

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday March 10, 2022 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Kempf, Pepper, Del Plato

MEMBERS PRESENT VIA GO-TO-MEETINGS: Barr

MEMBERS ABSENT:

OTHERS PRESENT: Clerk Treasurer Swartwood, Clerk, Deputy Clerk Quan, Interim Police Dinardo via Go-to-meetings: Fire Chief Borden

PUBLIC PRESENT via Go-to-meetings: Marty Schlabach, Interlaken Library Board President, Phil Stannard and John (no last name)

Mayor Richardson called the meeting to order at 6:30 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion made by Richardson to accept the January 13, 2022 minutes, second Barr, carried.

PUBLIC: M Schlabach inquired on the funds provided to the library, would like an increase, how would the library go about requesting more funding. Presently the amount is \$2,000 annually since 2008. In 2001, the amount was \$3,500; unsure why that was a onetime amount. Mayor indicated that the library board should submit their request in writing, stating desired amount and what the use is for. Del Plato would like to see the monthly library report to the village board start up again

Library:

Nothing on Library

Fire:

7 Calls for February. Firehouse Apparatus removed the circuit board out of 502. OSHA training has completed. Training continues for Wendy Buss and Henry Esh. Hazmat training class to be held at Interlaken Fire Dept., attendees also include one person from Lodi, Slaterville and Lyons. Purchasing 3 air bottles. Mayor – anything new on new truck? JB – not yet, maybe April. 500-600K.

Water:

Hunt Engineers site visit pump control electric engineer. Stream bank FEMA at well site. Solenoid valve on Ross valve replaced. Small leak approximately 2,000/day found on Persoon line, possible vacant houses. May contact leak detection. Kempf mentioned Gun Black using water, estimated 1-2,000/day. Gun Black replacing cistern tank. Backflow recertifications are due this month. W Ahouse slipped on ice at water plant, bruised shoulder. Del Plato inquired on replacing water main pipes. W Ahouse said after the new plant is up and running, then apply for more grants for waterlines.

Sewer:

Pipe broke at sewer plant, Brewer’s amp to pump all the sludge out on contact chamber under the floor. Had to gain access to make repair, rented core drill to get pipe out of the floor. Tim Steed and Mike came down to go over design layout. Bore samples were taken at new building locations. Brewer’s back to jet plugged line to clarifier. Yaws and Brewer’s doing normal sampling and pumping.

Streets:

FEMA extension on brush pile and head wall until January 2023. Stream bank Mechanic/Knight. Cleaned out catch basins. 4300 axle seats – J Jacot repaired. Finished hydrostatic system Richardson stated multiple quotes on replacing 4300. Will discuss at budget workshop. Bridge NY grant-NYS trying to take back that grant as the village does not own the culvert. Engineers said to try to get signed permanent right of way, maybe that will be acceptable. Richardson meeting with them Monday 3/14/22. Barr asked about blue ribbons on trees – Richardson indicated these were the trees to be removed for the Mechanic/Knight culverts. Homeowners must take them down, village to haul them away due to the April 1st bat migration season.

Police:

8 calls for service (both cars were down most of the month). Court security detail conducted without issue. Child ID Program with Seneca Co. Sheriff Office and with assistance of the Masons moving forward. Reached out to Jay Grasso to obtain assistance with grants. Dodge Charger had a new starter installed and is now back in service. 1033 (government surplus) programs were applied, village does not qualify for a few categories as there is no full-time officer.

Motion by Richardson to move \$1,500.00 from Police wages (A3120.14) to equipment (A3120.2), second Kempf, carried.

Codes:

Treasurer:

Balances of accounts were read

Accounts receivable as of February 28, 2022

Water	15,709.32
Sewer	6,835.58
Taxes	Sent to Seneca Co 12/1/21

Abstracts – February 2022

General Fund	14,477.23
Water Fund	2,468.02
Sewer Fund	3,617.35
Water Proj.	
Sewer Proj.	40,000.00

Approval of Bills: Motion by Barr, second Pepper, carried.

Old Business:

CWIO Report Del Plato

- The CWIO exec comm is finalizing interview questions for hiring a watershed manager. No definite date posting the position but may look like good.
- CWIO is working with county Soil & Water agencies to build relationships with the agricultural community. Building a dialog with farmers.
- CWIO is challenging the "de-listing" of Cayuga Lake. This means there will no longer be research & data collection on problems affecting the lake. This in turn affects applying for funding to remediate those problems.
- Supervisor Reynolds would like to build a salt barn – what if any risks to steams. W Ahouse commented DeCloux uses a mix of cinders and salt.

Parking permits – tabled indefinitely

New Business:

CDBG Resolution Certifying Officer completed submit to MS March 14, 2022

Motion by Richardson to approve CPA Engagement Letter, second Pepper, carried

Water Minimum increases – email Attorney for guidance

Public and Legal notices for following:

Trash Bids for 2022-2023 (LN)

Dumpster Day May 7, 2022 (Shopper)

Organizational Meeting April 1, 2022 (LN and Shopper)

Budget Hearing April 14, 2022 (LN and Shopper)

Additional Comments:

Olde Home Day – unsure. Possibly have a parade, band at firemen's field with hot dogs/hamburgers by IFD as a fund raiser. Sunday possibly a chicken bbq by the Sportsman's club as a fund raiser for them

Upcoming events:

4/1/2022 Organizational Meeting 4:30 pm

4/7/2022 Budget Workshop 4:30 pm

Adjournment: Motion by Pepper to adjourn at 7:55 pm, 2nd Del Plato, carried.

Respectfully,
Nancy Swartwood
Clerk/Treasurer
March 10, 2022