

Minutes of the Interlaken Village Board of Trustees meeting held on September 8, 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; Diane Bassette Nelson Deputy Clerk; Diane Laws & Connie Richardson, Seneca County Substance Abuse (Underage drinking), Mitch Rowe, Seneca County Code Enforcement. Aneta Glover,

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 Barb Stewart and seconded by Keith Jay to approve the minutes of the June 15, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Diane Law, United Way of Seneca County and Substance Abuse Coalition First 2011 survey was coalition, the (second) current survey being done , to date 285 responses, goal was 300, now hoping for 500 responses by the end of this month. Third Survey will be youth development survey, same survey will be used from 2008, only grades 9 to 12.

Need assistance from community to encourage people to take the survey by end of month. To be posted on the Village website.

Mitch Rowe: Updates theatre building on Main Street early summer bid opening by supervisors, only one bid proposal who had done prior demos, resolution to supervisors to award contract, the supervisors did not adopt the resolution, and directed Mitch Rowe to do another bid solicitation and a better price. Also working on a property in Lodi and foreclosure on property in Romulus and has packaged the three properties in the bid package, hoping for a better price.

There was interest by Mr. Bor____ in the property. Mitch has also met with members of Ziggy's family. The bid solicitation has gone out, bid opening on September 23rd. Sessler had an estimator in town today, also interest from other firms. Also emailed Mr. Bor____, notifying him that bid solicitation has been started.

2) Seneca County has agreed to join with Tompkins County and others regional transportation study. Transportation authority in Tompkins County has received funding to explore transportation possibilities. Improve mobility options. STS buses do not cross county line, one possibility would be to get STS and TCAT to have meeting point. This board could consider appointing a liaison to the group.

3) Aware of other properties in the Village that will be considered for process. The department is back to four code enforcement officers, should be able to move forward.

Barb asked about the status of the Theatre building if it is sold? Mitch noted that the building remains unsafe, and under the proceedings begun earlier, must have a verifiable schedule for repairs in timely manner.

COMMITTEE REPORTS:

A **Fire.** Training is continuing, SCBA recertification, parade in Trumansburg, oldest piece of equipment and second place in appearance. Door is almost in. waiting on a replacement piece, hopefully in week or so. Bill Palmer has been working on lightening work. Studying water system and line; Bill Larsen has permit application from original work to put line under the road. The material costs could be over \$3,000 for a larger line. Need a proposal from the Fire Department for what they want for new line, and cost breakdown with pros and cons on a new line.

B **Water** good news 1) **detention pond** did not send mud across Route 96 with all the rain. The detention pond is working, slowing the flow of water. The project is funded by a grant with significant in-kind service. County did more testing last week on water systems.

C **Library** Joan's probationary period has been completed and the review process done. Looking for additional board members. Electrical problems on the second floor found to be tied into a breaker. There is some evidence of breaker being off. There is also possible ongoing problems with one of the ceiling light strips. Recommendation to share costs with the historical society to have the electrical system in that area reviewed. Barb will present this to the historical society. Chris showed the new light that will be added to the library security system.

D **Sewer.** Sewer is good.

E **Street;** all is going well, keeping up with the village work while working on the detention pond. Cayuga Street paving needing to be resolved. Possibility a letter to Carl at Syracuse DOT? Crosswalks are done. CHIPs funding should be in soon. Signs are being printed for snow removal, and other areas. New truck will be in next week. Taking old truck to auction

Resolution:

Whereas the 2006 Ford pickup used by the Village DPW will be excess equipment when the new 2012 Ford pickup arrives and

Whereas a financial benefit can be derived by selling the said truck,

Therefore be it resolved that the 2006 Ford Pickup be declared surplus and sent to auction when the new truck is received.

Motion by Keith Jay, and second by Chris Kempf, carried.

Christmas decorations are 9 years old, and need to be upgraded. Each Angel has 37 feet of lights. The cost should be \$1,100. If need be we will go pick up the lights to save shipping.

F **Police:** No report

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.

Resolution: Motion by Chris Kempf, second by Barb Stewart carried

Whereas the treasurer and other board members have to on occasion purchase items or make advance reservation for events, and

Whereas the process would be easier if these purchases and reservations were made directly to a Village of Interlaken Account and not to a private source (ie personal credit card),

Therefore be it resolved that the Village of Interlaken will secure a Visa Debit Card to be used by the treasurer and/or board members with a limit not to exceed \$1,000 without prior approval of the board.

Signatures are needed on the bond issue for the new truck. The funds are being loaned by the Ovid Fire Department. To be delivered to Franklin and Gabriel on Friday.

OLD BUSINESS:

Theatre Building on Main Street See above.

Picnic rescheduling, Sunday September 25th at 1:00 p.m.

Flagg – Dive to find pump, cost \$150, M. Kirk, approved by Barb,

Barb Well Project site engineering drawing of the creek by the well site. County Soil and Water committee. Approaches to secure creek. Riprap with shoots, originally two phases, needs to be one project. Phase 1 of project to cost \$67,500, 75% \$50,600 picked up by Soil and Water Conservation \$16,900 will be picked up by owner. Flagg involved with project east of bridge, (owned by Sumner). Phase two \$40,000 75% by S&W 25% our contribution (\$10,000), it is our

well. Part of our due diligence to protect our well. Cost of inspectors etc would be approximately \$2,000 in inspections, permits, engineering etc cost to the village \$17,000.

First off, has to happen this year, we will be reimbursed for detention pond, which is now being funded from water budget.

Second project: inter-connect with town of Lodi, map from 1970s has been reviewed, Bill wondered about survey done in the 1980s. Barb will also talk with the town of Covert on Monday. Current project involves Village of Interlaken, town of Lodi, Lodi Village, Ovid village including Ovid town, Trumansburg, Town of Hector. This is for a survey, cost is \$10,000. Divided by 2 village \$5,000, Lodi town \$5000. The more municipalities who come in now would reduce the cost for everyone.

Money Barb is asking the board to consider a bond of apx \$20,000 to bridge the costs of the three activities. This will be reviewed month by month as costs are presented.

Board is in favor of the bond if it is needed, for the water department. Barb to talk with Jim Gabriel, and move forward as needed.

NEW BUSINESS:

Clothing allowance for the DPW staff, Bill proposes a yearly clothing allowance of \$300 per year for Ray and Wes. Nancy and Ray will discuss accounts at Famous Brands in Watkins Glen and with Tally Ho in Waterloo.

Whereas the Village DPW staff needs proper safety clothing and

Whereas the

Boots, and or work clothing

Keith made motion, Barb second.

Fire Contracts to Towns of Covert and Ovid

Annual Fall Training September 19th to 22nd, Barb and Nancy will be attending.

DPW training October 23, 24, 25, 26th. Staying at nearby location.

Fall News and Notes will be mailed with the water bills.

Next meeting will be Thursday, October 13, 2011. Barb will not be here for the meeting.

ADJOURNMENT: A motion was made by Chris Kempf and seconded by Barb Stewart to adjourn the meeting at 8:37 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk