

Minutes of the Interlaken Village Board of Trustees meeting held on July 14, 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

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Mike Reynolds, Town of Covert Supervisor, Inez Darling, Lee and Sharon Braden, Ed Boudreau, Darlene Patten,

The meeting was called to order at 7:04 pm by Mayor Larsen with the Pledge of Allegiance.

PUBLIC HEARING: Annexation tax map 8-1-31.12 Fire House lot, Mike Reynolds noted that the Town Board had no objections at their recent meeting. The home between the Fire House and the Town of Covert Municipal will not be included. The Motion by Keith second by Barb that the Annexation to be approved.

APPROVAL OF MINUTES: A motion was made by Chris Kempf and seconded by Keith Jay to approve the minutes of the June 15, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Ed Boudreau from FL Partners reviewed the insurance package that the Village has adopted for the upcoming year. They have increased the general aggregate on the policy. There was a discussion on the values of Village owned properties, which includes the Library building. Need to recheck values on the Water Tower, should be over \$1 million, police building no more than \$25K not \$101K.

Inez Darling asked how many yard sales a person can have per year. There are times when it is difficult to see when she exits her driveway. She also asked questions about the dog situation at the neighbors. Several of the dogs have been getting out into the street. There have also been cars parked in the right-a-way/communal access driveway.

Darlene Patten was questioning the rumor of the village purchasing the old fitness center. Bill noted that the village is not planning to purchase any building.

Discussion on the purchase of land between the carnival/firemen's grounds and the school. The new housing development will be hooking into the village water and sewer system.

Lee/Sharon Braden—Farmers Market being started at the Library. They are asking the Village Board permission to install a sign in front of the Library, using the Historical Society's Town Crier sign. Chris Wolff is currently refurbishing the sign for the Farmers' Market.

The Farmers' Market is open Tuesday afternoons from 4 pm to 7 pm.

Any assistance with watering the village planters would be appreciated. They have also replaced several of the small birdhouses that were removed from the planters.

Anita: incident with youth walking on Main Street being obnoxious later in the evening. There have also been incidents of youth riding skateboards on the main streets. Call 911 at the time of the incidents.

Mike Reynolds and Barb Stewart have had updates from Mitch on the Theatre Building. The county board of supervisors have lumped the Theatre with other buildings to re-bid the demolition work to be done. Mitch Rowe has tried to get in contact with Ziggy and/or daughter to discuss a possible purchase. Lee did offer the comment that if the building could be saved it would be best solution.

At the July 26th county board of supervisors meeting a resolution will be presented to seek bids for the demolition of the building. Attempts will be made to contact Ziggy.

COMMITTEE REPORTS:

A **Fire.** Training is continuing, Hector parade upcoming, Car show is August 14th.

The door will be replaced.

B **Water** Busy time: searching for leak at the lake, replaced a hydrant on Seneca Street, a leak has been located at the fire house. A new valve has been purchased for the system at the pump house.

Well site restoration: Soil&Water, DEC and Army Corp of Engineers. There will be in-kind services, but the project will be bid out for liability issues. Costs will mainly be grant funds. Most of the problems are land owner issues, we are being supportive as the items pertain to many people.

Waiting for time issues to resolve so the detention pond can begin.

C **Library**

Farmers's Market see above. There are a number of programs going on this summer.

There was an issue with the planters in front of the library.

D **Sewer.** Sewer is good.

E **Street:** Pretty quiet, Work continues on problems with surfacing on Seneca Street. The new mixes are not working. When the outriggers are lowered on the equipment they dig through the surfacing.

Mulch is well ground, trying to grind materials every two years.

New Truck: 166 trucks in NYS that have been re-ordered. Will be a 2012 truck, 60 to 90 days wait for delivery.

Sluice pipe on Seneca Street, cross-over pipe on

Clean Air Grant, Diane is working on the Grant application

Resolution

New York State Clean Air Grant

Whereas the Village of Interlaken is committed to providing a reasonable method to remove and recycle organic wastes within the Village, and

Whereas the Department of Public Works has no equipment for the direct collection of leaf and other organic materials, and

Whereas the composting of leaf matter accelerates with well ground leaves, and

Whereas the NYS Department of Environmental Conservation is accepting grant applications to aid communities in purchasing needed equipment purchases,

Therefore Be It

Resolved that the Village of Interlaken will prepare and submit a NYS Clean Air Grant Application by the August 5th, 2011 deadline date for the purchase of a Model XV6527 of a Big Bad Green Leaf Machine.

Motion by Chris Kempf, Second by Barb Stewart

F **Police:** June 36 complaints, mostly juveniles, 41 V&T, the school lights are on due to summer school. Olde Home Day went very well.

No recent complaints on Leroy and Railroad Street.

Need to monitor when people are putting trash out, and the rules regarding times.

Fourth of July there were several complaints of people using fireworks.

G **Treasurer: See attached**

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

Resolution on appropriated funds for police equipment.

Resolution

2010-2011 Appropriated Funds

Whereas the Village of Interlaken authorized the purchase of new computer equipment for the Village Police Car in Fiscal Year 2010-2011, and

Whereas the Village Police Department ordered, and the Village Board authorized the purchase of the equipment, and

Whereas the final billing was not received in Fiscal Year 2010-2011,

Therefore Be It

Resolved that the Village of Interlaken will place the necessary funds (\$3,804.36) into appropriated balance line for the end of Fiscal Year 2010-2011, the same amount to be added to the 2011-2012 Police Department Equipment fund account (A3120.2A).

Motion by Barb Stewart

Second by Keith Jay

OLD BUSINESS:

Theatre Building on Main Street See above.

NEW BUSINESS:

Annual Report to be filed with State Comptroller

Board of Trustees to order publication of legal notice that Annual Report has been filed

Water/Sewer bills to be mailed

News and Notes Newsletter to go out with October water sewer bills.

Letter from former resident to village board, Barb will compose a response.

Picnic will be held Sunday August 28th, starts at 1:00 p.m.

Next meeting will be Thursday, August 11, 2011.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Keith Jay to adjourn the meeting at 8:40 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk