

Minutes of the Interlaken Village Board of Trustees meeting held on August 9, 2012 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED: Chris Kempf, Michael Covert

ABSENT: Jeff Bond Chief of Police;

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

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 July 12th, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Charles Hall, from the Seneca Sledders Snowmobile Club discussed the snow mobile trail(s) adjacent to the village. Ray and Barb thanked the group for building the bridge from Hipshot to the Hunt Barn/Persoon fields. Please note for future not to put brush in the stream.

COMMITTEE REPORTS:

A Fire. Participated at the Hector Parade.

Car show is this Sunday, chicken bar-b-q at noon on Sunday.

Truck 501 is in Locke for repairs.

Truck committee is still working.

Fire contracts are done are at Ovid and Covert.

B Water

Lively Run project has been completed. Looks good, we will know more after major rainfalls. Homeowners are pleased. Electric service will be updated.

Fence at the detention pond will be done soon, waiting for the contractor.

Ray working on parts at the pump station. The solenoid valves for our system are no longer produced, vendor is working with us to create need items. Also looking at a Verizon phone system alarm for the pump house.

Area water meeting was today in Penn Yan.

Ray continues to walk the stream trying to find dams and other areas with problems. DOT will help remove concrete for one culvert.

Next week the water system at the fire house will begin, following week should be done.

C Library Live music at the library for upcoming Farmers Market and also in the evening. New classes also planned for the fall.

The Historical Society Ice Cream Social was well attended. Thanks to Village staff for assistance for the event.

D Sewer Next Tuesday Tim Steed and others will be in town for inspection and planning on items needing attention.

E Streets: Nothing from DOT group today.

Personnel with orange vests are checking for excess power at the utility poles.

Also people checking the culverts.

No smoking signs have been put up. Still have one that can be placed somewhere.

F Police: Jeff has been working mornings.

Requested that a letter be sent to the school regarding speed limit enforcement for buses and staff.

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.

OLD BUSINESS:

Barb talked with Jim Gabriel about the theatre building and any options we might have.

Village board picnic will be Sunday August 26th at noon at Lodi

NEW BUSINESS:

Next meeting will be Thursday September 6th; Nancy will be at fall training the following week, therefore the office will be closed.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Keith Jay to adjourn the meeting at 7:47 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk

