

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, 9 June 2022 at the Village Hall and via GoTo Meeting.

Members Present: Mayor Richardson, Trustee Bergren, Trustee Kempf, Trustee Pepper.
via GoTo Meeting: Trustee Del Plato.

Others Present: DPW Supervisor Ahouse, Acting Chief Dinardo, Code Enforcement Officer Jay, Clerk/Treasurer Swartwood, Deputy Clerk Quan.
via GoTo Meeting: None.

Public Present: Caspar Green, Silas Green, Brooke Newell.
via GoTo Meeting: Karen.

Mayor Richardson called the meeting to order at 6:31 PM with the Pledge of Allegiance.

Approval of Minutes:

Richardson motioned, Pepper seconded, to accept the minutes from the 12 and 26 (year-end) May 2022 meeting; carried.

Public to be Heard: Silas Green, et al. participated in the meeting as part of a final project for their political science class.

Library:

There is no report.

DPW helped moved shelves. Additionally, they met with the library's contractor, John George of JG3 Excavating, doing the work on the parking lot. DPW agreed to assist with the project by doing the entrance to the driveway along with its ramp and sidewalk and the fence and posts. Richardson inquired about the trustees' thoughts on the library's request for more funding. He will draft a letter, which will address no reports from the library, and have the trustees review and provide input on it before sending.

Fire:

There were thirteen calls for May.

Engine 502 is being worked on; they are waiting for ordered parts to arrive. Troubleshooting the problem has been difficult. Engine 503 is repaired.

Gorman Enterprises sales representative Jason Fulton is working with Borden on the new Engine 501; they want to meet with more members of the fire department to make sure their needs on the truck are met.

Service on trucks and SCBA should be soon.

All set for Olde Home Days. The department is at the firemen's field opening the buildings and

setting up to make sure everything is ready. ICAG is appreciative of the department allowing them to borrow tables and chairs for the weekend.

Upcoming events: Strawberry Festival in Ovid (18 June), Car Show (14 August), Interlaken Plow Days (17 September).

Water:

The annual water quality report has been completed; it is posted on the website.

On 21 May, there were power issues—current imbalances—with NYSEG; it returned to acceptable levels. On 30 May, serious power issues prevented running the pumps most of the day. At 10 PM that evening a lineman cut the power to the pump house because they thought there was a bad service line; NYSEG would not restore power until a new service was installed. A lineman from the Trumansburg shop restored power at 11 AM on 31 May, determining the service line was okay; NYSEG had a current imbalance problem. DPW has an agreement with Ovid to use their generator for backup purposes (but it was being repaired); additionally, a rental was located in Rochester. The four-and-a-half to five-day supply makes timing of backup power concerning.

Ahouse attended a NY Rural Water Association training, receiving the credit hours necessary for license recertification.

Assisted Ovid with a service line that split to two houses.

DPW was assisted with an eight-inch repair on Main Street (which had a small split near a service lateral).

DPW attended a lead and copper class.

Sewer:

Design work continues with HUNT Engineers. DPW had a virtual meeting with H₂O Engineering, which sells packaged plants; they await pricing. H₂O Engineering toured the current sewer plant to see the layout and design.

Brewers Septic cleared a sewer plug—from roots and rags—on Main Street behind Ditmars.

Normal operation sampling from YAWS Environmental and pumping from Brewers Septic.

Streets:

The severe storm downed several trees. The biggest was on Seneca Street; DPW assisted the Fire Department and NYSEG.

Normal mowing and maintenance.

A pinhole was discovered on one of the 4300's hydraulic lines; all four will be replaced when the parts arrive.

DPW added stone to the firemen's field driveway.

Cleanup from dumpster days continues; tires and scrap were delivered to their respective facilities. Additionally, they will assist the Town of Covert with dumping their tires because DPW

has the necessary paperwork.

Discussion about signs and their stands for detours for Olde Home Days.

Police:

The department handled ten calls of service.

Court security detail was conducted without issue.

Officer Worrell joined the Masons (Farmerville-Union Masonic Lodge #183) and Seneca County Sherriff's Office at South Seneca Elementary for the Masonic Child ID Program.

The Chevrolet Impala returned from servicing (it did not have a computer). While it was there, it was determined the battery drain issue was a result of faulty wiring. The wiring was redone; everything works now.

Soon after the Chevrolet Impala returned, the Dodge Charger computer went down. It was sent out for servicing; the same faulty wiring was found. Additionally, an antifreeze leak was discovered, but its location has not been determined; cost for repair is about \$300.

Richardson noted both cars were wired by the same place.

Dinardo reported pricing out computer options; a computer may not be available that fits the current mount. A new mount would cost about \$1500; with the addition of rewiring, it could be as much as \$2400.

Discussion about placement of signage for Olde Home Days.

Dinardo asked if the monies budgeted on personnel from the previous year could be used for equipment this year, to get cars up and running. Additionally, the monies could be used for the cost of purchasing ammunition for officers to get the full qualification course this year. Ammunition costs, at state bid prices, costs about \$1k. Richardson motioned, Bergren seconded, Del Plato abstained, to approve the purchase of ammunition; carried.

Dinardo proposed increasing the pay of officers while maintaining the budget because there are few applications. Those with experience would work if the pay were higher; retirees are going to work for the [Cayuga] Nation. Richardson noted the majority of years the department has been in operation, it has never fully used the budgeted monies.

Code Enforcement:

Jay reported numerous complaints, including an open burn, using wood pile wood in a grill, the accumulation of a school bus and lawnmowers on a property, and the lawn at the Pennysaver. She requested a police escort while she serve the two tickets written.

Treasurer:

Treasurer read balances of accounts.

Approval of Bills: Kempf motioned, Pepper seconded; carried.

Old Business:

- Cayuga Lake Watershed Intermunicipal Organization (CWIO)
 - Two candidates are in the final interview; the finalist is expected to start September.
 - A draft statement contributing to Climate Leadership and Community Protection Act (CLCPA) is in process; it will be presented during the June meeting.
- Master mechanic
 - Richardson motioned, Bergren seconded, to approve \$35 Josh; carried.

New Business:

- Transfer to reserves > hold until July meeting
- Water Connection application 3922 County Road 150.
 - ⊖ Richardson motioned, Kempf seconded, to approve a water connection application; carried.
- Adopt updated “rules of procedure for the board” 2022-2023 fiscal year.
 - ⊖ Postponed to next meeting

Additional Comments:

Jay reported a new kind of bird, one that is reported to be louder, will join the chickens at the north end of the village.

Executive session:

Richardson motioned, Pepper seconded, to enter executive session at 7:17 PM to discuss potential employment; carried.

Richardson motioned, Pepper seconded, to exit executive session at 7:41 PM; carried.

Kempf motioned, Del Plato seconded, to hire O’Neill; carried.

Adjournment: Motion by Richardson, Bergren seconded, to adjourn at 7:43 PM; carried.

Respectfully submitted,

Brian Quan, Deputy Village Clerk