

Minutes of the Interlaken Village Board of Trustees meeting held on March 10, 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: Jeff Bond Chief of Police, Michael Covert

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Peter Brown Seneca County grant writer, and Dallyn Jenkins from Beverly Animal Shelter

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 with correction on the meeting with Tim Steed and seconded by Keith to approve the minutes of the February 10, 2011 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Barb asked about the other grant writer? Bernie Thoma has been suggested to assist with the Village's CDBG. Village of Waterloo has them on retainer, does all work involved with the grants. Bernie has written hundreds of the CDBG. General costs \$5 –\$6K to write grant app, \$65-70k to run grant if funded. Admin funds should cover all his costs. If Peter is able to provide a lot of the leg work, the cost could be closer to \$3,000. Thoma Associates will be sending a proposal to the village.

Grant application deadline is late May. Motion by Keith to close the public hearing, second by Chris.

Beverly Animal Shelter has a grant to deal with large population of cats. Cut the number of stray and unwanted cats. Taken in 500 cats each year, they run low cost spray and neuter one to over 650 county animals, 30 for male cat/dog, 60 for female cat/dog. Petco gave them grant to spay/neuter, the program has to trap, neuter and release. They will also provide shots. Also working with Shelter Outreach services from Ithaca to assist with the program. BAS has volunteers to assist in the program. Would like to begin trapping soon. How to differentiate between pets and stray? [dallyn@baser.org](mailto:dallyn@baser.org)  
Item in the April News & Notes, in paper and other locations. One possible location to begin is near the Canning Factory.

COMMITTEE REPORTS:

A **Fire**. Training on-going, Ralph Bailey had a stroke this morning in Florida.

Roof is leaking again, Banquet is March 26<sup>th</sup>, at the Sportsmen Club, dinner at 7:00 pm.  
Dinner choices primerib, fish, or chicken. April bar-b-q.  
This weekend begins Daylight Savings

**B Water** Tim Steed from Hunt Engineers here in April.

Water break on Seneca Street, was repaired this week.

Meetings with the Flaggs, Sumners, Phil Griswold, and others. Seneca Soil and Water funds (\$18K) The basic cost for the creek stabilization has been suggested to be about \$100K. It may be possible to consider getting emergency funds. ReCap rural water program.

Different methods of dealing with the problem are being considered, in-kind services, phases, inter-municipal. Need to also get the Town of Covert involved, as the town road could become compromised.

Trying to get meters changed over,

Water meeting in Watkins Glen in April.

**C Library**

The bar-b-q was a huge success. There was a flyer included in the Shopper this week about the library. As part of that flyer has started a wish list for the library, books, magazine subscription.

Looking at the small rooms on the second floor to use for conference/study areas.

Get-together in May to honor Pat Moore.

Any interest in an elevator should be discussed with the code enforcement officer.

**D Sewer** lot of inflow

**E Street:**

The guys have been working hard on snow removal.

We have gotten a letter of support from the town for the Safe Routes to School program.

Need to talk with trash company on forgotten/missed pick-ups, and need to get holiday schedule. Alternative Waste Services is back in business, need to look at other options for next year when the current contract expires.

Trip to Albany, CHIPs, money is there but nothing being done. Association is not in favor of the mandates. AARP is pushing Complete Streets, when a street is resurfaced, the sidewalks are also working. Discussion on changing Sluice pipes, more unfunded mandates. Too many groups involved DEC/Soil & Water/Army Corps of Engineer, need to slim back.

**F Police:** No report

**G Treasurer:** See attached

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

OLD BUSINESS:

Theatre update: has been put out to bids,  
Coming along quickly on the easement for the fireman's water line.

NEW BUSINESS:

Election day is Tuesday March 15<sup>th</sup>  
Reorganizational meeting is here at 6 pm April 4<sup>th</sup>  
Public hearing on April 14<sup>th</sup> for CDBG.  
Keith will be out of town April 14<sup>th</sup>.  
Diane requested permission to use the Record Management computer for Town  
Bookkeeping work, as she will become bookkeeper for the town.  
Letter read about the state retirement system.  
Letter from school, regarding regional high school, Bill sign  
Insurance vendors are offering to give us quote. Nancy will place an ad for insurance  
vendors to offer bids.

Next meeting will be April 14<sup>th</sup>.

ADJOURNMENT: A motion was made by Keith and seconded by Barb to adjourn the meeting at 8:08 pm. Motion approved unanimously.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk