

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 13, 2020 in the Village Hall and via Go-to-Meetings

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

MEMBERS EXCUSED:

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

PUBLIC PRESENT:

Mayor Richardson called the meeting to order at 6:30PM

APPROVAL OF MINUTES: Motion made by K Barr to approve July 9, 2020 minutes 2nd J Pepper, carried.

Library: No report from Director. DPW installed the bike rack

Fire:

Been another busy month 10 calls

As everyone can see buy the bills trucks have all been serviced inspected and pump tested for the most part everything looks good had to put tires on the rear of 501 as they were 24 yrs. old. There are a couple minor exhaust issues on 501 and 503 will get that looked at.

The Generator also has exhaust issues parts are ordered. I have contacted a person in Trumansburg that may be able to help us out with future issues I will contact them and let them look at what we have. Shissler Electric, can't hurt to check

Our BBQ could not have been better sold out in 35 min and we still had over 50 cars just show up for their support everyone did a great job with social distancing and wearing of face covers.

Later in year I will look at buying to more air bottles that will give each air pack 2 spares and we will be spaced out so we won't have a bunch come due at same time

On Tues 8/18/20 we will be doing training with Life Net helicopter at school if weather is good, they will bring the helicopter.

The county is working on upgrading county mutual aid plan I have read it and it looks good to me when all the chiefs get the input back to county I will send you an electronic version as the board will have to vote to approve a long with us at IFD pretty much what it has been with a few upgraded item

Mayor-talk to Matt about cleaning up fireman's field ditch J Borden is ok with this.

Water:

Repaired valve on North side of 96A on Main St. Replaced valve on South side of 96A on Main Street, water was off for about three hours – Ovid came in to assist on both repairs. At NYSDOT request, cold patch installed at these locations. We also assisted Ovid on a project. Met with Aaron (Hunt Engrs.) to go over punch list to finish out phase one of water project – Kane has not installed the fence yet. Still waiting to hear back from EFC on pump house project. Peter (Hunt Engrs.) talking to Mary (Muni-Sol). Started pumping up creek to try to recharge the well on 8/11, seems to be helping as the static level has gone up 3 to 4 inches in three days. Met with engineer from Insurance Company to look at pump station again.

Sewer:

Normal pumping and sampling. Flow is very low. Waiting to receive energy audit from Rural Water. WIIA funding out for now for the sewer project. Assisted Ovid with sewer tap. Mayor-WIIA funding is still ongoing for the water project, funding for the sewer project is frozen. Cannot touch the grant funds, we can hold off until next month per EFC.

Streets:

Millennium got into the village on 7/29 – breaking ground either 7/30 or 8/3. Sidewalks have been poured except for Main St. Orchard St and Geneva St – still a small section on Mechanic. Trying to get two properties to agree on what to do with the level of their sidewalk – may need private land permission slip to work outside the right of way. C Kempf inquired about Wyckoff – it is still getting done. 8 ramps were done by NYS estimate \$32,000 towards sidewalks somewhere else. K Barr inquired on Sepe; McCheyne and Butterer – can these sidewalks be raised up. Mayor- Seneca St. is on the “add on list”. A possibility sidewalk to Dollar General on the east side of Main. If this happens, there may need to be a hatch installed on the sidewalk for the manhole in that location. T Del Plato inquired to L Anderson any news on grant funding from Sen. Helming Mayor – has already called, code does not insist and Dollar General is not going to help fund the sidewalk. Mayor – hold up on the grant pressure for crossing lights until Safe Routes project is closer to completion, maybe there will be funds left over. NYSDOT milled Main St on 8/6, unfortunately they broke most of the valve boxes-these were repaired. NYSDOT should be paving 8/14 and 8/17, please do not park on Main St. Bumper replace on F250 – hit a rail at the Library. 4 new tires on F250 and got a wheel alignment on front axle. Tamper caught on fire, cleaned muffler, got new gas cap and did a full service. Waiting on an air filter.

Police:

Chief Anderson reported on tickets issued. Court has reopened on 8/3. Received one estimate on crossing lights LED Lighting Solutions \$9212.26. Axon Body Cameras need three licenses save \$400 per year with a five-year contract cost \$1044.00 per year. Motion by K Barr to approve the 5-year contract, second T Del Plato, carried. Badge ordered for Code Enforcement Officer. Tickets are on order with the Shopper. CODE BOOK – parking tickets need clarification listing the streets in the village.

Treasurer:

June balances were put into the drop box. July balances were read
There were and are 4 unpaid water sewer accounts from last quarter

Water Sewer Billing for April 1 – June 30, 2020

Water	37,627.47
Sewer	20,288.51

Accounts receivable as of 7/31/2020

Water	23,900.83
Sewer	12,114.11
Taxes	30,364.79

Abstracts

General Fund	36,976.02
Water Fund	5,781.60
Sewer Fund	2,262.44
Safe Routes	
Water Tank	
Sewer Proj.	7,500.00

Budget Modification

DR A1990.4	64.80
CR A1640.4	[64.80]

Overspent Rec Mgmt. Contr. Motion RR; 2nd JP, carried

DR A2655	335.00
CR A1990.4	[335.00]

Additional minor sales revenue Motion RR, 2nd K Barr, carried

DR F2142	1062.60
CR F1990.4	[1062.60]

Additional unmetered sales -new service plus materials Motion CK, 2nd TDP, carried

Approval of Bills: Motion by K Barr, 2nd R Richardson, carried

Old Business:

Pump station contract has been awarded to BMS – hold harmless agreement needs to be sent to them

Dumpster Day – October 10, 2020 from 7AM – NOON. Notice in the shopper with guidelines also posting on website and around the village.

New Business:

Annual Report to Comptroller was submitted on July 28, 2020

Motion by J Pepper to adopt new records retention schedule LDS-1 which supersedes MU-1, second T Del Plato, carried

Move excess 2019-2020 funds tabled to September meeting

Update codes (water/parking) tabled to September meeting

T Del Plato reported on CLWIO: One half of municipalities participate in membership; IO received a grant to reorganize as a nonprofit; IO has educational programming.

Mayor and T Del Plato are hoping that the village can received grant funds to get one or two detention ponds installed int the village.

Mayor spoke to J Persoon plan to meet next week then further meeting with others regarding creek flooding.

Additional Comments:

T Del Plato – stone? Wes – it is on the punch list (Kane)

Wes – trash cans – per user fee?

K Barr – couple of residents that have Casella 55 gal totes – can they use these instead of 96 gal?

Mayor – will be meeting with J Mojos regarding new lake line

Adjournment: Motion by T Del Plato to adjourn at 7:37 pm, 2nd C Kempf, carried

Respectfully,
Nancy Swartwood
Clerk/Treasurer
August 13, 2020