

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 14, 2014 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor William Larsen, Trustees: Barbara Stewart, Chris Kempf and Kelly VanRiper

MEMBERS EXCUSED: Mike Covert

OTHERS PRESENT: Nancy Swartwood, Clerk/Treasurer, Ray Langlois DPW Supervisor Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Nicolette Barber, Tillie Baker and Elsie Johnson-Schmidt

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 Barbara Stewart and seconded by Kelly VanRiper to approve the minutes of the July 10, 2014 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Hunt Engineers: Nicolette, Tillie and Elise Elsie talked about Main Street restoration. Apply for NYS funding and develop both businesses and upper floor apartments. National register of historical places. Historic Preservation tax credits for National and State Register Buildings. Preservation league of New York State will assist with historic district.

Brief discussion on the proposed comprehensive plan.

Seventy surveys have been returned.

Procure could do public meeting or just a public hearing. Board feels public hearing should be sufficient. Public Hearing tentative November 13th at 6:30 p.m. October 2th will be a working meeting on the comprehensive plan at 6:00 pm.

Copies of the Design Connect project were given to them.

Debbie Bixby: Talk about water and sewer bills. None of the excess water (leak in the side yard) went through the sewer system, can there be some relief on that bill. Recommendation to credit the sewer bills at the \$610 level from October 2012. Motion by Kelly VanRiper with second by Chris Kempf to credit the difference between the billed amount and the \$610 level. Current bill to be only the \$3,140.10 water portion. Approved.

COMMITTEE REPORTS:

A Fire

Car Show was Sunday August 10th and was well attended. The Bar-B-Q sold out within an hour.

Rescue vehicle 541 is having mechanical issues

Burn down this past Tuesday with Lodi and Ovid

Will be assisting with the Demo Derby at the Trumansburg Fair, and will be in the parade on Saturday.

Training on-going.

Wes and Ray are working on the plumbing in the ladies room.

B Water Received \$27,611.78 for Detention pond, thanks to Barb and Ray for sticking with this process and getting the funds for the village and the Soil and Water program.

Water main break on Main Street, thank you to Leon for flagging during the process.

Putting crusher run at the cross walk to raise level above the water level.

Not attending the clam bake this year due to changes in the programing.

Call from health dept. changed status of samples. We will be billed for part of the process.

Catholic Church project: sewer line and water lines very close.

Ray and Wes are recording the updated information as they find it.

C Library Running slow, no meeting in July, thank you to Ray for recommending Nate's Masonry from the Romulus area on the sidewalk.

Fire inspection almost completing in compliance.

Summer reading very well attended, Jodi Lentini.

Ray has the Summer Rec program excess supplies, he will remove freezable items and then store items overhead.

D Sewer no report.

Extra loads have been removed.

Main part of concrete structure has been damaged.

Smoke testing, and in system camera will be used to try and locate the missing manhole cover areas.

General maintenance on the system for DEC compliance.

E Streets:

Main Street work resuming, should be done soon. Milling on Tuesday and Wednesday then Hansen will be paving Thursday and Friday.

New blue dump truck will be here first of next week, and the funds are in the bank to pay for it.

Disposal of the old dump truck, looking to send it to Rochester auction area.

Ray to talk about doing Orchard and Prospect Street with Hansen.

Talked with Jim Williamson of Romulus need to spend the storm recovery funds first. Work on Knight and Seneca Streets

CHIPS funding workshop was very informative.

Tree trimming done in some areas.

Back-hoe has an alarm going off, low oil pressure. Checked with Don Betzler, did pressure testing. Cleaning sensors and/or replace with new sensor.

F **Police** Leon reviewed the monthly report,
Leon introduced Taylor Potter, police academy attendance beginning next week.

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.

Annual report has been submitted.

Summer Rec extra time (one half hour) each day for set-up, clean-up and late pick-up of children; motion by Chris Kempf second by Kelly VanRiper to pay Mary Riggles for additional hours.

OLD BUSINESS:

NEW BUSINESS:

Fall training 9/15-19/2014 Nancy and Kelly registered

Fire contracts for town approval – no increase for 2015

ADJOURNMENT: A motion was made by Kelly VanRiper and seconded by Barb Stewart to adjourn the meeting at 8:35 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk