

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday June 14, 2018 at the Village Hall on Main Street, Interlaken, NY.

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 DelPlato, Keith Jay, Bill Maguire

MEMBERS EXCUSED: Diane Bassette-Nelson, Deputy Clerk-Treasurer;

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor; Chelsea Hastings, Library Director. Leon Anderson, Chief of Police @ 7:32 pm.

PUBLIC: Fred Percy, Linda L.S.VanCuren, Scott Mosher, Fred Voorhees, Linda Blossom and Caroline Peterson.

APPROVAL OF MINUTES: A motion was made by B McGuire seconded by K Jay to approve the minutes of the May 10, 2018 meeting and May 24, 2018 Motion approved unanimously.

PUBLIC TO BE HEARD:

- Scott Mosher – LeRoy Street – purchased two run-down properties. One is completely remodeled. Second is a mobile home. Mr. Mosher approached the board to consider allowing a new mobile home be allowed after the existing one is removed. Mayor Richardson will look into this.
- Linda L.S. VanCuren – would like a non-emergency number posted for contacting Interlaken Police Dept. She indicated that she called the Chief three weeks ago and has received no reply. Chief Anderson spoke privately to Ms. VanCuren. Ms. Van Curen also inquired if her painted tires (uses them for vegetable gardening) is a DEC issue. Mayor Richardson and Deputy Mayor Kempf to research this.
- Fred Voorhees – speeders on Main Street. This is an ongoing situation. Mr. Voorhees notices this occurring beginning at 4:00 am and continues through out the day. Chief Anderson spoke privately with Mr. Voorhees on his complaint.
- Ed Boudreau, Finger Lakes Partners Insurance – Presented price quotes from the following:
 - Trident (currently with) \$17,070.00
 - Selective \$19,584.00
 - NYMIR \$16,486.60
 - Mayor Richardson and all the Trustees along with W Ahouse not happy with Trident Insurance as they denied claim on the water tower. NYMIR has an appeals process, they offer free appraisal services and the cost to defend has no deductible. Motion by K Jay to have NYMIR cover the Village, second by R Richardson, approved by all and carried.

- Fire Dept. Insurance – Chief Borden and other officers like ESIP-more coverage, online training. The cost is a little more than previous carrier.
 - ESIP \$13,217.00 VFIS \$12,774.00
 - Motion by R Richardson to accept ESIP quote, second K Jay, approved and carried.

COMMITTEE REPORTS:

Library

- The Director's report was read.
- Wes – Stone delivered for the driveway and tamped down.
- Trimmed the buses.
- Old theater building – watered the grass seed, the grass needs to grow high before first cutting.

Fire

- All trucks serviced; pump test; air packs tested; 6 tires replaced.
- Hose testing on 6/19/18
- Senator Helming added another 1,000 to the 5,000 DCJS grant
- New member – Bill Matheny has 24 years of fire service. Motion by K Jay to accept Mr. Matheny, second R Richardson, carried.
- Fuel tanks – owned by Village – currently at DPW garage, need to be emptied and moved to the Fire house. Chief – the electric has been run to the new location. Containment trays needed. Jim/Wes contacting Griffith for spill containment, smaller tanks and regulators.
- State mandate on cancer insurance – fit tested for 5 years and current physical. Maybe 15, have 10 actives now. Cost is \$250.00 per member
- B McGuire commented that Chief Borden is doing a great job keeping equipment in good repair.

Water

- Wes – ordered new pump – no state bid or preferred price – best price is Gould's design
- Hunt survey – 25' too high. Looking for lower spot.
- Assessor value 20-25K – realtor should be able to help. Average price/ acre 10,000. Both R Richardson and B McGuire know of a realtor, they will contact for assistance.
- Normal monthly samples to health dept.
- OCI (telemetry co.) showed their unit – however it is all proprietary equipment.
- Cody – Pittsburg Tank – needs signed contract soon if we want them here in 4-6 weeks. \$12,000 quote is still good and includes: only the leak fixed, weld repair, smear epoxy over weld. Video and photos after repair completed. B McGuire to contact Cody.
- Pressure testing done at hydrant across from tower 44 psi; 32 residuals at T Del Plato property.
- Looking for maps on the water line up 96A past T Del Plato's property. A comment was made that Michael Johnson may have one.

- Have pump issue at plant today (may have been a power surge). Others confirmed there was a power surge today.
- PaneLogic wants to re-do the quote – person who quoted is no longer employed. Thinking of a cellular connection. Should receive quote next week.
- Wes to contact Chuck (Hunt) for points on grant application

Sewer

- Peter Martin (Hunt) is working on submitting the reports needed to apply for funding this year (EFC).
- Brewer's normal cleaning and pumping of cone and digester

Streets

- Flags are all up
- Concrete poured for ramp
- Tires received on dumpster day taken to Seneca Meadows
- Dumpster for next year 2 40 yards only and will do tire permit ahead of time.
- Mow/trim & sidewalks in business district. Tom did a nice job the week Wes was at Cornell Road School. Thank you, Tom.
- Josh repaired power steering on F550; put fluids in backhoe and fixed the brakes

Police

- Chief gave his report verbally. Will need to give the Clerk a printed copy.
- B McGuire commented on number of tickets written vs the number of complaints. Chief replied that warnings are given at the discretion of the officer.

Treasurer Balances in all accounts were reported.

- Attached at the end of minutes, final budget modifications to close out 2017-2018 year.
- Dumpster Day deposits: \$283.18 scrap; \$40.00 tires.
- Water Sewer billing due 5/15/18 – 59 past dues sent out. Water penalty \$561.91; Sewer penalty \$347.14. Mailed 15 shut off notices on 6/7/18 with final date to pay 6/19/18.

. Approval of bills

Motion by C Kempf, second by B McGuire to pay the bills, carried.

Old Business:

- Taxes were mailed 5/30/18
- Diesel pumps – discussed above
- Discussion increase water rates for new tank bond – **moved to July**
- R Richardson has a written response to B McGuire's comments from the April 2018 meeting. Motion by R Richardson to attach B McGuire's comments to the April 2018 minutes and R Richardson's comments to June 2018 minutes. second by K Jay. Ayes: T Del Plato, R Richardson, B McGuire, K Jay; Nay: C Kempf. In addition, there will be corrections made for the misinterpret statements.

New Business:

- Increase to 2019 Fire Contracts – Keith will work on

- Verizon One Talk quote – brief discussion as part of the quote not turned in. R Richardson would also like a quote from Spectrum (formerly Time Warner Cable)

ADDITIONAL COMMENT:

ADJOURNMENT: A motion was made by K Jay and seconded by R Richardson to adjourn the meeting at 9:36 pm. Motion approved carried

Respectfully submitted,

Nancy Swartwood

Clerk-Treasurer