

Minutes of the Interlaken Village Board of Trustees meeting held on May 12, 2011 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: Jeff Bond Chief of Police

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer;; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Joan Hendricks, Library Manager, and Dallyn Jenkins from Beverly Animal Shelter.

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 Steve Kempf and seconded by Barb Stewart to approve the minutes of the April 14, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Dallyn Jenkins spoke about trapping cats. Next clinic is May 20th, need to trap 15 to 20 cats if possible, next June 7th. Traps will be set on Sunday and Wednesday, they will stay with the traps to remove at time of catch. Two clinics a month through the summer.

Joan Hendrick, regarding the library. Had hoped to do a farmers' market, their current insurance will not cover events outside. They are checking on other locations, could be a part of Village insurance, at a cost of \$300 additional. Still evaluating the possibilities and they do have interested vendors. Looking at Tuesday afternoon, beginning in late June. They could possibly have an umbrella policy under the village's insurance. August Sidewalk Art Show. Could also have a consignment stand. Could ICAG be sponsor with their insurance? ICAG to consider at their meeting on Thursday, May 19th. Vendor meeting to be scheduled.

Would like to have policy for smoke free environment.

July 24th will be the Interlaken Historical Society Summer Social.

Booksale on Olde Home Day on the front lawn.

Will have a float in the parade

COMMITTEE REPORTS:

A **Fire**. Bar-b-q did well, just a few halves left over
Training is proceeding, SCBA, maze. Still talking about rope bailout
Special roof coating is ordered for sealing the roof.

B Water no major problems with the heavy rains, only minor flooding.

Work on the detention pond will continue when it dries out more.

Work on the well site is awaiting word from Hunt Engineers, and the final testing next week.

Quality water reports were mailed to each water account.

May 23rd is fork lift class. June 2nd water meeting.

Nate has been with us enough years, can he be left with a work list when Ray and Wes are out of town for a day of meetings? Yes, be sure to advise Chris so he can be available.

C Library

See above

D Sewer. Everything is good.

E Streets & Sidewalks Guys did great job on spring cleanup. Flags have been put up.

Seneca Street, looking at drainage issues. Talked with Lou VanCleaf, the area has been cleaned up.

Meeting on the Revitalization projects for CDBG, needed Federal ID number

Resolution regarding project. Motion by Keith, second by Chris. Carried.

Resolved: That the Village of Interlaken is hereby authorized and directed to file an application for funds from the New York State Office of Community Renewal under the US department of housing and Urban development's Small Cities Community Development Block Grant Program for Fiscal Year 2011, in an amount not to exceed \$400,000; to authorize the Mayor of the Village of Interlaken to sign said application on behalf of the Village; and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Interlaken.

Dumpster day is Saturday May 14th.

Cornell Road School is in June, an additional class is June 22.

CHIPs funding has gone up a few hundred dollars. Cross over pipes by shop have to be replaced.

Mulch prices need to be considered, only recouping our costs. Delivered within village, \$50 dump truck, \$25 for big loader bucket, \$15 small loader bucket.

Mitch Rowe one bid received \$34K, will be accepted at the May 24th meeting

Interlaken Grange #160 has passed a resolution of support for the Safe Sidewalks to School grant application.

Issue a bond for the purchase a new truck, plow and lights.

Resolution: Whereas, the Village Board of the Village of Interlaken, New York, by a resolution duly adopted on 12th day of May 2011, authorizing the purchase of a certain Pick Up Truck at a total cost not to exceed \$29,104.00 (includes snow plow and light) and provided that the \$29,104.00 of such cost is to be paid from the proceeds of obligations to be issued pursuant to the Local Finance Law.

Motion by Barb Stewart second by Keith Jay, carried 16 to 20 week for delivery

F **Police:** No report

G **Treasurer: See attached**

CDs are up for renewal, renew six months.

NOTE: In 1995 a senior tax exemption was passed, this does show on your yearly tax bill.

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

OLD BUSINESS:

Give Mitch Rowe, Seneca Co. next unsafe building property: recommend the Donna Smith property at the corner of Mechanic and Seneca Street, and the Vangalio property on LeRoy Street.

NEW BUSINESS:

Employee Guidelines: no changes

Schedule Year End Meeting Thursday, May 26th at 6:00 pm.

Motion by Chris, second by Barb to approve Keith Jay's (dba Jay's Sports Cards) to apply for/and or obtain an alcohol license.

Next meeting will be June 16th due to June 9th is two days before Olde Home Day

ADJOURNMENT: A motion was made by Keith Jay and seconded by Barb Stewart to adjourn the meeting at 8:14 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk