

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, November 10, 2011 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: Mike Covert, Chris Kempf, Jeff Bond Chief of Police;

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

The meeting was called to order at 7:04 pm by Mayor Larsen with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Barb Stewart and seconded by Keith Jay to approve the minutes of the October 13, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

None

COMMITTEE REPORTS:

A **Fire**. Training is continuing, vehicle extrication this past Tuesday, one member of the department is taking Firefighter 1, touring Bixby, chimney fires and vehicle fires upcoming.

Committee looking at replacing 541 the rescue vehicle with a pumper rescue truck.

New Members: One new application pending

Assisting with flag retirement on Sunday, November 13<sup>th</sup>.

The Department has two CPR instructors for CPR, AED, and first aid, Jim Mead and Chris Nelson.

Anita comment on how quickly the trucks respond.

B **Water** the well site project (Flagg, Sumner, etc.) is proceeding slowly, waiting on permits,

December 1<sup>st</sup> Water Conference in Waterloo at Holiday Inn.

New valve at the water plant.

As of Jan 1, 2013 we are no longer allowed to use the brass we have, need to order no lead brass.

Anita asked about Water Consortium position on the fracking. Barb will get additional response from group. Bill noted the problems they are having in areas of Pennsylvania.

C **Library** Fall Festival went well; kids were there to decorate pumpkins. They are hosting the Salute to the Veterans at the Reformed Church this evening.

D **Sewer.** All is well.

E **Street:** Cross over pipe area have been paved, (last week).

Putting holiday lights together and hope to have them up next week.

Ray met with DOT concerning the two sluice pipes to be replaced. The two pipes go out to bid on December 22, 2011 for work to be done in 2012, Baptist Church (West Ave) and Route 96 at the Fire House/Town Hall area.

Fall cleanup continues.

NYCOM understanding the Tax Cap, and going over policies, easements, and right-of-ways. Many of these were established when the village was established.

Ray was asked to be on planning committee for NYCOM.

Discussion on theatre building and current status.

Seneca Street house has a demolition permit.

Lake View house, work is on going, they have to work on front wall.

F **Police:** no report

G **Treasurer: See attached**

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

Motion by Keith Jay second by Barb Stewart to renew the reserves when needed on November 30<sup>th</sup>, to be left at Community Bank, capital equipment for 1 year and water and sewer for six month.

Internet service problems with county firewall, and DSL. Most problems originate with Zoom-dsl. Some of the problems may be with the modems, Ray replaced the modem at DPW shop, Keith replaced the one at the fire house. Jeff Burns is getting price quotes for new computers.

OLD BUSINESS: Theatre building see above.

Nancy reported on new technology for use in municipalities.

Seneca County Planning and Development Memorandum of Understanding. Bill will review and return.

NEW BUSINESS:

Billing to be sent to Historical Society for antifreeze to winterize the Farmers' Museum.

Conifer was designated the Small Communities project of the year.

Next meeting will be Thursday, December 8<sup>th</sup>, Christmas party with dish to pass.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Keith Jay to adjourn the meeting at 7:52 pm. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk