

Minutes of the Interlaken Village Board of Trustees meeting held on September 6, 2012 at the Village Hall on Main Street, Interlaken, NY. The meeting was held a week early as the Village Clerk will be attending fall training next week, September 10 to 14th.

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 Christopher Nelson from the Fire Department, Inez Darling, Cathy Hovencamp and Rena, Linda Van Curren.

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 August 9, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Inez Darling has been verbally threatened by the neighbor with witnesses present, Cathy Hovencamp discussed problems concerning Mandella and others concerning safety issues. Ms. Van Curren noted repeated police calls made by her neighbors accusing her family of assorted violations. The same neighbors repeatedly cause problems throughout the neighborhood. Recommended a letter be sent to the landlord of the trailer park concerning the problems. The board will investigate potential solutions, including increased village police patrols in the area.

COMMITTEE REPORTS:

A **Fire**. Trevor Sibley is a new member

Participated in the Trumansburg Parade, a good turnout for the Car Show
Pumps and trucks have been tested and repaired.

Looking for commitment from Village to secure a new pumper rescue truck to replace the current 541 rescue truck. The board is committed to this project.

Currently in spec stage, order and take delivery in 2013 and begin payments in July 2014.
The fire department (fire company) does have some funds to assist with the purchase/payments.

Supplies have been purchased to make repairs within the building (lights and painting)
The clothing shed company was in town yesterday and rehabbed the building.

There were six calls on Labor Day,

The house planned for a training burn down needs safety repairs before the event.
Fall training will be picking up.

B Water

The fencing has gone in on the detention pond, the project is done. Only needs Tim Steed from Hunt Engineers is working on paperwork with Darby. We have invested \$60,000 in dollars and in-kind to the project. It is hoped that we should see approximately \$30,000 in reimbursement

Continuing problems at the pump house with the main pump. Ray has secured some parts. The Meter also needs repairs. Ray is getting quotes on the cost a repair/replace the main control board.

A new electrical system has been installed at the lake.

Ray showed a piece of the fusion pipe used on the water line at the fire house. Multiple problems during the installation; some follow-up work needs to be done.

DOT has been in and broken the damn on the east side of Route 96 at Lively Run.

Ray took the water sample to the State Fair. He met a number of resource people. We did not win the water tasting contest.

C Library

Joan and other librarians will be attending a county supervisors meeting to promote the need to keep funding levels. The county funds support the Polaris software for circulation.

Farmers Market and music programs will continue. There will be ongoing reading programs this fall. The Community Band concert was well received.

D Sewer

Tim Steed and Ray met with others to form plans and costs for repairs.

E Street:

The garbage company brought red paint into the village from Lodi. A potential source has been identified. Ray will be following up with the company.

Amanda Dickens did a great job, recommend a raise for 2013. An increase of \$1.00 per hour for this year was approved on motion by Mike Covert with second by Chris Kempf.

The Fire Department water project was

Sidewalk work will be starting at Keith Jay and then on Prospect Street.

Also looking for new products to do street repairs.

Chuck Franzee and Ray have been working on the Safe Routes to School grants. They found out they needed additional items, and that the village can be both from sponsor and applicant.

Ray took a few items to the auction

Whereas various items (ladder, mud sucker pump, old lights, tires, a copier) have exceeded their useful purpose for the Village

And whereas an auction will be held in Lansing

Therefore be it resolved that the items be declared surplus and sold at the auction.

Motion by Chris Kempf second by Mike Covert to approve, carried.

F **Police:** Many tickets have been written.

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.

Short workshop to discuss the needs for a new building, Thursday, August 20th at 6:00 p.m.

OLD BUSINESS:

The Village office will be closed

The water consortium has met and looking at dates to visit Water Authorities and/or Water Districts.

Next Tuesday's county board meeting should be considering the destruction of the theater building.

NEW BUSINESS:

Nancy noted that the updates from Time Warner Cable has been posted on the home page of the Village website.

Next meeting will be Thursday, October 11th.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Keith Jay to adjourn the meeting at 8:15 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk