

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, August 8, 2013 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Barbara Stewart, and Kelly VanRiper Michael Covert.

MEMBERS ABSENT: Chris Kempf

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

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 Barb Stewart second by Kelly VanRiper to approve the minutes of the July 11, 2013 meeting, and the fire truck bid opening meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

COMMITTEE REPORTS:

A **Fire** Car Show will be Sunday August 11th.

Short discussion on the bid opening meeting and the truck costs. Need to schedule a meeting with the full board and the fire department.

B **Water** Number of leaks in the area of the pump house; the pipes are being pitted by unknown causes. Fixed a curb box, and repaired a valve on the corner of West Ave and Seneca Street.

The grant paperwork discussed last month has been submitted.

C **Library** Joan Hendrix has accepted a new position and the Library Manager position has been posted. \$12.50 per hour for a maximum of 24 hours a week. Hired by the library board
A new lock has been installed on the second floor door, village only has key.

D **Sewer** Several extra loads were removed.

Hunts also submitted a grant application for sewer upgrades that are needed.

Upgrades and normal work going forward.

E **Street:** New signs were put up today about county codes being enforced as well as peddler permits needed.

Still waiting for county to pay Orchard Street.

Next week drainage projects on Knight and Mechanic Streets.
Meeting with DOT personnel, Palasamito, and village personnel.

F **Police** Leon submitted a written report to the board outlining activities for the month of July. A new police patch has been ordered.

G **Treasurer: See attached**

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

OLD BUSINESS:

Arbor Day tree has been postponed until fall.

NEW BUSINESS:

Fall Training Nancy and Barb will be going. Note meeting date change due training.

2014 Fire Contract process to get started.

Resolution 1: Motion Barb Stewart and second by Kelly VanRiper, approved.

SUPPORT TO CONTINUE THE CORNELL LOCAL ROADS PROGRAM

WHEREAS, since 1951 the Cornell Local Roads Program, provided by the Local Technical Assistance Program, has been providing technical assistance and training for local highway officials through Cooperative Extension; and

WHEREAS, the roots of the program go back into the 1930s when Cornell began collaborating with the Association of Towns, organizing and hosting the Annual School for Highway Superintendents; and

WHEREAS, in 1984 joint funding from the New York State Department of Transportation and the Federal Highway Administration allowed the program to provide fifty to sixty one-day workshops on a variety of topics; direct technical assistance with on-site visits; a summer intern program to create a roadway asset management plan for individual municipalities; the annual Highway School; research on problems faced by local roads; and a work zone safety training program; and

WHEREAS, there is an ongoing need for training due to every two years about one-third of the leading highway officials are new to their office, as well as keeping established highway personnel up to date on the issues; and

WHEREAS, the income generated by the program is sufficient to pay for all of the costs of the program; and

WHEREAS, the location of the program, Ithaca, NY, is central to New York State and a convenient distance for attendees to travel especially for our local highway departments; and

WHEREAS, the focus of the College of Agriculture and Life Sciences has shifted from Agricultural Engineering to Biological Engineering and thus excluding and discontinuing the Cornell Local Roads Program as a priority in the college's strategic plan; now, therefore be it

RESOLVED, that the Village of Interlaken Board of Trustees does hereby urge the Dean of the College of Agriculture and Life Sciences to reverse her decision and continue holding the Local Technical Assistance Program / Cornell Local Roads Program at Cornell University.

Carried unanimously

Workshop meeting on Thursday Sept 5th at 6:00 p.m.

Next meeting will be Thursday, September 19, 2013.

ADJOURNMENT: A motion was made by Kelly VanRiper and seconded by Barb Stewart to adjourn the meeting at 7:40 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk