

Minutes of the Interlaken Village Board of Trustees meeting held on April 12, 2012 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Keith Jay, Barbara Stewart and Chris Kempf.

MEMBERS ABSENT:

Members unexcused: Michael Covert

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

The Public hearing on the proposed 2012-2013 budget was opened at 6:45p.m. by Mayor Larsen with the Pledge of Allegiance. A change in the Summer Rec funds to move \$200 from salaries to contractual expenses, the board is in agreement. Motion by Keith Jay and seconded by Barb Stewart to approve the 2012-2013 Budget. Motion approved unanimously. The public hearing closed at 6:59 pm

The public hearing on Local Law #2 of 2012 Trash Ordinance was opened at 7:00 pm. The public hearing closed at 7:15 pm

The general meeting was called to order at 7:15 pm

APPROVAL OF MINUTES: A motion was made by Barb Stewart and seconded by Chris Kempf to approve the minutes of the March 8, 2012 meeting. Motion approved unanimously. Motion was made by Keith Jay, seconded by Chris Kempf to approve the minutes of the Re-organizational Meeting held on April 2nd, 2012.

PUBLIC TO BE HEARD: None

COMMITTEE REPORTS:

A **Fire**. Chicken Bar-b-q was successful.

Discussion on materials needed for a landscaping project. One quote was \$5,000 for materials, stones and top plate of concrete. These are salt resistant. Suggested that additional material quotes and/or plans be obtained.

All enjoyed the banquet.

Election of officers were held earlier this month. Chief Dale Stannard, 1st Assistant Dave Crawford, 2nd Assistant Jim Borden; Captain Chris Nelson, Lt. Jim Mead

Trustees: Jim Wyckoff President, Matt Barkee VP, George Helfman Secretary/Treasurer, , Ruth Crawford and Nicole Nelson Trustees from the department and Keith Jay from the Village Board.

B Water The share holders are all inline, the agreement will be the same for all municipalities, and the checks will be collected for the survey project for the water program. Detention pond, some work left to be done. Barb is still working with Darby to get grant funds due on the project.

Lively Run project needs one document. Dendis construction of Waterloo was the accepted bid on the project. Paul Flagg has returned his copy of the agreement. Project will begin once the permit is received, approximately June 1st.

There is a water leak in the Hipshot parking area.

Maintenance work on lines.

The design project on Route 96 has been changed to recognize the concerns raised by the DPW. Ray requested that the start date be after Olde Home Day June 9th.

C Library Summer programs are being organized.

The local libraries are putting together a one-page document for the County Board of Supervisors each month. Other issues/concerns have also been noted.

Special thanks to the Green Thumb Garden Club for the flowers in the front lawn areas.

D Sewer. The letter received from DEC has been discussed and the DPW will be working with DEC to rectify concerns.

E Street:

Chris had the exit interview for the two grants. Positive about the application, our score 256, 300 lowest score for grant recipients. The application needs to document how the funds will be specifically used, handicapped involvement, leveraged funding.

Chris would like to continue with the projects, starting with discussions with Peter Brown and Julie Chevalier from Community Properties Inc. Bernie Thoma felt it was a strong application. Needs tweaking, often three attempts are needed to secure grant funds. This board in agreement to go forward with a new grant. Last year two public hearings needed, this year only one public hearing is needed. Chris was thanked by the board for all his efforts.

Spring cleaning, flags are ready to be installed on the poles.

Library driveway and parking area. Stone is needed for the parking area at the library. The driveway needs to be cleared. Need to research/survey/measure to determine boundary/property line between theatre and library.

Letter needed from Seneca County Board of Supervisors to clarify the local law on the process for building removal. Then we can move forward with theatre building.

The need for a bench at the corner of Main and Mechanic Streets. Working with others to put one in the space, and anchor it in the ground. There may be a party willing to donate materials for the bench.

F Police: Jeff commented on the letter(s) received regarding items on display at a business, and the other issues. He noted the steps that have been taken.

Letter from school asking permission to use the side streets for band practice. Suggested that they have liability insurance, provide traffic control at needed locations, either school personnel or parents, and caution vehicles in front and behind. Village to be named additional insured on their insurance policy.

School crossing guard personnel discussion

Leon is working well as a part time deputy.

New fitness center is opened, courtesy tags for first time offenders in no parking zone, tickets after that.

A bear cub has been seen at Conifer on several occasions recently.

G Treasurer: See attached

APPROVAL OF BILLS: A motion was made by Chris Kempf seconded by Keith Jay to approve the bills. Motion approved unanimously.

OLD BUSINESS:

Barb commented on an email she had from Andy Herralla regarding his building on Geneva Street; Bill noted that all new shutoffs are being installed on the waterlines there. Andy does plan to make repairs. Bill has explained to Andy that the costs are not something the public will accept.

On motion by Keith Jay and seconded by Barb Stewart the following resolution, Local Law #1 of 2012 was approved.

RESOLUTION ADOPTING PROPOSED LOCAL LAW 1 OF THE YEAR 2012, ENTITLED “ A LOCAL LAW TO PROVIDE FOR CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF INTERLAKEN, NEW YORK INTO A MUNICIPAL CODE TO BE DESIGNATED ‘CODE OF THE VILLAGE OF INTERLAKEN’” AND PROVIDING FOR A PUBLIC HEARING.

WHEREAS, proposed Local Law No. 1 of the year 2012 entitled “ **A LOCAL LAW TO PROVIDE FOR CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF INTERLAKEN, NEW YORK INTO A MUNICIPAL CODE TO BE DESIGNATED ‘CODE OF THE VILLAGE OF INTERLAKEN’**” was introduced before the Board of Trustees of The Village of Interlaken, New York; and

WHEREAS that the Board of Trustees did hold a public hearing on said proposed Local Law at the Village Office Building, 8369 Main St, Interlaken, New York at **7:00 pm on the 9th day of February, 2012,** and all parties in

attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local law, or any part thereof; and

WHEREAS the Village Clerk did publish or cause to be published a notice of said public hearing in the official newspaper of the Village at least ten (10) days prior thereto; and

WHEREAS, the Village Clerk did refer the aforesaid proposed local law to the planning board of the County of Seneca for review pursuant to General Municipal Law § 239-m prior to final action by the Board of Trustees; and

WHEREAS, the Village Clerk did cause service of written notice of the proposed local law at least ten (10) days prior to the date of the public hearing of any proposed regulations, affecting property within five hundred feet of the following made personally or by mail by the village upon each person or persons listed below:

(a) The property of the housing authority erecting or owning a housing project authorized under the public housing law; upon the executive director of such housing authority and the chief executive officer of the municipality providing financial assistance thereto; (b) The boundary of a city, village or village; upon the clerk thereof; (c) The boundary of a county; upon the clerk of the board of supervisors or other person performing like duties; (d) The boundary of a state park or parkway; upon the regional state park commission having jurisdiction over such state park or parkway; and

WHEREAS, the Board of Trustees, has reviewed the SEQR Short Environmental Assessment Form Prepared in Connection with this local law and filed with the Village Clerk;

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Art. 8 (State Environmental Quality Review Act) it has been determined by the Board of Trustees of the Village of Interlaken that adoption of said proposed Local law would not have a significant adverse effect upon the environment; and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interests of the Village of Interlaken to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Interlaken hereby adopts said Local Law No. 1 of the year 2012 as follows:

ARTICLE I

Adoption of Code

§ 1-1. Legislative intent.

In accordance with Subdivision 3 of § 20 of the Municipal Home Rule Law, the local laws, ordinances and certain resolutions of the Village of Village of Interlaken, as codified by General Code, and consisting of Chapters 1 through 141, together with an Appendix, shall be known collectively as the "Code of the Village of Village of Interlaken," hereafter termed the "Code." Wherever reference is made in any of the local laws, ordinances and resolutions contained in the "Code of the Village of Village of Interlaken" to any other local law, ordinance or resolution appearing in said Code, such reference shall be changed to the appropriate chapter title, chapter number, article number or section number appearing in the Code as if such local law, ordinance or resolution had been formally amended to so read.

§ 1-2. Continuation of existing provisions.

The provisions of the Code, insofar as they are substantively the same as those of local laws, ordinances and resolutions in force immediately prior to the enactment of the Code by this local law are intended as a continuation of such local laws, ordinances and resolutions and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior local law, ordinance or resolution. All such provisions are hereby continued in full force and effect and are hereby reaffirmed as to their adoption by the Board of Trustees of the Village of Village of Interlaken, and it is the intention of said Board that each such provision contained within the Code is hereby reaffirmed as it appears in said Code. Only such provisions of former local laws and ordinances as are omitted from this Code shall be deemed repealed or abrogated by the provisions of § 1-3 below.

§ 1-3. Repeal of enactments not included in Code.

All local laws and ordinances of a general and permanent nature of the Village of Village of Interlaken in force on the date of the adoption of this local law and not contained in such Code or recognized and continued in force by reference therein are hereby repealed from and after the effective date of this local law.

§ 1-4. Enactments saved from repeal; matters not affected.

The repeal of local laws and ordinances provided for in § 1-3 of this local law shall not affect the following classes of local laws, ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any right or liability established, accrued or incurred under any legislative provision of the Village of Village of Interlaken prior to the effective date of this local law or any action or proceeding brought for the enforcement of such right or liability.
- B. Any offense or act committed or done before the effective date of this local law in violation of any legislative provision of the Village of Village of Interlaken or any penalty, punishment or forfeiture which may result therefrom.
- C. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this local law, brought pursuant to any legislative provision of the Village of Village of Interlaken.
- D. Any agreement entered into or any franchise, license, right, easement or privilege heretofore granted or conferred by the Village of Village of Interlaken.
- E. Any local law or ordinance of the Village of Village of Interlaken providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place within the Village of Village of Interlaken or any portion thereof.
- F. Any local law or ordinance of the Village of Village of Interlaken appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond of the Village of Village of Interlaken or other instruments or evidence of the Village's indebtedness.
- G. Local laws or ordinances authorizing the purchase, sale, lease or transfer of property, or any lawful contract, agreement or obligation.
- H. The levy or imposition of special assessments or charges.
- I. The annexation or dedication of property.
- J. Any local law or ordinance relating to salaries and compensation.
- K. Any local law or ordinance amending the Zoning Map.
- L. Any local law or ordinance relating to or establishing a pension plan or pension fund for municipal employees.
- M. Any local law or ordinance or portion of a local law or ordinance establishing a specific fee amount for any license, permit or service obtained from the Village.
- N. Any local law adopted subsequent to 4-14-2011. **§ 1-5.**

Severability.

If any clause, sentence, paragraph, section, article, chapter or part of this local law or of any local law, ordinance or resolution included in this Code now or through supplementation shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section, article, chapter or part thereof directly involved in the controversy in which such judgment shall have been rendered.

§ 1-6. Copy of Code on file.

A copy of the Code, in loose-leaf form, has been filed in the office of the Village Clerk of the Village of Village of Interlaken and shall remain there for use and examination by the public until final action is taken on this local law; and, if this local law shall be adopted, such copy shall be certified by the Village Clerk of the Village of Village of Interlaken by impressing thereon the Seal of the Village of Village of Interlaken, and such certified copy shall remain on file in the office of said Village Clerk to be made available to persons desiring to examine the same during all times while said Code is in effect. The enactment and publication of this local law, coupled with the availability of a copy of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-7. Amendments to Code.

Any and all additions, deletions, amendments or supplements to any of the local laws, ordinances and resolutions known collectively as the "Code of the Village of Village of Interlaken" or any new local laws or resolutions, when enacted or adopted in such form as to indicate the intention of the Board of Trustees to be a part thereof, shall be deemed to be incorporated into such Code so that reference to the Code shall be understood and intended to include such additions, deletions, amendments or supplements. Whenever such additions, deletions, amendments or supplements to the Code shall be enacted or adopted, they shall thereafter be printed and, as provided

hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto. Nothing contained in this local law shall affect the status of any local law, ordinance or resolution contained herein, and such local laws, ordinances or resolutions may be amended, deleted or changed from time to time as the Board of Trustees deems desirable.

§ 1-8. Code book to be kept up-to-date.

