

Minutes of the Interlaken Village Board of Trustees meeting held on June 16, 2011 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS ABSENT: Michael Covert, Jeff Bond Chief of Police;

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

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 Chris Kempf and seconded by Keith Jay to approve the minutes of the May 26, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

none

COMMITTEE REPORTS:

A **Fire** three trucks in parade for Olde Home Day. Strawberry Festival and Hector Parade upcoming. Some training continuing. Roof has been sealed with rubberized material sealer. Stacks and one gutter have been sealed also. Need to look into new door for fire house.

B **Water** crazy due to lack of phone service last week caused. Ray and Barb are putting together a priority list of necessary phone numbers for the telephone company.

Lively Run stream meeting on Tuesday June 21st

Supplies are coming in for the detention pond.

Possible leak between plant and well; will be watched for weekend.

C **Library** a meeting on the potential farmers' market was held, very few attended.

D **Sewer** things going well, some building maintenance being done

E **Street:** everything is going well, cross over pipes on Railroad to be redone.

Cornell Road School was good. Municipalities can not request an audit. The comptroller's office selects based on their criteria.

Ray thanked all for assistance last week

F **Police** Mike will be back tomorrow.

G **Treasurer: See attached**

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

Nancy distributed the insurance quotes. Differences were to be highlighted and/or otherwise noted for comparison of each policy quote, meeting June 23rd at 6:00 pm, to review the insurance quotes.

OLD BUSINESS:

None

NEW BUSINESS:

Village Board picnic: to be held at Jeff's in August, possible date 21st or 28th.

Taxes mailed

O&M report for sewer plant to be readied

Next meeting will be July 14th.

ADJOURNMENT: A motion was made by Keith Jay and seconded by Chris Kempf to adjourn the meeting at 7:42 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk