

Minutes of the Interlaken Village Board of Trustees meeting held on November 19, 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

OTHERS PRESENT: Nancy Swartwood Clerk/Treasurer; Police Chief Jeff Bond, Aneta Glover, Charles Bosman, Jim Wyckoff, Ralph Bailey, Dale Stannard, Mary Spcier

EXCUSESD: Ray Langlois DPW superintendent. Ray had given written report to Steve, Barb and Mike so they shared what is going on in each department.

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 Mike Covert to approve the minutes of the October 8, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Mary Spicer, Tompkins Insurance Agency

Proposed \$9,625.61 with upgrade to higher umbrella limits and up to 30% dividend.

Policy could be as low as \$7,675.43.

Jim Wyckoff, Interlaken Vol. Fire Dept. is putting together a bid package with the exact items to be quoted on. This will be ready by February 1, 2010 and the insurance agencies to have quotes back to Village Board by March 10, 2010 meeting.

Charles Bosman reported on the Conifer site. Construction is progressing very well. Footers are in and cement in on ground level. Pouring the floor early next week. Then they will proceed to do the building. The elevator tower is also up. Driveway is in. Chuck commented on the quality of construction.

He is also requesting that his property be annexed into the Village. He is currently surrounded by the Village. He is also very interested in hooking into the sewer system as his septic tank is over 40 years old. The board has no problem with this. Chuck will contact his lawyer to get the paper work going.

COMMITTEE REPORTS:

- A **Fire** DEC has a matching funds grant available to replace the failed ladder test. Test failed due to fatigue. Keith mentioned these ladders last about 9 year. Cost of new ladder is \$612.00

A large hydrant is going in at Sheldrake Interlaken FD and Ovid FD is sharing the cost. Old hydrant has sunken into the ground.

The Fire Dept is in the process of renewing fire protection contract with the National Forest. The National Forest has donated some equipment to Interlaken FD. 10 pair of gloves, jumpsuits and backpacks.

Still waiting to hear on the federal grant.

Seneca County has a FEMA grant for updating radios with new portables and mobiles, some of these will come to the fire dept.

Fire Department Christmas Party will be December 22nd 7 – 7:30 pm.

- B Water** Conifer put a hydrant in; there was a minor problem that has since been fixed. Ray had noticed that one of the lines went nowhere. The water and sewer lines are also in.
- Meeting on detention pond, all coming together. We did receive the easement map from Charlie Carroll. Jim Gabriel **not** to write up an easement agreement with Mr. Levy Fisher. We are also looking for in-kind equipment use. Seneca Meadows may help out with this. We need excavator and dozer work done. Hunt Engineers time is also in-kind services. There are grants available with matching funds. Other in kind work from Phil Griswold, Allen Buddle; Ray Langlois and Darby Keilly, grant administrator.
- New chlorinator for pump house NYSERDA – no funds for us to approach.
- County wide water system – Ray and Barb have been talking with other people. There are others that could work out with Lodi, Ovid and Hector systems. This could be a lot close in reality vs. county wide. Trumansburg Mayor interested in being involved with our endeavors. There is also a better chance at getting grants for this type project with several municipalities involved.
- Security at water tower, nothing to report as yet per Jeff Bond.
- New water tower in the planning 2-5 years away.
- C Library** New dedication of Pat Moore reading room in January 2010. Village will be invited.
- Ray has not heard back on the drainage problem – he is waiting to hear from Seneca Co.
- Rear entrance 2 pillars one has issues. One deteriorated completely, needs to be secured before winter. Ray has informed the Library President, Chris Wolf.
- D Sewer** OSHA Law Title 29 CFR under 1910; 1915 and 1917 pertaining to the Hepatitis series. County Health Dept may do this for free. Mayor Larsen wants to see the written laws. Jim Wyckoff said OSHA has a website and these laws can be found there.
- Jerry Smith said that we need to get the top of the cone repaired; he is going to take care of this. (what is this item?)
- E Street:** There is money left in the CHIPS fund, Ray is going to use some of this for tires on the backhoe.
- Fall cleanup went very well. Too many residences are putting leaves in plastic bags instead of paper bags. We need to be very clear to the public about this.
- Refuse haulers do not want paint in the garbage. Ray and Steve to get more information and details so we can inform the public.
- Ray and Wes getting equipment ready for snow removal
- Ray found out at a conference he attended. Written complaints, whether signed or not, must be kept in a separate folder and filed with the Village Clerk. Jeff indicated that the police department receives anonymous complaints and they must follow-up on them.
- Revitalization meeting of November 18, 2009 went well. There's \$50,000 to \$500,000 grant dollars available. Ray mentioned sidewalks could be included.
- December 16, 2009 meeting for codes ordinances at 6 pm at the Village Hall. Mitch wants to meet at 7:30 pm meeting with the revitalization group.
- .

F **Police:** Halloween parade and party went well. Seneca County Sheriff dept and fire police helped out with traffic control.
November 5K foot race about 200 people were involved.
Snow removal signs are all up. Ray to find out from State what needs to be done about permanent signs posted coming into the Village from all directions.
Nancy to contact Casella to pick up the dumpster at the fire house.
State Police drug force along with Ithaca and the Village of Interlaken in an ongoing drug investigation – arrests were made, there were weapons also involved.
Jeff reports there were 22 complaints; 15 summonses; 9 warnings; 7 Village ordinances; 2 curfews; 1 open burn; 1 noise; 3 trash.

G **Treasurer: See attached**

Sewer fund has money and can repay the General fund. Motion by Mike to repay the funds, second by Steve. Motion approved unanimously.

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

OLD BUSINESS:

Water tower security

D L Parkison (Refuse) List of non acceptable items in trash

NEW BUSINESS:

March 2010 elections. There are none in 2010. Steve, Keith and Bill ran in 2009 and are good for 4 years. Barb and Mike ran in 2008 and are also good for 4 year.

Christmas Party will be December 5th at O'Malley's.

Next meeting will be December 10, 2009 at 7:00 pm

ADJOURNMENT: A motion was made by Steve and seconded by Mike to adjourn the meeting at 7:55 pm. Motion approved unanimously.

Respectfully submitted,
Nancy Swartwood
Village Clerk