

Minutes of the regular Interlaken Village Board of Trustees meeting held Thursday March 12, 2009 at the Village Hall, 8369 Main St., Interlaken, NY.

MEMBERS PRESENT: Bill Larsen, Steve Mount, Keith Jay and Mike Covert

MEMBERS ABSENT: Barbara Stewart

OTHERS PRESENT: Aneta Glover, Charles Bosman, Diane Bassette Nelson, Ray Langlois, Jeff Bond and Bonnie Caldwell.

Mayor Bill Larsen called the meeting to order @ 7:00 p.m. with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Steve Mount and seconded by Keith Jay to approve the February 12, 2009 minutes as read. Motion approved unanimously.

PUBLIC TO BE HEARD: Charles Bosman gave an update on NYSEG activity at the Conifer Site. Work was not scheduled to begin until next week, so Ray will contact NYSEG tomorrow.

COMMITTEE REPORTS:

FIRE: Annual resolution to allow fundraisers (see attached) – Motion by Keith Jay, second by Steve Mount. Motion/resolution approved unanimously. Ongoing training continues. Banquet will be March 28th at the Interlaken Sportsmen's Club – RSVP by March 17th. Chicken BBQ will be held April 5th – noon 'til gone.

WATER: Ray, Wes and maybe Barb will be attending the next meeting. There will be a County Wide Water meeting on April 4th from 9:00 a.m. until noon. No major problems or concerns at this time.

LIBRARY: No Report

SEWER: No current problems.

STREETS: Ray states that he learned a lot at the recent Albany conference. CHIPS program is "in trouble" and the outcome is uncertain. Stimulus funds can not be used for local roads. There are lots of tax changes coming up. Road signs will have to be replaced by 2013, and "street name" signs by 2018. Cornell road school is coming up the first week in June. Streetlights have been inventoried and some bulbs have been replaced. Jeff and Ray are researching the possibility of eliminating some bulbs

POLICE: 39 complaints. 31 traffic summons. School Crossing Guard had some problems with a couple of kids – resolved. New channel on radio is up and working. Old Police Car will be auctioned.

TREASURER: See attached.

APPROVAL OF BILLS: A motion to approve bills as read was made by Keith Jay and seconded by Mike Covert. Motion approved unanimously.

OLD BUSINESS: DL Parkison contract has been extended/accepted for a period of 5 years.

NEW BUSINESS: Budget meeting to be held Thursday March 19th @ 6:00 p.m. Re-Organizational Meeting will be held on Wednesday April 1st @ 6:00 p.m. Legal noticed to be published. Budget Hearing and Adoption will be held at the regular April Board Meeting – Thursday April 9th, 2009 @ 7:00 p.m.

A motion to adjourn the meeting was made by Mike Covert and seconded by Keith Jay. Motion approved by all. Meeting adjourned @ 8:08 p.m.

Respectfully Submitted,

Bonnie Caldwell
Village Clerk