

Minutes of the Interlaken Village Board of Trustees meeting held on July 12, 2012 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, Joan Hendrix, Librarian and Christopher Nelson, representative from Fire Department.

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 June 14, 2012 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Joan Hendrix thank you for the assistance with the signs for the Farmers' Market. Can they be attached to the Welcome to Interlaken signs, yes. This week there were five vendors and two who are also interested.

Nozzolio secured a grant for \$10,000 for the Library. Current plans for funds have not been determined; there are various needs to be reviewed.

#### COMMITTEE REPORTS:

A **Fire.** Chris Nelson Truck committee is active, training has begun on house north of town, Car Show is August 12<sup>th</sup>, any help is appreciated.

Service contract on the generator at the Fire House is needed. The generator did not kick-in when the power was out on Saturday.

Hector Parade is July 27<sup>th</sup>

Have IFD mark out where new sign is going.

No hydrant use for any training at this time.

B **Water** We are watching usage.

Willie's Water is not filling pools from out sources at this time.

Lively Run project begins on Monday July 16<sup>th</sup>. Ray has been cleaning out the creek from Route 96 to the well site. He and Wes have been walking the area and watching where blockages have developed.

New water line and electric have been done at Flaggs. A map has been developed showing where all the water lines are located.

Ray has met with peoples on fencing the detention pond.

Meeting today with BJ Prescott about new water meters; they have a variety of meters. Costs range from \$107 to 118 per meter. Reader cost about 500, if two cases of meters are purchased (6 per case), the reader is free. These new meters are low lead. Purchasing two cases, and one of the high end meters, which shows all the registrations. This will be used for trouble spots. Once additional funds are available we will purchase more meters. With these meters if the wire is cut, the reading goes back to the actual read. These meters are designed for long term use.

An additional benefit as meters are exchanged it will also highlight the shutoffs which are not working.

Hydrants are all painted.

August 9<sup>th</sup> water works vendor day with Clam Bake.

The ladder leading to the water tower will be cut, to prevent access.

#### **C Library**

See above. Additionally they have two summer programs.

#### **D Sewer.**

Cleaning and Maintenance work is on-going.

#### **E Street:**

Main Street grant Julie willing to submit, she needs a resolution tonight, and a letter of support, for the Hemerling property (corner of Main Street and Cayuga Street “Minor’s Hardware” and streetscape. Feeling of board is to pass on applying this year.

Amanda is working very well. A lot of work is getting done with all the crews.

Driveway pipes have been installed on Seneca Street.

Equipment maintenance has been done; striping: no parking, crosswalks etc, will be done soon.

The State road work on Main Street will result in one lane traffic for a time period. There will be a detour for the work on West Avenue.

#### **F Police:** Nancy read Jeff’s report.

Marion property on Knight Street has had some cleaning work; Cayuga Street property has not had any work done.

Village working with Sheriffs and state troopers on the recent rash of graffiti around the village.

Jeff on vacation July 13 to July 21.

**G Treasurer: See attached**

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

**OLD BUSINESS:**

Smoke free signs, Helen will be delivering them next week and would like to get photographs.

Barb would be available on the 18<sup>th</sup>.

Interlaken Historical Society Social is Sunday July 22<sup>nd</sup> on the Library lawn. Hot dogs, ice cream and lemonade provided.

Jon Aho has sent an email concerning the theater building. He has spoken with Assistant

Attorney General for this area: talk with local legislatures, write "letter of Intent to Sue."

The old fitness center has been sold to Dick Westbrook.

Picnic is August 5<sup>th</sup> at Lodi Point; noon, bring table service and item. Burgers and sausage.

**NEW BUSINESS:**

Annual Report to be filed with State Comptroller by 8/1/12-(filed 7/5/12)

Board of Trustees to order publication of legal notice that Annual Report has been filed and available for inspection at the Clerk's Office by 8/1/12

Water/Sewer bills to be mailed by 7/15/12

News & Notes Newsletter to go out with October water sewer bills, any ideas give to either Nancy or Diane.

Next meeting will be Thursday August 9<sup>th</sup>.

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

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk