

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 10, 2017 at the Interlaken Public Library on Main Street, Interlaken, NY. as the Village Hall meeting room is under construction

The meeting was called to order at 7:00 pm by Mayor Richardson with the Pledge of Allegiance,
MEMBERS PRESENT: Mayor Rich Richardson, Trustees, Chris Kempf, Tony Del Plato, Keith Jay, Bill Maguire

MEMBERS EXCUSED: None

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor, Chelsea Stirling, Librarian. Public: Linda Blossom and Sara Abernethy.

APPROVAL OF MINUTES: A motion was made by Bill McGuire and seconded by Keith Jay to approve the minutes of the July 13, 2017 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD Linda Blossom She understood that Village paid the fees for Bill McGuire's legal costs, what was the amount? Approximately \$8,000 to \$9,000. How many tax payers in the village? the county printed apx 218 tax bills.

COMMITTEE REPORTS:

Library report submitted to the clerk Huge increase in participation, from 2016 for the summer programs. Tony cannot be a library trustee as he is a village trustee; he could be the library liaison; which Rich currently does. Rich thanked Chelsea for of all a great amount of work that she has done

Fire maintenance and inspection have been done, front tires replaced on 501 and 503. Recommendation is to have the tires replaced every 7 years. 501 tires were 21 years old, and showing need to be replaced.

Flooding issues, all went well, two basements had to be pumped, one on Main Street and one on Clinton Street.

New member, Connor Jones; he is cleared to drive and SCBA approved. He is a paid fire fighter in Ithaca.

Car Show is this Sunday.

Doing mutual aid with Trumansburg for the Fair later this month.

Burst gun, is it being used in US and is it efficient, usable?

Water report given by Wes, a lot of data failures. Trying to work with telephone company. Talking with gentlemen who has circuit boards, scanner boards, \$1,800. We need one at tower, one at the pump. What would it take to move into current technology.

Installed a new meter for Doug McGill

New listening port for Radloff Barn

Motor is in for pump 1, maybe next week, or the following week. They will also repack pump 2. UFPO, laid out water lines for school and near the town hall.

Tony and Rich talked with Eric Aman, to talk about water tank up on the hill. Some land just west of Tunison Road. Need about a half-acre to an acre, the system would be expanded upward. 375,000 gallons. Tank would be on the ground. Property is close to road and electricity. High enough to boost PSI of the water pressure.

Concerns with the potential view, size of the tank.

Five old wells, Wilson wells, could they be used, no new wells would have to be drilled, and the transmission lines are not good.

Not interested in the village tower site, would be interested in the 12+/- acre parcel.

Good meeting overall.

(Check files, I think we have some old water maps)

May need larger pumps to get the water to a tower further up the hill.

Lately pumping more per day, normal is 45K, recently at 60K.

We are getting a transfer switch, and can borrow Ovid's generator for the pump house

Sewer

Flowing really good this summer. No blockages at this time.

Jerry's death has effect in minor way; his company is continuing. Operation of the system is going well.

Paper work on sewer study grant is back, finalizing the billing to get the grant funds. There is a copy on the table, and there is a digital copy available.

Backhoes: John Deer and the Cat have been reviewed.

Case was not acceptable. Wes feels both are more than capable for what we need. The trade-in valve is about the same. John Deere is better on the road. Neither demo has a quick connect.

The quotes vary on type and/or cost.

Could we offer our machine at a sealed bid minimum equal to the trade-in. Yes, and it would not change the purchase cost.

Streets Chris: Safe Routes to School, no updates. Could part of Knight Street be left off the project? End the project at K. Nelson?

New building will be started off the firemen's field. Need to remove the gates, heavy driveway due to truck traffic.

Did determine person throwing garbage into village sidewalk container. Warning was issued and garbage returned

Thanked Wes for bringing his mower, and Tom for all the extra work to make village look good. Drive pulley took out hydraulic and rep working to put repair through as warranty.

All culverts experienced failure due to the 2.5" of rain in 45 minutes. Need to work with state.

Police

Leon shared his monthly report.

Concern about Seth Worrell carry gun, should be discussed in executive session.

Asking board to approve creating a recruitment position: motion by Tony second by Chris, to sponsor and create position, three approve one negative. Jason would be paying for equipment; uniforms and the Academy.

Concerns over the amount of budget for future.

Also attended National Night Out in Waterloo/Seneca Falls.

Assisted at Watkins for races.

5K run scheduled for Sept 9th to support soccer.

Treasurer Balances in all accounts were reported.

Approval of bills

Motion by Bill McGuire, second by Keith Jay to pay the bills, carried.

Budget modifications

Seth: Chris motion for both, tony second approved

Old Business:

Shared Services Agreement still working on this with attorney

Code Workshop Date Thursday, Sept 14th. 6:00 pm

New Business:

Fall Training School Sept 11-15, 2017 office will be closed.

September board meeting moved to September 21, 2017.

Motion to offer employees AFLAC need to have a three-person group to have supplemental insurance. It is pre-tax. Motion by Keith Jay to second by Tony.

Monday August 21st new door is going in.

ADJOURNMENT: A motion was made by Chris and seconded by Keith and seconded by to adjourn the meeting at 8:35 pm. Motion approved unanimously

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk