

Minutes of the Interlaken Village Board of Trustees meeting held on June 17, 2010 at the Village Hall on Main Street, Interlaken, NY

MEMBERS PRESENT: Mayor William Larsen, Trustees: Keith Jay and Barbara Stewart.

MEMBERS EXCUSED: Trustee Michael Covert

OTHERS PRESENT: Ray Langlois, DPW Superintendent, Nancy Swartwood, Clerk/Treasurer, Aneta Glover and Charles Bosman.

OTHERS ABSENT/EXCUSED: Jeff Bond

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 Jay and seconded by Barb Stewart to approve the minutes of the May 12, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Charles Bosman indicated that the census for the Village of Interlaken is complete. Charles Bosman also announced that the Annexation of his property into the village was complete. Keith Jay moved to make the annexation to be finalized, seconded by Barb Stewart.

COMMITTEE REPORTS:

FIRE: Trucks are in parades. Upcoming events: car show in August.

WATER: There was a major inspection done by Health Department. Inspector Dave Rawley indicated that Ray is doing a great job and the Village should be very proud of him. We will receive a letter to cover the extent of the inspection. There were a few minor items, not serious enough to write up for. Inspector Rawley gave Ray suggestions for future reference. He was pleased to note that our Cross-Connection and Standardizations were resolved.

Water line finished on Cayuga Street. There were pin holes about the size of Ray's pinky in the line. There was a huge bed of clay surrounding it, thus the leaks were not severe as they could have been. Two new shut off valves installed. Pine Tree Farms went on their well while the line was being repaired. It is back on line and could help supply the hatchery if needed in the future if the line is shut down for repairs. Ray would like to see a letter of gratitude to Seneca County for their help and equipment from the water and sewer department in repairing the water line.

Building Maintenance is being done. New service line installed at the carnival

grounds. New line goes from valve and curves to the building.

Detention Pond: Still waiting on Army Corps of Engineers.

Municipal water interconnects - she will report on this next meeting.

LIBRARY: Meeting June 16th with 3 new members. Kate Hunt, Holly Covert and Mimi Schafner. Joan Getman and Jane Thompson are staying on board for another year for continuity. The new members are getting very involved and would like to see new things added. Such items are by next spring activities with the Trumansburg, Ovid and Lodi libraries.

Barb Stewart went with Pat Moore to a Librarian group wanting to make one library card good for all Seneca County Libraries. Eventually go on with the Finger Lakes Library System.

SEWER: All is well. Mike Covert spoke to Ray on the Gunblack issue. He is still working on that. Mayor Larsen thinks Gunblack heard that the Village wants to raise sewer rates for commercial business. That is not true.

STREETS: CHIPS has been approved. We will receive approximately the same as last year, \$7,000.00. County received approximately \$2,000 more. Towns and Villages stayed the same.

Ordered new rim for utility tractor.

Wes and Mindy had a baby girl!!

New windows are in the Village meeting room. Ray will be installing a window air conditioner soon.

Small maintenance on streets will be done when time allows.

Possible dump truck or pick up replacement. Ray to get together a list of equipment, ages, mileage, shape/condition and repairs made. Nancy to get final balance on surplus funds from end of last fiscal year. To be discussed at July 8th meeting. Ray also indicated that he may be able to use CHIPS funds towards this.

POLICE: Jeff left no report.

Jerry Schrader came to discuss the Crossing Guard position. Jerry will be on the agenda for July. Jerry noted that a station wagon passed the double lines in the school zone while a teacher or parent was turning onto the school property. He said there were three children waiting with him to cross.

TREASURER: See attached.

APPROVAL OF BILLS: Motion by Barb Stewart, seconded by Keith Jay. Motion approved unanimously

OLD BUSINESS: Workplace violence to be posted. Motion by Barb Stewart to

adopt policy with revisions, seconded Keith Jay. This to be typed up and posted.

Design Guidelines: Tabled. These guidelines originated in Oyster Bay, Long Island, NY. These are not for us. There needs to be communication between the Main St Group and the Village Officials as well as the Historical Society. Any changes must be discussed prior to any changes. Bill wants Mitch Rowe down here along with some people from the Main St Group on 7/15/10 at 6:00 pm. Barb to call Mitch and inform him of this. If he is available, Barb will contact others from Main St Grp.

NEW BUSINESS: Taxes were mailed.

Finger Lakes Assn Agreement - we have not yet received it. Bill indicated that the Village of Interlaken was one of the founding villages that set this up.

O&M report for Sewer plant - Yaws will be taking care of this.

Highway Association - Seneca Co is looking at a central Maintenance Facility.

The Highway Association is NOT interested.

New Trustee appointment. We need full board to appoint, per Bill. Nancy to call Mike Covert to come 6/24/10 at either 2pm or 5pm.

ADJOURNMENT: Motion by Keith Jay and seconded by Barb Stewart to adjourn meeting at 8:46 pm. Motion approved unanimously.

Respectfully submitted,

Nancy Swartwood
Clerk/Treasurer