It shall be the duty of the Village Clerk to keep up-to-date the certified copy of the book containing the Code of the Village of Village of Interlaken required to be filed in the office of the Village Clerk for use by the public. All changes in said Code and all local laws and resolutions adopted by the Board of Trustees subsequent to the enactment of this local law in such form as to indicate the intention of said Board to be a part of said Code shall, when finally enacted or adopted, be included therein by temporary attachment of copies of such changes, local laws or resolutions until such changes, local laws or resolutions are printed as supplements to said Code book, at which time such supplements shall be inserted therein.

§ 1-9. Sale of Code book; supplementation.

Copies of the Code, or any chapter or portion of it, may be purchased from the Village Clerk, or an authorized agent of the Clerk, upon the payment of a fee to be set by resolution of the Board of Trustees. The Clerk may also arrange for procedures for the periodic supplementation of the Code.

§ 1-10. Penalties for tampering with Code.

Any person who alters or tampers with the Code of the Village of Village of Interlaken in any manner whatsoever which will cause the legislation of the Village of Village of Interlaken to be misrepresented thereby, or who violates any other provision of this local law, shall be guilty of an offense and shall, upon conviction thereof, be subject to a fine of not more than \$250 or imprisonment for a term of not more than 15 days, or both.

§ 1-11. Changes in previously adopted legislation; new provisions.

- A. In compiling and preparing the local laws, ordinances and resolutions for publication as the Code of the Village of Village of Interlaken, no changes in the meaning or intent of such local laws, ordinances and resolutions have been made, except as provided for in Subsection B hereof. In addition, certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. It is the intention of the Board of Trustees that all such changes be adopted as part of the Code as if the local laws, ordinances and resolutions had been previously formally amended to read as such.
- B. In addition, the amendments and/or additions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this local law. (Chapter and section number references are to the local laws, ordinances and resolutions as they have been renumbered and appear in the Code.)

§ 1-12. Incorporation of provisions into Code.

The provisions of this local law are hereby made Article I of Chapter 1 of the Code of the Village of Village of Interlaken, such local law to be entitled "General Provisions, Article I, Adoption of Code," and the sections of this local law shall be numbered §§ 1-1 to 1-13, inclusive.

§ 1-13. When effective.

This local law shall take effect immediately upon filing with the Secretary of State of the State of New York.

AND BE IT FURTHER RESOLVED that the Village Clerk of the Village of Interlaken be and hereby is directed to enter said Local law in the minutes of this meeting and in the Local Law Book of the Village of Interlaken, and to give due notice of the adoption of said local law to the Secretary of the State of New York.

On motion by Barb Stewart and second by Chris Kempf the following resolution Adopting Local law 2 of 2012 (trash) was approved.

Resolution adopting Proposed Local Law 2 of the Year 2012, entitled "A local law to amend the Village Code of the Village of Interlaken to provide for rules and regulations for solid waste collection and management"

WHEREAS, Proposed Local Law 2 of the Year 2012, entitled “A local law to amend the Village Code of the Village of Interlaken to provide for rules and regulations for solid waste collection and management” was introduced before the Board of Trustees of The Village of Interlaken, New York; and

WHEREAS the Board of Trustees did hold a public hearing on said proposed Local Law at the Village Office Building, 8369 Main St, Interlaken, New York at 7:00 pm on the 12th day of April, 2012, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local law, or any part thereof; and

WHEREAS the Village Clerk did publish or cause to be published a notice of said public hearing in the official newspaper of the Village at least ten (10) days prior thereto; and

WHEREAS, the Village Clerk did cause service of written notice of the proposed local law at least ten (10) days prior to the date of the public hearing of any proposed regulations, affecting property within five hundred feet of the following made personally or by mail by the village upon each person or persons listed below: (a) The property of the housing authority erecting or owning a housing project authorized under the public housing law; upon the executive director of such housing authority and the chief executive officer of the municipality providing financial assistance thereto; (b) The boundary of a city, village or village; upon the clerk thereof; (c) The boundary of a county; upon the clerk of the board of supervisors or other person performing like duties; (d) The boundary of a state park or parkway; upon the regional state park commission having jurisdiction over such state park or parkway; and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interests of the Village of Interlaken to adopt said Local Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Interlaken hereby adopts said Local Law No. 2 of the year 2012 as follows:

Section 1. The Code of the Village of Interlaken is hereby amended by the addition of a new Chapter 122, Solid Waste, to read as follows:

Chapter 122, SOLID WASTE, Article I, Garbage and Trash Collection

§ 122-1. Applicability.

The provisions of this article shall apply to any owner, lessee or occupant of any premises within the Village.

§ 122-2. Supervision.

The collection and disposal of refuse shall be under the supervision of the Department of Public Works and enforced by the Village Police Department in accordance with such regulations as may be, from time to time, adopted by the Board of Trustees. The collection and disposal of refuse may be hired out under contract awarded by the Board of Trustees to a responsible bidder, in accordance with the General Municipal Law of the State of New York and other applicable authority.

§ 122-3. Definitions.

As used in this article, the following terms shall have the meanings indicated:

ASHES -- The residue from fires used for cooking and for heating buildings.

GARBAGE -- Wastes from the preparation, cooking and consumption of foods; market refuse; waste from the handling, storage and sale of produce.

RUBBISH -- Brush; leaves and grass clippings. The Village has a Spring and Fall Cleanup week each year and is published in the Shopper. During this time, these items can be put along the curb, nothing larger than two men can handle. All leaves must be in PAPER bags or cardboard boxes. Brush must be tied. For larger amounts, Dial-A-Truck is provided for a fee.

RECYCLING --Pickup is every other Friday unless noted. Pickup hours are 6:30 am to 5:00 pm. 4 blue bins or 6 gallon tote is allowed. Remove bins from curb by 8:00 pm day if pickup. Recycling is run by Seneca County Real Property Tax Office 315-539-1720

DUMPSTER DAY --Schedule one day per year in May for Village residents only and items must be generated in Village limits. One truck load per household; no garbage allowed. Block ad will be in the Shopper prior to date with list of NON acceptable items. Those who do not comply with rules will not be allowed to participate in the future.

SPECIAL ARRANGEMENTS –Any special arrangements for other items must be directed to the Trash Collector. Contact DPW 532-8882 or Clerk 532-9200 for Trash Collector telephone number.

FOR SALE OR FREE –Any item for sale or free must be removed from curb right of way within one week.

§ 122-4. Separation.

Garbage needs to be placed and maintained in separate receptacles. Recyclable materials shall be separated and placed in the appropriate recycling containers for collection.

§ 122-5. Preparation.

A per-household maximum of four bags or cans per week is permitted.

§ 122-6. Container standards.

A. Garbage shall be securely wrapped in paper and placed in watertight metal or rigid plastic containers, which shall be kept covered at all times, or multiple polyethylene trash bags, sealed with a tie so that the garbage smell shall not become objectionable. Containers shall have tight-fitting covers, equipped with bails or handles for easy handling.

B. The combined weight of any container and its contents shall not exceed 50 pounds nor have a capacity in excess of 35 gallons.

C. Containers shall be maintained clean and in good condition. Any container that does not conform to the provisions of this article or that may have ragged or sharp edges or any other defect liable to hamper or injure the person collecting the contents thereof must be promptly replaced by a proper receptacle upon receipt of notice to that effect from the Village or its contractors; and if not so replaced within 10 days after the receipt of such notice, such nonconforming or defective container may be collected and disposed of as waste.

§ 122-7. Placement of containers for collection.

Covered cans and bagged trash shall be placed at the curb on collection day, after 5:00 am on scheduled pickup day. Containers shall be placed within five feet of the curb. No containers shall be placed upon any street or sidewalk area. All empty containers shall be removed from the pickup area prior to 8:00 pm on the evening of the day designated for their collection.

§ 122-8. Times of collection.

Collection of the several classes of refuse, as herein defined, shall be made weekly on Fridays or on such day of the week as may, from time to time, be established by the Board of Trustees.

§ 122-9. Prohibited materials.

The Village, or any independent contractor collecting on behalf of the Village, shall under no conditions collect any of the following described materials, and the transportation and disposal of all such prohibited materials shall be the responsibility of the owner, lessee or occupant of the premises, subject to such regulations as may be from time to time promulgated by the Board of Trustees:

Oil base paint; chemicals; batteries; appliances; hazardous materials; tires; computers; furniture including mattresses and box springs; construction debris; brush; grass clippings; tree limbs; ashes from stoves.

B. The Village and/or its contractors shall not accept for collection any refuse that is not prepared, stored or placed for collection in accordance with the provisions of this article, including but not limited to materials in unsafe, inadequate or overloaded containers; material not placed at the designated collection point.

C. Under no conditions shall there be placed in any material intended for collection any gasoline, benzene, kerosene, turpentine, paint or similar explosive or highly volatile liquids, nor any cartridges, shells, ammunition, gunpowder or explosives of any kind.

D. Under no condition shall there be placed in any container any broken glass, metal with jagged or sharp edges or other material liable to injure the collector, unless properly packaged.

§ 122-10. Nonliability of Village.

A. All refuse collected by the Village or its contractors shall be the property of the Village. Neither the Village, nor its agents or employees shall be responsible for the collection or disposal of material not intended for collection but placed in error with the refuse.

B. The Village will not be responsible for failure to render collection services to premises where conditions prevent safe, easy and ready access.

§ 122-13. Penalties for offenses.

Any person, firm or corporation violating any of the provisions of this article shall, upon conviction, be subject to a fine not to exceed \$250 or imprisonment for a term not to exceed 15 days, or both, for each offense.

Section 2. Repealer.

All local law or parts thereof inconsistent with this local law are hereby repealed.

Section 3. Severability.

If any clause, sentence, paragraph, section, article or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 4. When effective.

This local law shall take effect immediately upon filing with the Secretary of State of the State of New York, as provided by law.

AND BE IT FURTHER RESOLVED that the Village Clerk of the Village of Interlaken be and hereby is directed to enter said Local law in the minutes of this meeting and in the Local Law Book of the Village of Interlaken, and to give due notice of the adoption of said local law to the Secretary of the State of New York.

Discussion on where to plant tree for Arbor Day. Suggestions: tree to be placed in location on Northeast corner of library to replace bushes that were removed. April 27th event, try to involve school children. 6 to 7 foot red bud, spending limit of \$100.

Drug Free Workplace Policy: draft policy distributed; motion by Keith, second by Barb.
Workshop on internal controls and employee handbook, Thursday, April 19th.

NEW BUSINESS:

Board levies taxes, mayor execute warrant for tax collection, Treasurer to publish weekly for 2 weeks notice of filing of rolls, places for collection, hours of collection and interest rates.

On motion by Chris Kempt and second by Barb Stewart the 2012-2013 Budget was approved as presented with one modification in the youth program to move \$200 from personnel to contractual expenses.

The Post Office Box rent has been paid.

Water/Sewer bills have been mailed and include the Spring 2012 issue of *News and Notes*.

On motion by Keith Jay and second by Chris Kempf the line officers for *the Interlaken Fire Department* were approved as printed above

Motion by Chris Kempf, second by Barb Stewart to approve the Resolution to adopt PERM 1 for DOT, this includes canceling PERM 17, carried.

Advertise for summer help: needs to be 18, in high school or college, have a driver's license, be able to drive standard transmission vehicle; need to provide physician certificate within the last twelve months, or else we will pay for physical. Preference given to a Village resident; otherwise within seven miles. Minimum wage. Advertisements to be placed.

Diane distributed a press release on the indexing of the 1940 census for the Village of Interlaken and Town of Covert.

Application for a permit based on new codes: 3690 Cayuga Street requesting permission to have up to 15 poultry. Bill read the current code relating to the permit application. 1) A letter from each neighbor (adjacent, abutting, side, back & across the street) is needed prior to the issuance of the permit, 2) plan of housing the animals and how the other items of the code will be addressed. Renters will also need a letter from the property owner.

Discussion on cemetery at the old sawmill site on East Covert Road, there is only one complete headstone for Jeremiah Brown died 1832 still on site, along with some broken stone pieces. It is believed that the other stones were removed and used in Trumansburg.

Next meeting will be May 10th 2012.

ADJOURNMENT: A motion was made by Barb Stewart and seconded by Chris Kempf to adjourn the meeting at 8:25 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk