

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday March 12, 2020 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees Chris Kempf, Joe Pepper, Kevin Barr and Tony Del Plato

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Cindy Lysiak, Records Clerk; Jean Jay, Code Officer; Leon Anderson, Police Chief and Wes Ahouse, DPW Superintendent

PUBLIC PRESENT: Fred Percy and Fred Voorhees

PUBLIC HEARING ON LOCAL LAW 1 OF 2020 – there was no public comment. Motion by C Kempf to file LL 1 of 2020 with Department of State, second T Del Plato, carried (copy attached at the end of minutes)

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

APPROVAL OF MINUTES: Motion by T Del Plato to accept the minutes of February 13, 2020, second K Barr, carried

Broadway Group update (DeAnna Hyché could not attend) Mayor Richardson indicated the Broadway Group was struggling with getting the sewer line in the right of way. NYSDOT indicates the Village will have to own the line. The Village does not want to own the line as no private lines are owned by the Village. Village Attorney is reviewing and will be talking to NYSDOT. Cannot drill under the road as an 8" water line is there.

Fred Percy inquired about the creek behind his house. Mayor Richardson to schedule a clean up day, may coincide with Mechanic St. Culvert Project

Mayor Richardson would like to submit an application to Design Connect (Cornell U. Student Program) to design a retention pond at the water tower site or design the Rails to Trails program. Fee, if chosen would be \$500.00. Motion by K Barr to submit the application, second T Del Plato, carried

Library: Mayor Richardson read the Library Director's report. J Pepper mentioned the mud issue at the old theater building site (now owned by the Village). DPW to put stone in the parking area up at the handicap entrance for 2 more vehicles. One spot employee parking two spots for handicap parking. The grass area will be fenced off.

Fire: K Barr read Chief Borden's report. K Barr also read the Fire Departments concerns on composting behind the fire station. T Del Plato to reply to the department. W Ahouse also had information from Proctor. They would take it for \$55/ton. There is a company that will leave bins, but no price yet.

Water: Flushed the new 12" line; started filling the new tank; pulled samples for PFOA's and PFFA's with Health Dept. Monthly samples taken from Seneca Street; Monthly reports to Seneca Co. Health Dept.; Pump pit out at new water tank drain is backfilling in to the pit – made FP Kane and Hunt Engineers aware; New York Rural Water came to assist with leak detection – found Main St, water shut off until was repaired; looking to replace surge\_anticipation\_blow off valve at plant;\_Noticed some movement on pipe on pump one that goes through the floor- Hunt Engineers have looked at it and are researching repairs; looking to purchase a listening device for leak detection approximately \$3,000.

T De Plato asked if we are online with new tank – W Ahouse indicated the tank is three quarters full. First sample has passed testing, waiting on the second sample results

Sewer: Flows have slowed down; normal pumping; E&V has installed another propane tank, but the heating system is not working properly; removed the rags that have accumulated over the winter

Streets: Fire hydrants recertified; snow removal; filling pot holes; clean culverts & catch basins; cleaned debris; quote for grinding the brush pile from McCoy out of Ovid - \$8,100-9,000 could possibly sell some to Proctor, pile should be ground by end of April or start of May; working with FEMA for more reimbursement, could receive \$3,500 more for brush grinding; Pricing on F250 approximately \$45,000.00, will get price on Chevy.

Motion by K Barr to approve quote from McCoy for grinding, second T Del Plato, carried. Pay upon completion.

Police: Chief read report and is attached at the end of the minutes

Treasurer: Balances in all accounts were read.

Approval of Bills: Motion by C Kempf to approve the bills for payment, second J Pepper, carried

Old Business: Safe Routes to School – received letter from NYS DOT, approving Millennium Construction, Inc; bid. Motion by K Barr to accept bid, second C Kempf, carried

New Business: Motion by R Richardson to amend Bond Resolution for the Sewer Project, second J Pepper all AYE 0 NAY carried

Motion by K Barr to accept proposal from G&G Municipal Consulting for income survey for sewer project, second by T Del Plato, carried

Motion by K Barr to accept proposal from Computel Consultants for pursuing funds due the Village for Gross Receipts Tax, second R Richardson, carried

Upcoming meetings: Budget Workshop, Thursday, March 19<sup>th</sup> 6 pm ---- Organizational Meeting, Monday, April 1<sup>st</sup> 6 pm

Additional Comments: Mayor Richardson indicated that the Towns of Lodi and Ovid along with the Village of Interlaken will approach Seneca County to share in sales tax revenues.

Adjournment: Motion by T Del Plato to close the meeting at 8:27 pm, second J Pepper, carried

Respectfully submitted,  
Nancy Swartwood  
Clerk-Treasurer