

Minutes of the Interlaken Village Board of Trustees meeting held on August 11, 2011 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: Jeff Bond Chief of Police

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

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 Mike Covert and seconded by Barb Stewart to approve the minutes of the July 14, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: No comments

COMMITTEE REPORTS:

A **Fire.** Car Show is this weekend

T-burg Fair Parade later this month, members did march at the Hector parade

The new door for the fire house should be done within a week.

Concerns about the response at the Duthie fire;

B **Water** Detention pond is moving along, meeting on Tuesday August 16th at the site with a number of involved personnel, trees cut down, hauling fill, stone pond is in; County is willing to bring in some equipment, need to find a dozer, do have an operator

Leaks at the pump house have been taken care of

Ethics class was very good, and presented well; there will be a lot of new rules and regulations from the Health Department and EPA.

Flagg situation, the auxiliary pump has quit; possibly bringing in closer to shore, put in a permanent pipe in behind the wall, waiting for permits,

Fire House pipe, leak under the road, need to use a fuzer to create the new piping for under the road.

C **Library** Farmers' Market had four vendors this week. Business was brisk.

The bench was moved over the weekend, Sharon thanked Ray, Wes, and Nate for their efforts.

There is a problem with the electrical system for the second floor storage area. Have Joan call Mike Wilkins and have him check the issue.

D **Sewer.** Everything is good.

E **Streets:** working on the camera system, a DVR has been installed for the police department, the information will now be available for about three weeks.

There is a new camera that can see more of the park area, and other improvements have been made to the other cameras and the area lightening.

Crossover pipe has been changed on Railroad Avenue. After settling it will be repaved.

The school and village officials have reviewed the crosswalks, due to no more school bus service in the village. Did request that the police dept enforce the shoveling of sidewalks.

One suggestion was to ticket after the first warning for not shoveling.

Submitted the reimbursement request for CHIPs fund.

Once Detention pond is done, there are sidewalks and pipes to be done.

Bill wondered if we can change the policy on how the slate is recycled after removal for a new sidewalk. "To remove and dispose of the slate and/or concrete and reuse it within the village, including selling to residents."

Need enforcement of the weed trimming and/or lawn policies.

Add item in News and Notes regarding mowing, snow removal,

Need to contact school about support for the Safe Routes to School program

F **Police:** Ray is working on right of way signage near Mrs. Darling/access to the sewer plant.

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.

OLD BUSINESS:

General Code Administrative Review: meeting on Thursday, August 18th at 6:00 pm

The lot near the fire department grounds has been sold and will be used for housing. They will have water and sewer; they will be working on being annexed into the village. Sewer will be accessed from Main Street, water will be supplied from lines near the Fire Dept grounds .

NEW BUSINESS: Next meeting will be Thursday September 8, 2011.

Picnic is Sunday, August 25th at 1:00 p.m. Review of items being supplied.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Keith Jay to adjourn the meeting at 7:55 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson, Deputy Clerk