Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 14, 2021 in the Town of Covert Town Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper, Barr. Del Plato. Trustees via go to meeting Kempf.

MEMBERS EXCUSED:

OTHERS PRESENT: Clerk Treasurer Swartwood, via Go-to-meetings DPW Super. Ahouse, Jim Borden, Fire Chief and Chief Anderson,

PUBLIC PRESENT: Phil Stannard via Go-to meetings

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

Public Hearing on Local Law 1 of 2021 and Local Law 2 of 2021. There was no public present and no public comment made go-to meetings public.

6:15 pm continued on with regular meeting.

APPROVAL OF MINUTES: Motion made by Barr to approve December 17, 2020 minutes 2nd Pepper, carried.

Public to be Heard: None

Library: No report from Director. Mayor passed around the parking lot plans with changes circled in red. Approach lighting was discussed as well as driveway entrance, sidewalk, one handicap parking spot and materials for the parking lot.

Fire: Five calls in December totaling 129 calls for 2020, which was down from 2019 by 10 calls. Working on inventory of equipment. Doing OSHA mandated training along with hazmat training. Training being done at our fire house due to COVID 19 restrictions; some of the training is done online. 10 members making appointments for their COVID 19 vaccine. Events for 2021 are still unknown, maybe a bar-b-que.

Discussion on fire house addition, Jim Wyckoff may be able to write the narrative for grant that is due the end of February. Fire department meetings are held in the engine bay for social distancing.

Water:

W Ahouse broke his leg December 30th, Tom VanNederynen is doing a good job keeping things going as needed.

State and County came for annual inspections, received 2 citations; one minor – not having sampled disinfection by products at the correct time; second citation was a major violation - 5-1.12b – insufficient source, as our well had trouble producing.

Normal monthly samples and reporting

Removed the second recharge pump out of service and removed hose from the creek Received substantial rainfall Dec. 24th, causing the creek to run hard. Washed out gravel past Flagg's dock and slightly burying the main recharge pump. T VanNederynen removed the pump until it is needed again. Creek is flowing lightly but steadily.

There is an upcoming meeting with Mayor, Hunt Engineers, the Flagg's and the Majoros' regarding Phase 2 Well Site.

Sewer:

Normal operation by Yaws and normal pumping by Brewers:

New disinfection injection pump installed and working

Sewer line blockage manhole started overflowing near Pritchard's. T VanNederynen confirmed this, Brewer's jetted the line from Pritchard's to behind Ditmar's. Found gravel in the line. There was a private fence put in over the sewer line. No UFPO was ordered nor was the DPW notified prior installation. DPW will continue to monitor this line, Village may need to take further action.

Streets:

Stop signs installation has been delayed. Holiday decorations will be taken down soon. Price on F250 \$42-44,000 with plow. Cannot get a Chevy until end of 2021. Griffith can no longer supply Village with diesel fuel, they do not have the state bid pricing and regular price is \$0.07 more per gallon. Currently we are using their tanks. Mirabito has the state bid contract. What is our annual usage? Can we get a smaller tank?

Police:

Mayor Richardson read Chief Anderson's report.

3 complaints. COVID 19 vaccine now available for the agency and it's civilian support staff. New tow package installed on the Dodge to pull radar trailer. Purchased new battery for Dodge and trickle charges for both cars.

Surplus property has been photographed and placed in lot numbers. These items will be on Auctions International this week.

Police reform will be completed by the end of January 2021.

Been cleaning out police garage making room for Dodge

Mayor Richardson read Chief Anderson's retirement letter. Effective date is February 14, 2021. Board members thanked Chief Anderson for his service.

Codes: No report

Treasurer:

Cash on Hand report was read, other items were left at the Village Hall.

Approval of Bills: Motion by T Del Plato, 2nd K Barr, carried.

Old Business:

Reminder Departmental Budget Requests due by February 8, 2021

Sewer Project – Jay Grasso canvassing Village for surveys. Mary Municipal Solutions will be writing the grant.

Phase 2 Water Project – not bidding until approximately May 2021.

FEMA – Well Head – \$800,000 – Culvert \$15,000

Code Enforcement Policy – Mayor to get Clerk a copy

Dollar General Sidewalk – Mayor Richardson discuss at the 2021-2022 budget process Sexual Harassment Training: Need – T Del Plato, C Kempf; Police- J Dean, K Dinardo, S Worrell

New Business:

Motion by R Richardson, second J Pepper to adopt resolution to not have a registration day for 2021 Village Elections and officially state the date, time and place for 2021 Village Elections, carried. (resolution is at the end of the minutes.)

Motion by J Pepper, second T Del Plato adopting Local Law 1 of 2021, carried (resolution is at the end of the minutes.)

Motion by J Pepper, second T Del Plato adopting Local Law 2 of 2021, carried (resolution is at the end of the minutes.)

T Del Plato – "Universal Declaration of the Rights of Rivers" Trustee Del Plato would like the Board of Trustees to symbolically support the rights of rivers as they are living beings entitled to fundamental rights and legal protection. Motion by T Del Plato to support this endeavor, second R Richardson, carried.

T Del Plato- "Green Amendment" Approved by NY State Senate (S528) and is now in the State Assembly (B1538) for voting. Once approved, then to the NY State voters. If approved, the Green Amendment will hold polluters accountable for pollution. This will help all communities. Motion by J Pepper, second K Barr in support of this amendment, carried.

WHEREAS the Village of Interlaken Board of Trustees supports the right of each resident to clean air and water and

WHEREAS the Village of Interlaken, in the Town of Covert and Seneca County, New York, has a municipal water system that provides clean and healthy water to those on the system and

THEREFORE, BE IT RESOLVED the Village of Interlaken supports a New York Environmental Bill of Rights Amendment: Assembly Bill 1368 and Senate Bill 528 amending Article 1 of the Bill of Rights, of the New York State Constitution to insert a new Section 19 "Recognizing the inalienable and self-executing right of all New Yorkers to clean water, clean air, and a healthful environment". Sidewalk Plowing – Received one interested party. This is not a business and has no liability insurance. Clerk to ask if he would be interested in having his name listed for residents to contact privately.

Mayor Richardson indicated that a survey goes out in April water/sewer bills regarding village plowing sidewalks

Trash Specifications – no changes – put legal notices and block ads out.

Commercial Space – J Pepper reported that commercial space will be coming up for sale in the future. His concern is first floor apartments? R Richardson indicated that Seneca County is in charge of zoning. C Kempf inquired on a brief moratorium on not allowing this. R Richardson requested J Pepper be in charge of going to Seneca County for what can and cannot be done. Vehicles- Clinton/Leroy street – issues with traffic and children playing – would like to see vehicles slow down. C Kempf said he would contact Pine Tree Farms. K Barr will get Watkins Glen's local law on side street speed limits.

Motion by R Richardson, second C Kempf to approve four way stop at Railroad and Prospect. (resolution is at the end of the minutes.)

Additional Comments:

Adjournment: Motion by R Richardson to adjourn at 7:47 pm, 2nd T Del Plato, carried.

Respectfully, Nancy Swartwood Clerk/Treasurer January 14, 2021

WHEREAS Village Residents are able to complete voter registration in person at the County Office Building, or by mail, and

WHEREAS the value of holding a local registration day is outweighed by the cost to the village for holding a registration day, now therefore be it

RESOLVED that the Village of Interlaken will not hold a voter registration day in 2021 and be it further

RESOLVED that the Village of Interlaken Clerk will have a supply of voter registration cards available at the Village Office for village residents and be it further

RESOLVED the March 16, 2021 Village Elections will be held at the Village Hall, 8369 Main Street, Interlaken, NY between the hours of 12:00 Noon and 9:00 PM and be it further

RESOLVED Election Inspectors appointed are Diane Bassette-Nelson and Maribea Marranca

January 14, 2021 Nancy Swartwood Village Clerk-Treasurer

Resolution adopting Local Law #1 of 2021, "Amendments to Village Code of the Village of Interlaken 141 Water Meters, Preservation of Water and Penalties for Violations"

WHEREAS, amendments to Village Code regarding, water use, meters and metering and conservation orders, and

WHEREAS, the Village of Interlaken needs to protect public water supply systems, and "Amendments to Village Code of the Village of Interlaken 141 Water Meters, Preservation of Water and Penalties for Violations"

NOW, THEREFORE, BE IT RESOLVED that Local Law #1 of 2021, be adopted as of this date.

R RichardsonAye T Del Plato Aye C Kempf Aye K Barr Aye J Pepper Aye

By Order of the Village of Interlaken Board of Trustees January 14, 2021

Nancy Swartwood Village Clerk-Treasurer Village of Interlaken Resolution adopting Local Law #2 of 2021, "Amendments to Village Parking Code"

WHEREAS, amendments to Village Code regarding, Winter parking violations, and

WHEREAS, the Village of Interlaken needs to keep streets plowed and free of accumulating snow, and

NOW, THEREFORE, BE IT RESOLVED that Local Law #2 of 2021, be adopted as of this date.

R RichardsonAye T Del Plato Aye C Kempf Aye K Barr Aye J Pepper Aye

By Order of the Village of Interlaken Board of Trustees January 14, 2021

Nancy Swartwood Village Clerk-Treasurer Village of Interlaken

WHEREAS the Board of Trustees of the Village of Interlaken project Safe Routes to School is complete, and

WHEREAS the Village of Interlaken has new sidewalks and cross walks, and NOW THEREFORE BE IT

RESOLVED this 14th day of January, 2021 by the Board of Trustees of the Village of Interlaken, Seneca County, NY install 4 way stop signs at the intersection of Railroad Avenue and Prospect Street for the safe use of the cross walks.

January 14, 2021

Nancy Swartwood Village Clerk-Treasurer