

Minutes of the Interlaken Village Board of Trustees meeting held on October 13, 2011 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Trustees: Michael Covert, Keith Jay, and Chris Kempf.

MEMBERS ABSENT: Mayor William Larsen, Trustee Barbara Stewart.

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Jeff Bond Chief of Police, Aneta Glover, Alex Johnson, Mike Johnson, Natasha Keller, Zbignew Majewski, owner of the theatre building, Mitch Rowe, Seneca County.

The meeting was called to order at 7:00 pm by Deputy Mayor Kempf with the Pledge of Allegiance.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Mike Covert to approve the minutes of the September 8, 2011 meeting. Motion approved unanimously.

#### PUBLIC TO BE HEARD:

Alex Johnson, Mike Johnson, Natasha Keller; Mike and Natasha bought the Kellogg home on West Ave, and want to convert the back of the barn to a brewery, and a tasting room. Plans have been discussed with the county building inspector, hoping for next spring to next fall for local opening. Their current brewery is on Cayuga St in Clinton Hall, the Bandstand.

Zbignew Majewski presented a written statement about his history with the theatre building and his plans for the future, asking for time until end of November to get the building into shape. He shared his comments and concerns

Mitch updated on the bid process, four proposals were received for each building, the bid results were brought to the county board of supervisors two weeks ago. The public health services did recommend moving forward on the Lodi and Romulus building. Moved to table the Interlaken building due to Mr. Borisoff interest in the building. Tabled the Interlaken decision for 30 days. Now Mr. Borisoff has withdrawn that interest. This past Tuesday the full board of supervisors did vote to have the Romulus and Lodi contracts fulfilled. At the October 25<sup>th</sup> meeting the County Board of Supervisors will approve the contract for the removal of the Interlaken building. County will be spending almost \$70,000 dollars from contingency funds for the removal of the three buildings, and then impose a moratorium on the process of county demolition of buildings.

The lowest bid for this project is the same as the original single bid, and they were awarded the Lodi project contract, once the Interlaken contract is awarded the two building will be torn down.

## COMMITTEE REPORTS:

A **Fire.** Training is moving along, extrication and car fire. IFD will also assist with the Halloween party.

Alarmtech is still working on the panic bar, and closure for the fire house door.

Ray reported on the water system at the fire house, it is not cost effective; materials would be over \$5,000. Any project to connect/upgrade the water system to the fire house will have to wait until spring.

B **Water** The water tower was hit by lightening a few weeks ago and back-fed to the pump, an insurance claim has been started.

There may be a leak in area of Interlaken Beach Road

We need to begin looking at new water meters, the company will no longer be making the parts needed, and they are using old stock to fill orders. The new meters will be auto read, approximately 320 to be redone. A start-up would be 100 units for \$50,000.

Detention Pond is 80% done.

October 23<sup>rd</sup> to 26<sup>th</sup> Ray will be in school at Saratoga Springs. He will also be out of the country on a cruise October 28<sup>th</sup> to November 8<sup>th</sup>.

C **Library** TV has been installed, open house on October 22<sup>nd</sup>. Electrical on second floor has been addressed, with new light bulbs installed in the one section.

D **Sewer.** All is well.

E **Street:** Hopefully the county will be helping to pave the three water spots: Cayuga Street, Lake View Street, Seneca Street and Railroad Street.

Letter from DOT to County about redoing all of Cayuga street in the 2013-2014 year.

Fall clean up October 24<sup>th</sup> to 28<sup>th</sup>

New pick-up is in and being used, the old pickup brought \$18,000 at auction, \$16,200 net.

The school has revised their "no pickup" policy for the village.

We are still waiting to hear on the Safe Routes to School Grants, the South Seneca School Board approved a supporting resolution for the village.

F **Police:**

New computer is in car with the correct software, to be installed soon.

Deputies will be around for the parade.

Snow removal signs are up, as well as the right of way at the sewer plant.

**G Treasurer: See attached**

APPROVAL OF BILLS: A motion was made by Mike Covert seconded by Keith Jay to approve the bills as read. Motion approved unanimously. Motion by Keith Jay, seconded by Mike Covert to transfer \$10,000 from General Fund to Water Fund to cover cost of the detention pond until the grant funds are received.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Fall Clean-up 10/24 to 28<sup>th</sup>, 2011

Resolution to pass winter parking November 1 to April 1, 2011, no longer needed as the new signs are permanent.

Water and Sewer bills to be mailed by 10/15—mailed October 13<sup>th</sup>.

Seneca County Dept of Planning Current Memorandum of Understanding will be tabled until next meeting.

Next meeting will be November 10<sup>th</sup>

ADJOURNMENT: A motion was made by Keith Jay and seconded by Mike Covert to adjourn the meeting at 7:50 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk