

C Library The library is interested in finding new board members, Barb has recommended Mimi Schaffner, she is a volunteer with the reading programs.

Nothing done with regard to the water drainage problems.

Library Manager position: brought about by Finger Lakes Library System requesting information, need to report to the county, letter written to the Library board, asking them to report Librarian pay to the county.

D Sewer

Sewer clog at Hip Shot, paid bill for work done. Issues are being worked on. They may need a grease trap. Continuing to check levels.

Historical society has some pictures from when the system was installed.

Gunblack: is using their well for water; Nancy will provide list of their bills from previous years; based on their highest year we will be billing them for sewer costs.

E Street: replacing some of the older tools within the village, new pump, new drills and bench grinders.

Working on spring cleaning; one more stop sign to replace at Seneca at Mechanic Streets.

New community notice sign has been installed at the Farmers' Museum; community volunteers will complete the sides etc.

Met with Cindy on the rollover policy, replace dump truck every three years, every four years the pick-up, ten years on the back-hoe, other times utility tractor and mower. Need to have a policy and timeline. Our equipment is in good shape.

Price \$1,356 for four new windows for the meeting room, replace with double hung with half screens, white vinyl with white trim. Work will be done in June.

NYSEG will be realigning their trucks and districts.

May 15th Dumpster Day, one pick-up load per household.

Spring Clean-up May 10th to 14th.

New street address for Conifer is 3687 Conifer Drive; Feb 14, 2008 minutes has the Conifer water and sewer agreement noted, per the Village Board Minutes Index.

F Police: Jeff gave the March report.

Talked with Jerry Jones about securely maintaining his property on Cayuga Street.

Seneca at Mechanic hedgerow to be trimmed.

Break in at Vangalio trailer on LeRoy; he has come over and secured the building.

Still monitoring the former Brock property on Lake View

No open burning does include the little “campfire burners,” enforcement is by complaint

G Treasurer: See attached

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

OLD BUSINESS:

Security at water tower-B Palmer will put up lights in the near future

List from DL Parkison non-acceptable items in trash: Nancy has requested clarification on some items. These items are also noted in the “News and Notes” and will be posted on the website.

County has a hazardous waste day, but does not take water based paint.

Discussion of transferring the Farmers’ Museum property to the Historical Society; Barb to talk with the Society.

Discussion on use of recycling to reduce garbage, (suggested item for future News & Notes).

NEW BUSINESS:

Schedule Spring Cleanup see above

Adopt Budget see above

Post Office Box rent due 4/1/2010

Water/Sewer bills to be mailed by 4/14/2010

Code of Ethics (Office State Comptroller): each board member should stop read the copy at the office and initial.

Steve Mount will be stepping down from the Village Board as he has accepted a position at Williamsburg, Virginia, going to William and Mary. Steve noted that it has been a pleasure to be on the Village Board. Bill, and everyone, thanked Steve for his service to the village and the board.

Benefit Jamboree for Mike Reynolds’ daughter who has cancer will be June 5th at the Sportsmen’s Club

Next meeting will be Thursday, May 13, 2010

ADJOURNMENT: A motion was made by Steve and seconded by Keith to adjourn the meeting at 8:40 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson, Deputy Clerk