

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, January 10, 2013 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, Leon Anderson, Sergeant; Diane Bassette Nelson Deputy Clerk; Aneta Glover, reporter, and Cathi Hovencamp and Rena.

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 Barbara Stewart and seconded by Keith Jay to approve the minutes of the December 13, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: none

COMMITTEE REPORTS:

A **Fire** The Christmas Trees were all sold.  
Fire Contracts have been signed and sealed.

B **Water**

Lots of bills this month

Mr. Gabriel's office has given the Flagg folder from his office. (Nancy to ask Mr. Gabriel's office to send any village related folders to the village.)

All the water leaks have been taken care of.

Refurbishing of the pump is still under discussion.

Joined American Water Works Association, Finger Lakes Water Works is providing fewer classes, therefore the decision to join the AWWA.

There will be more sampling that has to be done this year on the water system.

Ray has joined NYWARN which will assist in the event of a water or sewer emergency or disaster. There is mutual aid agreement as part of the program

C **Library** Very nice party in December. They are doing painting this week.

Nancy and Ray have been in and looked at the second floor storage spaces.

The heat tapes have been turned on for this winter.

D **Sewer** Concrete work has been done. Work on the roof is on-going. There was a sewer clog on Main Street, and found roots from a tree over the main. There will be a bill for this work.

E **Street:** the streets are in good shape, the guys have been removing a lot of snow. Still working on the phones for Leon.

Ray and Chris will be shopping for dump trucks; and re-evaluating the tractor purchase. The Village received approval for \$458,890 from the Safe Routes to School program.

F **Police** Leon submitted a written report to the board outlining activities for the month of December. Also attached was a letter regarding snow removal; Ray suggested that the letter be given to the home owner/tenant.

The police report will be posted on the Village website.

**G Treasurer: See attached**

Nancy noted that the water and sewer bills will be going out this weekend Nancy explained how payroll is split between the departments Until the income from those bills is received, payroll will be covered from streets accounts.

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

OLD BUSINESS:

NEW BUSINESS:

On motion by Chris Kemp, and second by Keith Jay the following resolution was carried:

WHEREAS the Village Board held a Public Hearing on July 14, 2011 to discuss the Annexation of tax map number 8-1-31.12 Fire House lot, and

WHEREAS the board approved the Annexation of said Fire House Lot into the village, and

WHEREAS the posted speed limit in front of the fire house should not exceed 30 miles per hour, now therefore be it

RESOLVED that the Village Board hereby requests that the posted speed limit be lowered to 30 miles per hour beginning on the southern edge of the said Fire House Lot.

Motion by Mike Covert second by Barbara Stewart the following resolution was carried

WHEREAS Village Residents are able to complete voter registration in person at the County Office Building, or by mail, and

WHEREAS the value of holding a local registration day is outweighed by the cost to the village for holding a registration day, now therefore be it

RESOLVED that the Village of Interlaken will not hold a voter registration day in 2013 and be it further

RESOLVED that the Village of Interlaken Clerk will have a supply of voter registration cards available at the Village Office for village residents.

Mayor Bill Larsen noted that signatures are required on the second page of the nominating petitions.

Next meeting will be Thursday, February 14, 2013, followed by an hour long budget workshop.

ADJOURNMENT: A motion was made by Barbara Stewart and seconded by Chris Kemap to adjourn the meeting at 7:30 pm. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk