

Minutes of the Interlaken Village Board of Trustees meeting held on February 10, 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: None

OTHERS PRESENT: Ray Langlois DPW superintendent; Nancy Swartwood Clerk/Treasurer; Jeff Bond Chief of Police; Diane Bassette Nelson Deputy Clerk; Aneta Glover, and Peter Brown

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 January 13, 2011 meeting. Motion approved unanimously.

#### PUBLIC TO BE HEARD:

Peter Brown met last week with Bishop Sheen, Seneca County Housing and Seneca County Weatherization Home Funds and Access-to-Home. Seneca Housing applying for emergency repairs for the elderly. Weatherization can blend with the other two, to help move people more quickly.

Seneca County for community block grant for county wide projects.

Main St Revitalization: Better housing of Tompkins County can't assist this year. Several from the community met with Community Progress from Corning and Julie \_\_\_\_ today. They will serve as applicant and administration. Application will be reviewed by others within Interlaken community. Want to see other funds being used in the project. Want to see blending of funds from multiple sources. Realistically funds go into a block area of rehab.

Peter will be doing survey and will feed information to others for their applications. That will allow stronger applications and more energy focused here when funding is received.

Community Development Block Grant: the village as applicant is stronger; county will provide assistance to the program. Village would take responsibility. The county can administer the grant funds; the village would hold the funds.

A survey is a strong point on the grant, Peter will be working on this.

March 9<sup>th</sup> public meeting at the elementary school.

CDBG one detail they provide administrative money, approximately \$1 for \$5 of grant funds. \$400,000 housing rehab, \$70k in administrative funds. Options: we could hire someone to run the grant, or put out to bid with agencies. The village would be involved in the selection of the projects to be funded.

CDBG funds have flexibility for rental housing, and private owners.

The Revitalization grant will be used as described in the 2010 application.

If both grants are received the funds can be merged.

Unoccupied properties/problem properties have to be brought up to code through the project.

There is a two-year working time period for most of the grants.

Time period: CDBG end of May application deadline, with awarding in late summer.

Main Street: application due the end of April. Community Progress has recently completed the Montour House renovation. We would be able to see the grant application as it is in progress.

Main Street Grant needs a resolution to support the Community Progress application.

DesignConnect will be giving their presentation on Friday, February 19<sup>th</sup>.

March 9<sup>th</sup> will be a presentation at the School to explain the program.

Wording on the survey will be completed this week, mailed to community people with a return date of March 4<sup>th</sup>, also copies at the March 9<sup>th</sup> meeting. Then Peter will do a house to house survey to complete the work. Mostly in the Village mid-March.

Ads will be in the paper, and on the website.

CDBG needs two public hearings before the resolution can be passed to apply for the grant.

Public hearings at 6:30 on March 9<sup>th</sup> and April 14<sup>th</sup>.

Streetscape as part of the Main Street Grant. Need to have some idea that the village will proceed with this project.

Two copies of the 2010 grant will be printed so people can review and make comments.

#### COMMITTEE REPORTS:

##### **A Fire.**

Training is on-going, meetings continue with other departments on the new bailout program.

Barb is working on the easement concerns on Knight Street. Need to see the water line maps.

##### **B Water**

Meeting with Tim Steed, from Hunt Engineers on the water assessment they are doing. He will make a presentation at the ~~next~~ April board meeting.

Talking about the Flagg property with Seneca County Soil and Water.

**C Library** thank you luncheon this Saturday for the volunteers. A Chicken Bar-B-Q is scheduled for Sunday, February 27<sup>th</sup> at the fire house, help from ICAG. Advance sale tickets. Nancy reported that the library is being very prompt in paying their payroll billing.

##### **D Sewer.**

All going well.

##### **E Street:**

Very busy with snow removal, Main Street is going well. Need to review areas that need reminders on cleaning the sidewalks.

Concerns with how early the garbage trucks have been arriving. Trash needs to be out by 8:00 am

Safe Routes to School Sidewalk grant: Chris will be attending the Town Board meeting on Monday to get resolution of support.

Tree Grant application: can not apply for the larger grants at this time. For the smaller grant we have to have a program, and publicity. The trees have to go onto public property. Do an Arbor Day program with the school.

We need to do a tree inventory by street for the larger grants. People interested in planting trees on their own property are encouraged to talk with Barb on types of trees and see Ray for placement. Eventually become part of Tree City USA.

Ray will be attending meeting on March 8 and 9<sup>th</sup>.

**F Police:** January 33 complaints, VT 19, 1 open burning, 6 snow removal on sidewalks. Working on ordering on-board computer; there are very few grants available this year.

**G Treasurer: See attached**

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

**OLD BUSINESS:**

Petitions received for March Election

Motion that those accepting nominations for election have their names and addresses published by Keith Jay, second by Mike Covert.

Resolution on Polling Place, names of candidates, hours of voting and Tuesday, March 15<sup>th</sup> 1 to 8 pm. here at the village [actual wording to be inserted here]

Annual review RE: Budget items, Plans and Projects for upcoming fiscal year.

**NEW BUSINESS:**

There is a study being done regarding consolidating the high schools in the county, creating two regional high schools. Motion by Chris Kempf second by Barbara Stewart for a resolution of support on the four county school study. Three in favor, one opposed.

Budget workshop 6:00 pm on February 24<sup>th</sup>.

Next meeting will be Thursday, March 10, 2011.

**ADJOURNMENT:** A motion was made by Keith Jay and seconded by Chris Kempf to adjourn the meeting at 8:30 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk