

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 12, 2021 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper, Del Plato, Barr
MEMBERS PRESENT VIA GO-TO-MEETINGS: Trustee Kempf

OTHERS PRESENT: Clerk Treasurer Swartwood and via Go-to-meetings Interim Police Chief Dinardo, DPW Super. Ahouse and Jim Borden, Fire Chief

PUBLIC PRESENT: Kathy Saville, NYCLASS and via go to meetings: Mr. & Mrs. Paul Flagg, P Stannard and Michelle Henry

Mayor Richardson called the meeting to order at 6:30 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion made by Barr to accept the July 2021 minutes, second Pepper, carried.

PUBLIC

Paul Flagg inquired on status of the plans for the new pump house. He also voiced his concerns regarding NYS DEC; NYS DOH. Lively Run Creek and the line into the lake. Lack of communication with Hunt Engineers. Mayor Richardson – Village has not gotten permission from NYS DOH as of yet, however, the line will be going into the lake. The Village has no way to force Seneca County or the Town of Covert to fix Lively Run Creek.

Kathy Seville, NYCLASS gave a presentation on their cooperative investing of public funds. This program is only available to municipalities as well as Counties, School Districts Fire Districts. Rates are higher than traditional banks (.03% currently). Interest is posted daily, not monthly. All 780 participating municipalities earn the same rate. No fees, penalties on ACH or wires in and out. Traditional banks charge fees for wires. The board will make a decision at the September 2021 meeting.

Library:

W Ahouse – Parking lot committee had test holes dug, Engineers said the site is suitable for use. Pulled bushes from the monument. Mayor Richardson and Trustee Pepper attended Library board meeting in attempt to come to an agreement on the municipal agreement.

Fire:

21 calls for July. Flash flood operations, pump out basements, righted an overturned propane tank, some bridges were washed out in the town. Public needs to be aware that the fire department cannot pump out 2-3 inches of water from basements. 501 replacement – truck committee to be formed in September. Approximately 450 days to build a new truck. 504 will be paid in full in March 2024. Purchased 10 used air packs for \$250.00 each. These are two-year-old models and should last another 10 years. Our existing bottles and masks fit these packs. Fire Department will be available to Trumansburg Fire Dept at the Trumansburg Fair

next week. Car show was a huge success, lots of public in attendance, chicken bbq sold out as did most of the other food items. 108 cars registered.

Water:

Normal monthly testing and reporting. Well flooded again, cleaned that up. Leak detection came, leak on transmission line. Tanner working on hydrants – scraping and painting. Flagg's water issue on pressure, having a plumber assess the situation. Fire hydrant damage on Main St., filed a claim with insurance company.

Mayor Richardson had a meeting with residents who have creeks running through their properties regarding cleaning them. Need easements and hold harmless agreements. The work needs to be completed before fall. W Ahouse mentioned Cayuga St – Conifer Village creek area.

Sewer:

Normal services from Yaws and Brewers. Hunts surveying manholes. New spoon at the plant. DEC issued temporary SPDES permit. Plug at catch basin near McGuire house jetted. Took two days – full of sediment. Questioning Moore property fence put directly on sewer line (without UFPO) could possibly be damaged by fence posts. Rural Water has a camera, Brewer can assist with pumping. Also jetted lines behind Ditmars. Thanks to Ovid for two days of helping us the jetting the lines.

Streets:

Harassment training for W Ahouse, T VanNederynen and T Updike completed. Flood cleanup, thanks to everyone who helped Tom get this done. Repaired weed eater and cleaned ditches. Ordered new pick up, should be here in April. Old pick-up trade now would be \$13,000, but need the truck until new one arrives bringing the trade down to \$10,000

Mayor thanked Seneca Co. for the use of 5 pallets of sand bags.

Trustee Kempf – Light shield on Orchard – once NYSEG installs, we should purchase some for possible future need.

Police:

26 calls. Recruit Office Presher concluded training with the village. Now training with Seneca Co. Sheriff – Village still covering payroll. Grant for body armor approved. Two more grant opportunities for computer and camera for Charger possibly Impala as well. This is 100% funded, maybe awarded in about 45 days.

Codes:

No report

Treasurer:

Balances of accounts were read

Received \$30,592.96 ARPA funds (one half this year balance next year)

July 31, 2021

Accounts receivable as of 7/31/2021

<i>Water</i>	<i>33,461.95</i>
<i>Sewer</i>	<i>16,911.44</i>
<i>Taxes</i>	<i>24,791.52</i>

Abstracts – Aug 2021

<i>General Fund</i>	<i>11,485.27</i>
<i>Water Fund</i>	<i>3,028.14</i>
<i>Sewer Fund</i>	<i>3,568.50</i>
<i>Water Proj.</i>	<i>0</i>
<i>Sewer Proj.</i>	<i>3,907.00</i>

Budget Modification Jul. 31, 2021

DR. A1990.4 Contingency	936.67
CR. A1460.4 Records Management Contr.	-936.67
DR. A1991.4 Contingency	.05
CR. A9040.8 Workman’s Comp	-.05

Motion by Richardson to approve both budget modifications, second Del Plato, carried

The check to McCoy has been voided (wood chipping) this went into “Refund of prior year expenses”.

2020-2021 unspent equipment

A1620.2 Village office equip	1,100.00
A3120.2 IPD equip	1,829.00
A3410.2 Fire equip	13,603.00
A5110.2 DPW equip	10,842.00
G8120.2 Sanitary Sewer equip	3,000.00

Will review, determine September meeting for transfers to reserves.

Approval of Bills: Motion by Del Plato, second Pepper, carried.

Old Business:

Bridge NY – grant application has been submitted-waiting to hear back.

Design Connect (Cornell Univ. students) will take on the project at the old water tower site for site planning. They will contact residents for their input.

Michelle Henry nearly completed the mapping of creeks. What else is needed to complete this project. Can incorporate water and sewer lines. Will have a presentation for September meeting.

New Business:

AUD filing completed on 7/27/2021 (notes to be filed later-waiting on CPA)

Green Amendment campaign (T Del Plato) Village cannot use tax payers' money for donations.

Motion by Richardson, second Pepper to adopt Internet & Communications Policy, carried.

Motion by Richardson, second Barr to adopt Security Breach Policy, carried.

Motion by Richardson, second Del Plato to adopt Code of Ethics Policy, carried.

Investment Policy-send to attorney for review, tabled until September 2021 meeting.

Motion by Richardson, second Barr to adopt Credit Card Policy, carried.

Social Media Policy – tabled until September meeting.

Motion by Richardson, second Pepper to approve changes to employee manual, carried.

Mayor Richardson made motion to enter into executive session at 8:14 pm, second Barr to discuss a police personnel matter, carried

Mayor Richardson made motion to exit executive session at 8:19 pm, second Barr, carried

Additional Comments:

Del Plato to give board a date for the tree celebration event.

Adjournment: Motion by Richardson to adjourn at 8:26 pm, 2nd Del Plato, carried.

Respectfully,
Nancy Swartwood
Clerk/Treasurer
August 12, 2021