

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday December 17, 2020 in the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper. Trustees via go to meeting Kempf, Barr and Del Plato

MEMBERS EXCUSED:

OTHERS PRESENT: Clerk Treasurer Swartwood, Code Enforcement Jay, via Go-to-meetings DPW Super. Ahouse, Jim Borden, Fire Chief and Chief Anderson,

PUBLIC PRESENT: Michael Bergren, Susan Goydosh via online.

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

APPROVAL OF MINUTES: Motion made by Barr to approve November 12, 2020 minutes 2<sup>nd</sup> Pepper, carried.

Public to be Heard: M Bergren asked if we were still under mandatory conserve water – DPW response yes, it is unknown the amount of snow or rain will come over the winter months.

**Library:** No report from Director. Mayor Richardson briefly talked bout the proposed parking lot. DPW continues with leaf clean-up.

**Fire:**

November had 11 calls.

The traffic control hand lights came in the members liked them so I ordered 6 more so we have 2 on each truck

Back up camera has been repaired on 504 also looked at a light tower malfunction

Went with Wes and looked at situation at the lake not sure we could get a big truck close enough to the lake maybe our mini not sure but we would sure be

willing to try gave him a submersible pump that might be some help. Guys are more than willing to help if we can

We were called to a structure fire next to village hall on the south found pellet stove burning in the hopper due to blower malfunction got lucky could have been much worse everyone involved did a great job. County codes was called.

We gave out 4 thanks giving meals with everything needed to make a thanks giving meal we get names from local organizations

Sold 48 Christmas trees all had good time

Myself and the Dept hopes everyone has a Merry Christmas and stays safe and healthy thanks for your support this year it sure has been challenging to say the least

DPW received a UFPO request for fire department – Chief indicated that the phone poles were rotting.

**Water:**

Bac T sample Nov 17th to Waterloo lab: winterized hydrants, Nitrate sample Nov 19,

: Mai from Hunts looked at well and water plant

: Grinder pump in lake quit Nov 20 put in back up, ordered new 1 hp Grinder pump and has been installed

: Nov 23 & 24 well pump having trouble keeping up with demand

: Nov 24 Clay valve came to adjust surge valve at water plant, working better but not perfect, has slight weep when off

: Nov 25 called county health about well not producing, they contacted the state. willies dropped a 1000 gal in our well

: Nov 26: put 2nd pump in the lake, thank you to the Flagg's for letting us use their electric.

: Nov 27 & 28 Hauled water in from Ovid via longs trucking from Penn Yan. Thank you to Mike Snyder and the village of OVID for all the help!

Hauled in approx. 28000 gallons each day.: on Nov 30th we got about 3/4 of inch of much needed rain and the well was already improving

: Dec 2nd Well static level has come up about 4.5feet &has stabilized but still concerning. static level 4'11": Dec 3 creek started to run water again

: NYS/homeland security offered a mobile filtration unit for 30-60days which i recently refused as we aren't in a dire situation right now as its available

: Replace solenoid valve on pump 2.: Dec 4 install new 1hp. grinder pump in lake.

: Shut water off at 2643 Cayuga St and the old Candido Building on Geneva st to prevent leakage: Arrange main line valves and fitting in garage

: After a long search I found a replacement lock & handle assembly for the water plant at Watkins Glen supply for \$450 rather 7-800 lock smith

: Dec 15 pulled PFO&PFAs and took to Microbic lab in Cortland

: Can no longer get analog water meters, new digital meters require a \$950- reader and meters are 130 each would like to buy 12-24 meters & new digital reader

Motion by Kempf to purchase the reader and meters, second Barr, carried.

: would like the board to consider a new submersible pump called a ready 8 by Flyght Company approx. \$1000 xylem let us use one for 3 weeks and it worked great

Motion by Richardson to purchase submersible pump, second Pepper, carried.

Mayor, Hunt Engineers, NYS Dept. of Health and Seneca Co. Health met to discuss where the village could get water at the lake. Del Plato asked about drilling current well deeper – Mayor that could run into sulfur and contaminate the water.

Briefly discussed the RECAP Solutions vs Jay Grasso on surveys

Wes said that Seneca Co. Health has given us negative comments – this could help the village in getting more grant funds.

**Sewer:**

New dehumidifier installed at sewer plant.: I would like to thank Gary Covert for fixing heat at the sewer plant for free of charge needed a new pilot system

: Ordered new injection pump, last one was on its last legs. It's turned all the way up and barely working:

: Normal operation by Yaws and normal pumping by Brewers:

**Streets:**

Leaf cleanup, got leaf vac running and used it for ditches and culverts : x-mas lights put up, flags down: would like to order 10 new flags : Mike Welsh in for the lights : Josh Jacot got compressor running, but then it wouldn't shut down so he came back, called Maguire ford and chevy for truck pricing, haven't got a call back :serviced JD 4300, put plow on :got F 250 ready for snow :plowed snow, new street lights are up and saving us money :still shopping for tool kit(drills) probably going with DeWalt, most tools for money

**Police:**

Chief Anderson read his report

2 parking 1 tow for winter parking violations. Dodge serviced. Radar unit installed in Dodge (\$3k grant). Officer Deal has one more day of training. Reports filed with NYS; Audit reports are completed. Still working on police reform. Tax system down, back up now. Crossing guard contacted NYS DOT to get the school crossing lights fixed – noted that DOT made this a priority and fixed the lights. Per Wes, Cornell Local Roads Program said the village has the right to install signs. Chief Anderson said there needs to be a resolution

Motion by K Barr, second by C Kempf to approve the following resolution.

WHERE AS the Board of Trustees of the Village of Interlaken's Safe Routes to School project is complete, and

WHERE AS the Village of Interlaken has new sidewalks and cross walks, and

NOW THEREFORE BE IT RESOLVED this 17<sup>th</sup> day of December 2020 by the Board of Trustees of the Village of Interlaken, Seneca Co., NY install 4 way stop signs at the intersection of Railroad Ave. and Prospect St. for the safe use of the cross walks

R. Richardson	Aye
K. Barr	Aye
C. Kempf	Aye
J. Pepper	Aye
T. Del Plato	Aye

**Codes:**

Officer Jay reported that some letters were for code violations. Truck on Railroad will be moved asap. Prospect St. property still having compliance issues. K Barr indicated a property on Seneca St. is parking on the sidewalk.

**Treasurer:**

Village Elections: March 16, 2021 Noon – 9:00 pm  
Election Inspectors need to be appointed  
Motion by R Richardson, Second J Pepper, carried  
Maribea Marranca and Diane Bassette-Nelson  
Election Notice was in the Finger Lakes Times 11/9/2020  
First day registered voters can sign independent nominating petitions **12/29/2020**

Clerk completed the 2021 PERM 32 Utility application (permit to work on State Roads)

Accounts receivable as of 11/30/2020

Water	11,644.97
Sewer	5,781.32
Taxes	17,511.80 Relevy onto Town /County Taxes 12/1/2020

Abstracts – December 2020

General Fund	17,074.69
Water Fund	8,285.04
Sewer Fund	4,337.60
Safe Routes	17,8907.35
Water Tank	
Sewer Proj.	

Budget Modification      November 30, 2020

DR A1990.4      0.24  
CR A1955.4      [0.24]  
    Addt'l due PILOT

DR A1990.4      736.24  
CR A9730.6      [736.24]  
    Addt'l principal

DR A1990.4      0.24  
CR A9730.7      [0.24]  
    Addt'l interest

PLEASE NOTE = Generations Bank did not supply accurate information

DR F2144      25.00  
CR F1990.4      [25.00]  
    Addt'l receipts for water service charge

Motion by R Richardson to approve budget modifications, second K Barr, carried

**Approval of Bills:** Motion by R Richardson, 2<sup>nd</sup> T Del Plato, carried.

**Old Business:**

Sewer Project – need additional funding Hunt Engineers think a CDBG grant.

Phase 2 Water Project – not bidding until approximately May 2021.

FEMA – Well Head – Chuck Franzese is putting in more hours at Hunt Engineers and is working on this project. W Ahouse and C Franzese has started the application process.

NYSEG – LED lighting – project started and complete.

School crossing lights have been fixed by NYS DOT

Dollar General – Mayor Richardson indicated that we are under budget on the sidewalk project – maybe we can use the remaining funds to help with cost of installing sidewalk from R White’s house to the store.

**New Business:**

2021 Fire Contract has been signed by both towns

NYSDOT shared service agreement – W Ahouse and Mayor to review

Motion by R Richardson to approve Municipal Solutions Amendment No. 3 on the sewer project, second T Del Plato, carried

**Additional Comments:**

T Del Plato spoke on IO reorganization

Paul and Maxine Flagg sent a letter praising Wes and Tom for all their hard work at the well site.

W Ahouse asked if the Board and DPW pool their personal funds and take Paul & Maxine out to dinner to thank them for their patience.

Motion by R Richardson to enter into executive session to discuss police salary items at 7:46 pm, second T Del Plato, carried.

As per the 2020-2021 budget was set up, there are no changes-five hours per week will be performed in the office. Any work outside of that i.e.: phone calls will be put into a log, in detail and submitted to the clerk-treasurer for payroll processing.

Motion by R Richardson to exit executive session at 8:00, second J Pepper, carried.

**Adjournment:** Motion by R Richardson to adjourn at 8:03 pm, 2<sup>nd</sup> T Del Plato, carried.

Respectfully,

Nancy Swartwood

Clerk/Treasurer

December 17, 2020