

Minutes of the Interlaken Village Board of Trustees meeting held on September 9, 2010 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: Michael Covert, Jeff Bond Chief of Police

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Lee and Sharon Braden, Doug Vanbenschoten, and Jon and Beverly Aho

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 August 12, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Main St. Group: Jon reported that the group did not receive the grant, and shared some of the comments on the process. The Interlaken grant application was \$150,000.

Cornell Arch. Students: Design Connect from Cornell: Cost for the team for travel is \$400. Bill felt the project was a benefit for the village and therefore the village should pay the cost.

Doug reported that the business owners are still interested in proceeding even without the grant. And thanked the board for their support in the efforts. The committee will continue to work on the process.

Thanked all the work on the gardens, and planters.

Holly Covert-Library New library board is trying to do new and different items. Book sharing event with a wine tasting. Need to get guidance for allowing alcohol on village property.

COMMITTEE REPORTS:

A Fire T-burg Fair parade and demo derby,

At the end of this month they will be doing an evacuation drill at the Bixby Home. Similar will also be happening at Conifer.

9-11 parade at Ovid on Saturday, 6:00 p.m.

IFD will also assist with the flag burning on November 14th.

B Water: second source of water the 29th of September Lee Davidson and Barb Stewart will be meeting with Hunt Engineers to discuss some new ideas for the project/survey need. Trumansburg will be drilling a well, but they may still be interested.

DEC permitting has been completed for the detention pond, public notice has been sent to the *Interlaken Review* for the 15 day comment period; we should have permit by 1 November. Still working on water meter replacement, lead and copper testing coming up soon.

C **Library** Taking application/resumes for a new library manager, it is a civil service position, we need to get clarification on benefits and retirement. The position is in place of a full librarian. The Village is willing to do the payroll, the funds will come from the library.

D **Sewer no problems.**

E **Streets**

Ray needs to meet with residents on Seneca Street prior to the paving. Cost is about \$8,000, will use all of the CHIPs fund, plus more.

DOT has been around and sprayed the bamboo that was found in the village.

Bob Ike and others are retiring the end of this month.

Trees have been trimmed, it was a great job. Do we need to look at adding some additional trees in the Spring? Barb is looking at several options for new trees.

There are some people who are interested in sidewalk replacement; village may need to assist with locating contractor and determining reasonable costs.

Theatre building: "Ziggy" has been served, Mitch will be meeting with "Ziggy" and daughter on September 13th at 10:00 a.m. Hearing with the County Board of Supervisors is the 14th.

F **Police: no report**

G **Treasurer: See attached**

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

OLD BUSINESS:

Code workshop: need to have Jeff Bond at the meeting, Barb has also spoken with people from the Code books, the references from the county and/or state codes does need to be included in the Village Code book. Meeting on 23rd at 6:00, Diane and/or Barb to take notes.

Dump/Pickup Truck need to begin getting prices for 2011-2012 budget, can take several months to build.

NEW BUSINESS:

Fire Contracts have been sent to the Town of Covert and will be delivered to Ovid

Annual Fall Training: Nancy is attending, Diane will be in the office.

Next meeting will be October 14th.

ADJOURNMENT: A motion was made by Barb and seconded by Chris Kempf to adjourn the meeting at 8:05 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk