

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 12, 2018 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire, Tony Del Plato.

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

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Leon Anderson, Chief of Police; 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 T Del Plato, second by K Jay to approve the minutes of June 14, 2018, carried.

- B McGuire-correction to June minutes-add “also not seen any tractor trailers or dump trucks pulled over.”

PUBLIC TO BE HEARD:

- Fred Percy-road-side mowing being done by Seneca Co. this year?
- Karen Crane-traffic on West Ave. speeding up and down the hill.
  - C Kempf-possibly a speed reduction sign
  - R Richardson-we were denied previously – maybe a petition to State
  - Chief Anderson to contact the State
- Possibility of signage for “Jay brakes”? Chief Anderson to contact the State

COMMITTEE REPORTS:

**Library** Director unable to attend and no report was sent over.

K Jay indicated that the Library Board would like in writing the responsibilities the Village has both inside and outside at the library. Clerk to take care of that.

**Fire** Chief Jim Borden reported 7 false alarms at the Bixby Home in the 3<sup>rd</sup> floor attic room. Chief Borden has given the owner a final warning to get the alarm fixed. Chief Borden told the Village Board the next alarm for attic room, he will contact Seneca County Code Enforcement. One firefighter attending pump ops at the training center.

Rescue tool should be here in next couple days.

Car show 8/12/18.

Fire Advisory Board met 7/9/18 many emergency personnel were in attendance in support of \_\_\_\_\_ to be retained as County Coordinator. She also indicated that she would like to be reinstated.

## **Water report**

- Pressure relief valve – small trickle. Replace approx. \$4000; will get more estimates
- PaneLogic quote is high – should go with AquaLogics proposal.
  - Motion C Kempf to accept AquaLogics proposal, second K Jay, carried.
- Mandatory conserve water effective until further notice. Current issue with the well pump, drought and the upcoming project of repairing the water tower.
- Well pump-Moody's pump is in, however, not putting out what is needed. The proper pump is on order should be here next week.
- A notice to be sent out and on website when the repairs will start on the water tower.
- Normal sampling done and passed by Seneca Co. Health Dept.; shut off a few water customers for non-payment and read the meters.
- Could brown-outs – power surges – cause the pump to fail?
- R Richardson – Jim McKee has acreage for the new water tank. We need 120x120 for the tank. We need 200 feet for right of way. McKee's total acreage at this site is 40. R Richardson believes we will get a good price for the area.

## **Sewer Wes**

- Repaired arm on trickling filter
- Brewer's did extensive pumping. Cleaned the cone.
- Flow meter calibrated (DEC mandate).

## **Streets Wes**

- Cayuga Co. Soil & Water's grinder will be here in September
- Gas tank is empty; DPW diesel and Fire Dept. diesel tanks are 2/3 full
- Griffith Energy to supply tanks and will be located at the Interlaken Fire Dept.; Bill Palmer to do the electrical.
- Mowing and brush pickup continues
- Ramp at the village office is all cured.

## **Police report handed out**

- Discussion on possible new recruit  
TDP-recruit is 20 years old, relatively young any issues with age?  
Chief-No issues, recruits of other agencies are the same age and on patrol at age 21.  
Mayor-No problem with new recruit only stipulation is that another part-time office resigns/steps down and not to create a new position.  
Chief-anticipates one part-time leaving at the end of 2018.  
Mayor-anticipation is not good enough, someone has to resign/step down.

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

**Approval of bills** motion by B McGuire, second by T Del Plato to approve the bills, carried.

**Old Business:**

- Nexamp – only two NYSEG accounts are not demand accounts. Only savings would be approximately \$142.00.
  - Clerk to find out the cancelation fee for NYG&E, electricity supplier.

**New Business:**

- Pittsburg Tank & Tower Group quote \$16,500; 25% down; 25% on arrival; balance (50%) upon completion.
  - B McGuire concerns-rivet spacing-more in cost
  - Unit pricing is confirmed
- Motion by K Jay to accept quote, pending changes, second T Del Plato, carried.
  - B McGuire has the changes and Mayor will insert them.
- Motion by B McGuire to accept Moody's contract, second T Del Plato, carried.

Additional comment:

Caroline Peterson-would like the board to consider legal language when speaking of “young lady” – friendly tone v “young woman” – respectful tone

Next meeting will be August 9<sup>th</sup>

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Motion by K Jay to move into executive session at 8:22 pm to discuss personnel matters, second B McGuire, carried

Motion by B McGuire to exit executive session at 9:08 pm, second T Del Plato, carried.

Motion by T Del Plato to enter back into regular meeting, second by B McGuire, carried.

A to accept Elisia Panipinto as Police Recruit attend the next Academy session-motion made by K Jay, second R Richardson, carried.

ADJOURNMENT: Motion by C Kempf to adjourn meeting seconded by T Del Plato, carried.

Respectfully submitted,

Nancy Swartwood

Village Clerk-Treasurer