

Minutes of the Interlaken Village Board of Trustees meeting held on January 13, 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; Diane Bassette Nelson Deputy Clerk; Aneta Glover, Peter Brown, Mike Reynolds, James Wyckoff, and Dale Stannard

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 Mike Covert and seconded by Barb Stewart to approve the minutes of the December 9, 2010 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD:

Peter Brown handed out summary of the Main Street Grant application. This year there were 120 applications sent in. Normal year approximately 40 applications are sent in. Scoring is critical. In a normal year 50 points indicates "in the running." 60 points usually received the grant. With 120 applications, this year an applications needed 90 points to receive a grant.

Peter said our application was impressive. With the Cornell students onboard assisting in presentation material, along with known errors on last application, we have a very good chance in receiving grant money next time. Peter also indicated that our chances will be even better if we do a Community Development Block grant with focus on Main Street. Peter will contact Better Housing to see if they would be interested in running the project if we received the funds.

Peter said that a survey needs to be done. He is able, with assistance from community members, to go door to door. In doing this survey, he suggested that the Village do an advertisement in the Shopper/Pennysaver so the public is informed ahead of time.

Peter will be attending the February 10, 2011 Village Board Meeting.

COMMITTEE REPORTS:

A **Fire** Keith distributed the 2010 report, with additional explanations by J. Wyckoff and D. Stannard. 192 calls in 2010, an increase 45% over 2009; items noted by PESH have been addressed;

Current discussions on the need for Emergency Escape, Self Rescue Ropes and system components used in "bail-out" needs. Based on mutual aid group, need to have system for 4

story buildings. Trying to meet safety of volunteers and keep cost reasonable. Ropes are considered single-use. January 22nd a demonstration in Trumansburg on systems.

Trumansburg, Interlaken, Lodi and Ovid. Number of units needed to be determined based on either number of interior certified firefighters, or on the number of packs.

Fire department is looking at multipurpose buildings for new building.

Also looking for land survey for annexation of Fire Station area.

It was noted that within the department there are two members who are “train-the-trainer” for the ropes system and two certified to teach CPR. If a group is interested in having a CPR program contact the Fire Department.

It is appreciated to have the representatives of the department here to discuss needs/concerns. All of the entrance doors have been winterized.

B Water Ray was tracking a leak, found in house.

Need to check with Gabriel on the water easement, get copy(s) from county clerk’s office.

Ray is working on DEC permit.

Water meters have been read and are working on repairs.

New lime-away units for attaching to water pipes, may cause problems for water meters.

Next water class is Feb 3rd.

C Library Joan Hendrix is the new library manager. New programs and events will be happening. Nancy will be billing the library on a monthly basis for the salary and taxes. Hoping to recruit a few new volunteers.

D Sewer. Everything seems to be going well.

E Street: Small update from Design Connect, looking to meet with village in February to share a power point or drop off report. They are looking for a meeting in February to display items for village board. Suggest they make presentation in mid-February at the Municipal building with village and other representations there. That provides for time from the meeting until April 1st.

Mitch will be bringing the theater building to the county board of supervisors to take bids on demolition work.

Still working on the Verizon bill; didn’t change plans with new phones, Ray and Chris are working with representative.

What is status of sidewalk grant application?

Need to address lack of sidewalk cleaning within village. Ray is writing courtesy tags.

Ray has been re-elected president of Highway Association.

F Police: no report

G Treasurer: See attached

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

OLD BUSINESS:

DL Parkinson 2011 Holiday Schedule (Ray), discussion on when and how trash is being picked up.

NEW BUSINESS:

Water/Sewer bills to be mailed on or before 1/14/2011

Election Resolutions:

On motion by Barbara Steward and second by Mike Covert the following resolution was carried:

That the Village of Interlaken will not have a Registration Day.”

On motion by Keith Jay and second by Chris Kempf the following resolution was carried: **The Village Hall, 8369 Main Street, Interlaken will serve as the polling place with the polling hours as 1 to 8 p.m.**

Motion by Chris Kempf, second by Keith Jay appointing Election inspectors: Antionette Springer and Wanda Waid.

The Board has been invited by Sharon Sweeney, to a meeting in Phelps, legislative meeting discussion on the property tax cap. January 20th, 7:00 pm

Chad Haviland sent a Code Enforcement report for 2010.

Discussion on the quote provided by General Code for the publication

The Fire Contract has been signed and will be returned to Ovid and Covert.

Petitions are being circulated by the candidates who are running for the open positions on the Board. Any registered voter who is a resident of the village can sign the petitions and vote in the elections on March 15, 2011.

Next meeting will be Thursday, February 10, 2011

ADJOURNMENT: A motion was made by Mike Covert and seconded by Barbara Stewart to adjourn the meeting at 8:15 pm. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk