

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, June 14, 2012 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: none

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Marty Morrow, Inez Darling and Chris Nelson from the Interlaken Fire 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 Barb Stewart to approve the minutes of the May 10th meeting and by Barb Stewart and second by Mike Covert to approve the year-end meeting of May 31, 2012. Motions approved unanimously.

PUBLIC TO BE HEARD:

Helen Dunlap from the Tobacco Action coalition of the Finger Lakes spoke on their mission.

They work closely with the American Lung Association: 1: tobacco free outdoors for kids, 2: point of sale (way sales are marketed to children, and 3: community education. The Village has passed the law, and the sign has been placed on the library park, still need to get signs at the Memorial park. They can provide signs for use in parks; they do need a copy of our policy.

Nancy will send her a copy via email.

She also commented on the Village's puppy mills moratorium, and appreciated knowing that the materials are online.

Inez Darling: the neighbor has become more of nuisance at her house, and has been noted at other locations around the village. Jeff commented that complaints have been made and noted.

Marty Marrow commented that both the recycling bin and trash can were removed from her location.

COMMITTEE REPORTS:

A **Fire** Chris Nelson reported: training on the Hungerford house on Route 96 will begin soon: ladder ops, roof, and other structure items over several months, and finally a burn down.

The truck committee is active, a demo truck was brought in this past week, it was not what the department is looking for in a new vehicle.

The parts are in for the new waterline crossing under Route 96, it will be a 4" line, as that is what is currently in place. Project has been delayed until the Seneca Falls area is cleared.

B Water This past Tuesday Wes, Barb and others met at the village offices and then at the well site to look at the restoration of the Lively Run Creek. When the group was at the site they noted changes in lake levels that have occurred. July 9th is the anticipated start date, hoping to be out by the end of July. Materials will be stocked piled on a site at Redman's. Some minor changes may need to be made once the site work begins.

Water survey "inter-connect" all checks have been received and meeting tomorrow to being on the survey work. Fran Steverson had documents from the 1970/80s and these were very valuable. They will be looking at the available options. Town of Lodi, Village of Interlaken, Village of Lodi, Village of Trumansburg and Town of Covert involved.

Dention pond getting fence done, has brush hogged the area. Ray has reviewed the project with the new property owner.

Parts are on order for the water plant.

Ray attended a water meeting with demonstration on different types of chlorine systems.

They have not been health department approved.

C Library

Whereas the local library systems are a vital part of our communities and

Whereas the funding of the local community libraries has for many years been a shared service between the county, town, village and schools and

Whereas local libraries serve a vital function in the community serving all populations and functions including books, movies, magazines, computer services and historical services, and

Whereas local costs are rising as the cost for all services including heat, light and computer equipment and services and

Whereas the majority of funds from county sources are used for inter-library loan services. These services enhance the mission of the libraries by giving them access to a vast number of publications at a low cost, now therefore be it

Resolved that the Village of Interlaken calls on the Board of Supervisors for Seneca County to continue funding library services in the 2013 budget at or above the level of the 2012 budget.

Motion by Keith G Jay, seconded by Barb Stewart, all approved.

A tree was planted by the pre-K class for Arbor Day; the garden club planted additional flowers, and geraniums have also been planted.

No smoking policy: all inside and outside areas owned, leased or rented by the village including the Library and its park, the Memorial Park and the Farmers' Museum area.

The Library is asking if the Village could assist with the funding the Farmers' Market signs. The village will reimburse the cost of one of the signs.

Nancy talked with Joan about creating record storage space in the large room. Nancy, Joan, Ray and Diane to work on arrangements.

D Sewer. Alls well, no problems.

E Streets: Chris has a new email address; there is some confusion with Peter Brown to clarify on the application work.

Amanda Dickens (summer help) is working well. Only hired one person this year.

DOT visit resulted in a plan for resurfacing Main Street in 2013.

Cross over pipes will be done on Main Street and then by the Baptist Church on Route 96A.

Safe route to Schools application will be done.

Hopefully working on driveway pipes on Seneca Street next week.

Doug Vanbenschoten has been asking questions to change some of the planters.

F Police: Jeff gave his report for the past month.

We did receive the insurance rider for the school band to use the village streets.

Jeff discussed property maintenance with Mr. Marion on Knight Street.

Olde Home Day went well. Fire Police helped a lot. Road items were loaned from Seneca County Highway Department.

School crossing guards going well. School will be out soon.

Still having wiring problems with the radar trailer.

Marion House on Cayuga Street has broken windows again, maintenance needs to be addressed. There is also a for sale sign on the property.

G Treasurer: See attached

New CDs were secured for Capital projects.

We can open an account for retirement funding.

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

OLD BUSINESS:

None

NEW BUSINESS:

Clerk Treasurer Nancy Swartwood reported that the 2012-2013 tax bills were mailed on May 30th, 2012.

Fran Steverson invited the village board to participate in the Lodi Parade on July 7th.

Next meeting will be July 12th.

September meeting will be the 6th.

Summer picnic will be August 5th, Lodi State Park, noon.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Chris Kempf to adjourn the meeting at 8:35 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk