

Minutes of the Interlaken Village Board of Trustees meeting held on August 13, 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

MEMBERS ABSENT: NONE

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

The meeting was called to order at 7:02 pm by Mayor Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Steve and seconded by Keith to approve the minutes of the July 9, 2009 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

None

COMMITTEE REPORTS:

- A **Fire** Car show went well, the Bar-B-Q sold out, and there were apx 85 vehicles, members will be marching in the T-burg Parade, helping with the demolition derbies at the Fair.
St. Fidelis is using the IFD bar-b-q pits to prepare their chicken for Sunday's event.
Hose testing will be Sept 16th.
One of the ladders failed during ladder testing and will need to be replaced.

- B **Water** Ray Wes, Steve & Barb attended the water meeting bar-b-q, lots of displays, food was not good, Wes won one of the door prizes.
We need to schedule a public hearing on the detention ponds project on Tunison Road, to be held on September 10th at 6:45 pm.
Working on a new roof for the water plant, and on the building on Tunison Road
Assessment coming along, hoping for draft in a month
New hydrant at elementary school, it is in a safer location
Public Service Commission working on Do Not Dig problems.
Paperwork from the energy audit received, Ray will follow up

- C **Library**
Board is meeting this evening, two board members resigned: Connie Kindig & Scott Diamond. Scott was president, Chris Wolff is now president
Ray will pursue current situation of drainage
Second floor is nearly finished, needs floor, usable for meetings

- D **Sewer**
Installing new windows at the sewer plant.
Some problems last week during the storm, need to uncover the storm sewer drain in Bob Holman's driveway. Mike will send a letter to Mr. Holman noting that he has

a manhole cover for the sewer system under his driveway, which has been covered over and with the recent problems, has to be uncovered. Village will open the manhole, and repair the area.

E Street:

Propane issue with the state. OGS letter for possible state bid, state bid is Farrell gas, now billed for sales tax and interest. Ray working with OGS to clear the billing issue. We will stay with Phelps Sun Gas.

Repaired two storm sewer drains on Seneca Street this week.

Ray checking prices for stone & oil, will be doing work late August or early September Highway work permit has been applied for again.

CHIPs paperwork has been submitted.

Dealing with issues regarding property on Lakeview Street, county code has lifted ban so it can be piped out for inspection, has to have engineering inspection, it is not habitable. Phone call from McDonald re property line dispute needs survey to determine line. DEC has been doing an inspection. Property is too small for building a new house.

Street & Police: have been approached for "Children at Play" signs on Leroy Street.

New Stop sign faces will be installed. New faces have cut project in half.

Problems with seeing around trucks on Main Street when exiting driveways.

Village Hall back door does not open, Ray will look at it and repair/replace as needed.

F Police:

Motorcycle at old Van Horn place, noisy and speeding.

Community effort resulted in problem vehicles being identified and corrected.

G Treasurer: See attached

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

OLD BUSINESS:

Code Workshop will be scheduled.

NEW BUSINESS:

Question on when a notice was in papers regarding the new sewer rates.

Keith working on new fire contracts.

Senior Housing, survey work is being done, waiting to hear more.

Next meeting will be September 10, 2009; public hearing will be 6:45 p.m., meeting at 7:00 p.m.

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

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk