

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday September 10, 2020 in the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Barr, Pepper. Trustees via go to meetings: Kempf

MEMBERS EXCUSED: Del Plato – could not get logged in

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

OTHERS EXCUSED: Chief Anderson

PUBLIC PRESENT: Andrew Antwine and Susan Goydosh

Mayor Richardson called the meeting to order at 6:31PM

APPROVAL OF MINUTES: Motion made by K Barr to approve August 13, 2020 minutes 2nd J Pepper, carried.

Library: No report from Director. DPW trimmed trees and brush at the vacant lot.

Fire:

August was another busy month, 14 calls with one being car vs atv. Members did a great job at the scene handled everything well.

State training started back up and we have 2 attending. Hopefully they can finish up their fire officer 1 class.

Helicopter training went very well, class room first then helicopter came to the school.

Generator – current company annual fee \$650.00 with 2 services during the year. This year one service call was missed. Priced service with Finger Lakes Power Systems in Penn Yan. Their quote is \$750.00 per year with 2 service calls we will be saving additionally on hourly labor 75/hr. vs 133/hr.; 10% parts savings vs 5% parts savings; basic charge \$0.00 vs \$42.00. Chief Borden will be going with FL Power Systems in January 2021.

CK inquired if other departments used this firm -Chief Border said yes

KB inquired on helicopter training – heard a second copter – that was an actual call per Chief Borden

RR and KB are reaching out to colleges and engineers to do a design on addition for the fire dept.

RR indicated that Governor Cuomo passed bill to develop a plan for future pandemics

DPW gave fire department plow rate data for hydrants around the village

Water:

Fixed shut offs that were paved over; shut off Smith water for Hubbard's; monthly samples to county; missed due date on disinfection by products sample – will get a violation for that; solid ground hit water line at the town hall while installing sewer line; rebuilt solenoids valve on Ross

valve, ordered rebuild kit the Ross valve; chlorine delivery; trying to figure out how we will install surge valve in manhole at water plant; no word yet from Aaron at Hunt Engineers; raised up shut off box for O'Pray and Town Hall

RR met with Hunt to discuss phase 2 of water project

Sewer:

Very low flows; monthly sampling continues; Brewer's did take out extra load off the top; still waiting for a bill from him on cleaning out the digester; Dollar General is hooked into the sewer.

Streets:

Lots of dig safely layouts done; working with Millennium on sidewalks; put raisers on valve boxes for paving crew on Main St; cleaned culverts and catch basins; mowing and trimming needed.

CK marked out 7 street lights out, going to leave a note at the Trumansburg office

RR LED replacement will happen this fall

Sidewalks should be done within 2 weeks

Dumpster day will take 2 tires per household this year

Police:

Mayor read police report – to give clerk a copy. Chief Anderson will be out on medical, Sgt. Dinardo will be in charge.

Treasurer:

August balances were read

51 water sewer late notices were mailed with due date of 9/3/20

20 shut off notices were mailed with due date of 9/21/20

Water Sewer Billing for April 1 – June 30, 2020

Water 37,627.47

Sewer 20,288.51

Accounts receivable as of 8/31/2020

Water 8,811.38

Sewer 4,307.04

Taxes 20,852.79

Abstracts

General Fund 10,266.38

Water Fund 7,609.00

Sewer Fund 3,329.07

Safe Routes 169,802.02

Water Tank 139,719.95

Sewer Proj.

Budget Modification

none

Approval of Bills: Motion by J Pepper, 2nd C Kempf, carried

Old Business:

Transfer of excess 2019-2020 funds

Fire move 5,000.00 to new savings account for fire dept roof M K Barr, 2nd C Kempf, carried

DPW move 12,000.00 to capital equipment M C Kempf, 2nd J Pepper, carried
Motion by J Pepper, second K Barr to send code updates to attorney, carried

New Business:

Police Reform Policy – RR working with Seneca Co Sheriff on developing a policy

Speeding complaint on West Ave – RR reaching out to Sheriff's Dept. for assistance

Garden Club – some funding for Memorial Garden – Clerk to contact Nancy Uyeno for an amount

Additional Comments:

DPW – Asphalt paving on Main St 9/11 or 9/14

Adjournment: Motion by R Richardson to adjourn at 7:00 pm, 2nd J Pepper, carried

Respectfully,

Nancy Swartwood

Clerk/Treasurer

September 10, 2020