

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday December 9, 2021 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper

MEMBERS PRESENT VIA GO-TO-MEETINGS: Kempf and Del Plato

MEMBERS ABSENT: Barr

OTHERS PRESENT: Clerk Treasurer Swartwood, Interim Police Dinardo, DPW Super. Ahouse and via Go-to-meetings: Chief Borden

PUBLIC PRESENT: None

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

APPROVAL OF MINUTES: Motion made by Pepper to accept the November 18, 2021 minutes, second Richardson, carried.

PUBLIC:

Library:

Siding repaired. Parking lot – Attorneys working out details, village attorney drafting changes. Del Plato would like someone from the library to attend village meetings.

Fire:

13 calls for November. 502 electrical issues at Ford garage in Auburn. Rescue tools serviced. New members: Wendi Buss and Juliana Hillman. Hillman is a junior member. Christmas tree sales Dec. 11 and 12. Covered for Varick on the Three Brothers fire. Motion by Richardson, second Del Plato to purchase 3 sets turnout gear, carried.

Water:

Hydrants winterized. Purchased more meters. Adjusted water level in tank. Replace diaphragm in chlorinator pump. FEMA approved well site project. Mayor covered design plans with Flaggs – attorneys to reach a purchase price. Goal to get project out to bid soon.

Sewer:

Normal operations by Brewer and Yaws. Grease trap cleaned. Meeting with Hunt 12/10/21. DEC permit approved – expiration date November 2026.

Streets:

Christmas lights are up, bushes at fire house removed. Extension on FEMA for brush grinding and concrete head hall on Clinton St.

Mayor has received thank yous from residents for light shields

Police:

34 calls. 15 tickets written. Interview with Mayor, Chief Dinardo and applicant
Charger still dying-Borst gone through to check it out. Impala computer still has issues-both
are old. Stop DWI patrol last week.

Codes:

Treasurer:

Balances of accounts were read

November 30, 2021

Accounts receivable as of 11/30/2021

Water	10,451.24
Sewer	4,278.16
Taxes	Sent to Seneca Co 12/1/21

Abstracts – December 2021

General Fund	15,450.11
Water Fund	2,250.48
Sewer Fund	2,744.18
Water Proj.	0
Sewer Proj.	0

Budget Modifications

DR A1990.4 395.23
 CR A1460.4 [395.23]
 Overspent Records

DR A1990.4 895.00
 CR A9730.6 [895.00]
 Overspent Public Works Admin

Motion by Kempf to approve modifications, second Del Plato, carried

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

Old Business:

Cayuga Lake Watershed Municipal Organization: T Del Plato reported:
 He was elected to approach all municipalities in Seneca Co.
 Company hired to manage website
 Park Foundation grant of \$180,000 awarded to CWIO

Parking lot permits for Railroad lot –Richardson to reach out to attorney
Air B & B-Pepper reported village needs zoning board to permit change. Reaching out to Seneca Co for zoning information.
Design Connect poster on the park is in the village hall.

New Business:

Additional Comments:

Merry Christmas and Happy New Year

Adjournment: Motion by Pepper to adjourn at 6:59 pm, 2nd Del Plato, carried.

Respectfully,
Nancy Swartwood
Clerk/Treasurer
December 9, 2021