

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday September 12, 2019 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees Joe Pepper, Kevin Barr Tony Del Plato.; Chris Kempf arrived 7:30.

MEMBERS EXCUSED,

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor, Diane Bassette Nelson, Deputy Clerk Treasurer
Fred Percy, Jean Jay, Mike Reynolds, Caroline Peterson, Fred Voorhees, Penny McGill and Emily King

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

APPROVAL OF MINUTES: Motion Tony Del Plato, second by Kevin Barr to approve the minutes of August 8, 2019, carried.

PUBLIC TO BE HEARD:

Caroline Peterson reporting on the request to explore Rails to Trails Project. Asked for consultation to see what they have to offer. Contacted FL National Forest Service, also people who worked on the Black Diamond Trail. Plan a group walk to look at the rail bed and sharing from others who have worked on other projects. National Forest willing to do a walk, and for our volunteers to walk on the Backbone Ridge Trail. Looking for date late October to walk the trail/railbed. Involve the Interlaken Community Action Group in the process.

STEPS is organizing a Day of Service for October 5th.

STEPS is sharing information on Climate Change with teaching materials from Paleontological Research Institution. Meeting on Tuesday, October 22nd at Middle/High School.

People have had discussions with Eric Aman on the direction his field tiles are heading.

COMMITTEE REPORTS:

Library

No report submitted

Mayor-Working on a grant to provide/create a parking lot on the old Theatre building lot.

Wes-Handicapped parking spaces have been marked.

Fire

10 calls in August, including the rollover on the morning of the Car Show. Two hours to extricate the driver. Thanks to all the departments who assisted.

Wildland Equipment has been ordered.

Purchased 4 demo air bottles for \$305.00 each. Each has 5 years life left in them. New

10-year bottles are around \$850.00 each. This was a good deal and had prior approval from Rich and Kevin.

Overhead doors are repaired, new seals and safety sensors.

Trumansburg Fair operations went well, Four-nights of working together with Trumansburg, Enfield and Mecklenburg Fire Depts. on the Demo Derbies.

Getting a quote from Hubbard's for the roof units.

Wes-Cooley's to give a quote on roof repair.

Water Wes

replaced meter pit to Persoon Farm and Parsonage on CR 141 pin hole in bottom UFPOs on Route 96A. to locate all shut offs and service lines for Water Tank Project

Bush hog transmission line and well fields

Started pipe line on August 26th.

Installed new mixing tank with containment at water plant.

Tamping hole on Main St across from school, we will probably have to dig out and refill with all stone

Had a few design changes for the Water Tank Project, working with Hunt Engineers on change order:

One being tying in the new main by cutting a tee and valve in live without shutting off water.

Disinfection by products (THM HAAS) analysis came back OK

Working with Hunt Engineers and AquaLogic on transmission to new tank

Mayor Richardson:

See You-Tube videos for daily progress on piping etc.

Hoping to be online end of November. Removal of old tower after that time.

Moving to Verizon cell service rather than internet service.

Sewer Wes

Had the cone (solids) pumped out along with normal pumping

DEC lost or did not receive sewer design/flow report so we resubmitted that

Bush hog the sewer line behind Ditmars/Conifer Village

Hunt Engineers just finished another flow study

Pressure washed sewer plant.

Sewer plant could use a new injection pump \$500.00

Streets Wes

Seneca Stone looked at spots needing better fill. Need 6-7 catch basin drains for Seneca Street price \$250.00 each. Motion by Rich Richardson, second by Chris Kempf to approve the purchase

Quote from Hunts to replace culvert on Mechanic Street. Need flow study as per county, Rich is talking with county to change requirements or assist in the paying of the study.

Buildings/Equipment

Barn has been scrapped and will be painting next week.

F250 at Borst getting axel seals and tie rods on passenger side

Josh Jacot came in to wire lights on trailer and diagnosed the tie rod issue –need special tool.

Bee Hive/Paper Wasp on Orchard needs to be removed once weather is cooler.

Paving pushed back to October, paving Seneca Street. They will remove layer before putting new paving in place.

Sidewalks bids were excessively higher than anticipated. Rebidding in Spring with options to stay within the grant funds.

Police report handed out

New employee, as approved last month, back ground check on going

We have received delivery of the 2014 Dodge Charge from Cayuga Heights and the vehicle has been lettered. We are waiting for laptop and radio programming

The radar trailer has had all new batteries installed and up and running on CR 153 assisting with Seneca Co Sheriff Dept.

Recommendation to have Jean Jay as Code Enforcement Officer, Tony Del Plato made motion to make position non-competitive, second by Joe Pepper to _____ paid at the Part Time Police Dept rate. Carried

Rich Richardson made motion to re-appointment Leon Anderson as Part-time Chief of Police effective September 5th, second by Kevin Barr, carried. Hours to _____ be worked will be determined/adjusted. Total of 20 hours a week between the two part-time officers.

A petition was submitted to reduce the speed limit to 40 mph at Tunison/Bassette Rd.

Treasurer Balances in all accounts were reported.

September 2019

Glen Boyes – additional 150.00 in fees he had to pay “Community Bank”. Where would you like to pay from WF of Tank – I doubt EFC will pay it as there is no “real” invoice.

Voucher signed and paid

Sent Mary Chappel (Municipal Solutions) paid invoices for purchasing the property (Boyes; McKee; Aman). **\$43,615.00**

In order to release on these costs, EFC has requested the following items:

- 1) A signed statement of sale / closing statement (we have an unsigned version);
- 2) Recorded deed;
- 3) RP-5217 form; and
- 4) TP-584 form, if taxable.

Guy’s reply I will need the title company to get recorded deeds as Seneca County generally takes 1-2 months to return a recorded

Received 6,302.85 for Conifer PILOT break down: South Seneca School 51% – 3,214.45; Town of Covert 0.08% – 504.23 remaining 41% 2,584.17 is Village

There were 26 shut off letters mailed out 9/5/19 with final date to pay 9/23/19 DPW will shut off after that

October billing for July 1st – September 30th will be mailed on or before October 10th

Time Warner Cable – Spectrum Internet

Be advised that the charge for internet has gone up by \$25.00 per account (3). I called and was informed that we were receiving a promotional discount for one year. That year is now up.

Our modem speed is 100 (not sure what that means) and is capable of up to 400 (of course that would cost more money if you increase the speed)

We do have a \$35.00 bundle credit that will remain intact.

The representative I spoke with could not offer any additional discounts.

Personally, I am very happy with the internet service, just not crazy about the price of it.

Accounts receivable as of August 31, 2019

Water	6,970.22
Sewer	3,559.10
Taxes	24,655.70

Abstracts

General Fund	17,239.00
Water Fund	7,335.22
Sewer Fund	3,512.14
Safe Routes	422,982.57
Water Tank	1,149.19

Prepaid for October Abstract

943.66

Cash on hand

General Fund

Checking	213,769.34
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Savings	528,539.36 – moved funds to safe routes checking account, need to figure out how to properly do the accounting entries
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Eq Rsv	53,990.61
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Bldg Rsv	25,837.00
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Fire	15,002.59
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Water Fund

Checking	28,168.43
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Savings	4,331.04
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Cap	52,020.41
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Tank	11,077.94
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Sewer Fund

Checking	51,401.68
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Cap	32,992.11
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Sewer Project	100.00
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Budget Modification

Put 5/31/2019 budget modifications in the drop box for trustee review. Note: these entries have been completed. Year-end adjustments are not pre-approved as they need to be

Any thoughts on the security breaches and internet communication sample policies Need Guy to put it into proper form.

New Business:

Plastics and water bottles Tony would like to propose that the village not purchase the plastic water bottles. Research on other options. Five-gallon set-up, or a tap that is accessible.

Cargill Tunnel in Cayuga Lake see items submitted by Tony

CLWIO Report, reorganization and possible increase in fee, currently \$900 fee each year for most of the municipalities. Suggesting that the fee be more equitable between governments.

Hazard Algae Bloom multiple factors contribute to the seasonal expansion of these blooms.

Fall Training 9/16-19 office will be closed as Diane is away as well

Proposed 2020 fire protection contract: 13% increase in cost, motion by Kevin Barr, second by Tony Del Plato

Cross Connection Ordinance—this should be in the Code Book, send to Guy? Motion by Rich Richardson to send this to Guy for inclusion in codes, Joe Pepper, carried.

Change Order #1, Water Tank Project A larger ladder is needed for the new tank, change from 24 to "30man-way. Motion by Kevin Barr, second by Joe Pepper, carried, Rich signed the order.

Additional comment:

Congress approved act for any Veteran since 1945 is now eligible to join the American Legion,

ADJOURNMENT: Motion by Kevin Barr to adjourn meeting at 8:55 seconded by Joe Pepper, carried.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk