

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 8, 2019 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees Chris Kempf, Joe Pepper, Kevin Barr.

MEMBERS EXCUSED: Tony Del Plato

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor.

Mayor Rich Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion Chris Kemp, second by Kevin Barr to approve the minutes of July 22, 2019, carried.

PUBLIC TO BE HEARD:

COMMITTEE REPORTS:

**Library** No report sent over

Movie night this week

Genealogy class beginning August 21<sup>st</sup>.

**Fire**

One MVA needing a Landing Zone at the school

Car show this Sunday, August 11, 2019

Joint training with Ovid and Lodi

Hose tested and approved

DEC Grant with matching (50/50) \$3,000 purchasing Kevin Barr motion for purchase, second by Chris Kemp, carried

Working with Trumansburg at the Trumansburg Fair

Overhead Door contacted to repair door, approx. \$1,500.00

October need to work with SCBA salesman for review of new packs, grant possibilities would be good for the board members to attend this event.

**Water**

Leak on well line repaired

Leak repaired on Main Street

Plant running on automatic

Replaced meter at 8400 Seneca St.

Marked out lines on West Ave for new tank

Lead and copper testing came back negative

New leak at the water tower-reported to Seneca Co. Health Dept. and Hunt Engrs. working on who/how to fix it

Need to consider voluntary water conservation –lake level going down

Aquastore is waiting on a few submittals from FP Kane, then tank will be ordered. Then Kane will try to get CTS to expedite tank construction

Insurance claim for hydrant damage on Railroad Ave.

Hunt is working on our FEMA needs, talked with Peter Martin, start digging for water line next week.

### **Sewer Wes**

Plug at State home on Main Street, septic flowing towards neighbors

Plug at Pritchard's;Ditmars – Brewer's jetted the lines

Weekend sewer checks started in August.

Contract with Yaws: with Wes and Tom doing the weekend checks, saving \$7,500 each year for three years.

- Motion by Kevin Barr, second by Joe Pepper to approve Yaws Contract

Normal pumping at sewer plant

Plug at Village Hall, Brewer's snaked the line

### **Streets**

Sidewalk permit application Jaramillo property on Main St.

Help with School removing sidewalk

Waiting for plans from Hunt for culvert on Mechanic street (use CHIPS funds for materials)

Safe Routes to School, refusing all bids (too high due to the short work season), rebid in fall for work next spring

Seneca Stone scheduling Seneca St for mid to late September

### **Equipment and Buildings**

F250 is starting to cost money in repairs

- F250 Transmission lines rusted
- F250 Installed new transmission pan and filter
- Replaced hydraulic line on right rear stabilizer arm on backhoe
- Flat tire on dump truck – Pott's patched the tire
- New recoil on plate tamper
- DPW garage is being scraped
- Village Hall –do we want to do stone and vinyl on the south side?

### **Police** report handed out

- 2007 Ford Crown Victoria –sway bar arm changed, painting to take place next
- New Officer-Kyle DiNardo has been interviewed by hiring committee

- Motion by K Barr, second by J Pepper to hire Officer DiNardo on an as needed basis pending background check, carried
- Spillman is now working
- Updated Police Officer Registry in Albany
- Tendered resignation in order to transfer time within NYSLRS to retire. Volunteering time until the process is complete
- Radar trailer repaired by Borst, and replaced batteries

The following items were returned by Roxanne Panipinto for Elisia Panipinto on August 7, 2019 and were received by Nancy Swartwood

- 1 Taser holster
- 1 Handcuff key
- 2 Collar pins
- 1 Badge
- 1 Shirt with 2 patches
  - Roxanne Panipinto inquired on a refund for the bullet proof vest.

The board will discuss the vest at the September 12, 2019 meeting. No private citizen may own a bullet proof vest.

**Treasurer** Balances in all accounts were reported.

Nancy reviewed the year-end transfers and adjustments, written report to be added to drop box for further review.

**Approval of bills** motion by Rich Richardson, second by Kevin Barr to approve the bills, carried.

**Old Business:**

Generations Bank: Motion by Richardson to close the account currently at Community Bank to open an account at Generations Bank (minimum interest rate 0.80%) with the sewer funds, second by Joe Pepper.

Survey

Feral cats Need to order cages and handling gloves. Joe has put a document in the board drop box, he will create a short version that will be attached to the cages.

Chrome Books-R Richardson took to clean up and give to the Library

Storage units Rich is working on this, trying for grant funds.

Any thoughts on the security breaches & internet communication: table to September, members need to review the document as written by our attorney.

**New Business:**

Resolution Backhoe: Motion by Chris Kempf Second by Joe Pepper to purchase a 2020 back hoe, funding by Generations Bank.

Resolution: IPD Car Motion by Rich Richardson second by Kevin Barr, Cayuga Heights selling it

to us for \$8,500. This is the first one purchased by village since 2007 (2015 purchase was grant funded.) Funding by Generations Bank.

Motion to pay off BAN & Interest for Safe Routes to School project \$422,982.57; Motion by Chris Kempf, second by Kevin Barr, carried.

Additional comment:

Karen Crane asked about timeline for the new tank. Projected for end of November early December.

Chief Borden asked for a review of the roof of the fire house building before further damage.

ADJOURNMENT: Motion by Kevin Barr to adjourn meeting at 7:45 seconded by Rich Richardson, carried.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk