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

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper. Via Go-to Meeting:

Trustees: Kempf, Del Plato

MEMBERS EXCUSED: Trustee Barr

OTHERS PRESENT: Clerk Treasurer Swartwood, Code Officer Jean Jay and via Goto-meetings Interim Police Chief Dinardo, DPW Super. Ahouse, Jim Borden, Fire Chief

PUBLIC PRESENT: via Go-to-Meetings: Bill Van Slyke-Library Building Committee, Marty Schlabach Library President, Gavin Hadick, Phil Stannard, Chad Hubbard

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

APPROVAL OF MINUTES: Motion made by Pepper to approve February 11, 2021 minutes 2nd Richardson, carried.

Public to be Heard: A discussion was held regarding the parking lot. There will be a self-renewing five-year agreement for the library use of the municipal parking lot. There will be designated library parking spots, a handicap space and there will be a future spot for a car charging station. Other spots can be used by anyone. There will not be any over night parking allowed. The parking lot will be gravel until such time the grass pavers will be purchased and installed. Bushes will be removed, extending the sidewalk to meet the existing sidewalk. DPW will contact NYS DOT regarding curb cut.

Mayor Richardson made a motion to approve the parking lot design, second Pepper, carried.

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Fire:

Ten calls for February

Finished up all of our OSHA training this past Tuesday will be doing CPR then starting out side training.

Rescue spreaders arrived and been put into service very good addition going to make things a lot quicker.

NYS burn ban starts March 16th - May 14th

We have our employer pandemic emergency plan done Nancy and Kyle should have each got a copy to use as guide lines I know we have more stuff in ours than you will need

Chicken BBQ March 28th @ firehouse take out only 250 dinners \$10.00 each.

Water:

BacT sample from Cayuga St. Feb. 23rd water main break on Main St – repaired Feb. 24th with help from Mike Welsh and Village of Ovid. Mar. 2nd small leak-noise on Mechanic pinpointed it on Mar. 10th, repaired on Mar. 11th. Pump out Dollar General pit, pumped out surge valve pit. Attending an upcoming lab class in Seneca Falls. Annual Quality Report has been approved.

Mayor Richardson DPW working with Hunt Engineers, the Flaggs and the Majoros regarding the pump station at the lake and acquiring right of ways.

Sewer:

Normal operation by Yaws and normal pumping by Brewers. Working with Hunt Engineers gathering required information for the CDBG grant application. SPEDES permit has lapsed. Confusion on who was submitting paperwork (Yaw or Hunt Engrs or DPW) DPW waiting on NYS DEC on how to proceed. Sewer plug on 96A water tank site. Brewers jetted the line. Mayor Richardson indicated the CDBG grant has been submitted. The last grant we can apply for is a WQIP which is up to 85% of grant funds. Phase 1 is the design of the plant and Phase 2 is building the plant. Del Plato inquired if this is a rebuild or repair — Richardson reply new build. W Ahouse commented on snow melt, mostly going into the ground. W Ahouse wants a notice to go out with water/sewer bills "do not tie your sump pumps into the village sewer system"

Streets:

Snow banks have pushed back. Need to order flags this year-going to buy from American Legion. Large fuel tank was picked up, small ones will be picked up next week.

Quotes on the F250 repair: Maguire Chevy 1438.27; JB Collision 1996.84; Winks 2078.28. W Ahouse wants to check one more place. 4300 needs new front tires. C Kempf indicated Emily at Fisher Associates said culvert applications for 150M for 100% grant deadline is April 14, 2021

Police:

Auctions International payment for police items sold, would like this money put back into the police equipment appropriation. Office Deal needs body armor and the cost is between 580-750. There is a possibility to get 50% from grant funds. Mayor Richardson – Code enforcement SOP. Reform Plan status? Chief Dinardo indicated it was pretty much done-speaking with other departments. Board will have a special meeting to approve the plan. Pandemic emergency plan is almost done as well-possibly within two weeks

Codes:

Treasurer:

February 28, 2021

54 past due water/sewer \$14,600.83

Accounts receivable as of 2/28/2021

Water 8,260.31 Sewer 4.885.54

Taxes Relevy 12/1/2020

Abstracts – February 2021

General Fund	31,353.34	
Water Fund	3,787.55	
Sewer Fund	10,326.35	
Safe Routes	0.00	
Water Tank	40,383.60	
Sewer Proj.	2,595.45	

Approval of Bills: Motion by T Del Plato, 2nd C Kempf, carried.

Old Business:

Record Storage Container option cheaper than building. Spano Container Auburn, NY price \$12,000, \$180 to deliver. J Pepper and T Del Plato to go to Spano Container to look at them.

Code Enforcement Procedure/Policy – there should a digital copy – checking email

Sexual Harassment Training: Need – C Kempf Back burner items

Sewer Project – surveys are complete and Village qualifies for CDBG 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

New Business:

Police Reform – discussed above

NIXIL DPW should have access to NIXIL to put out alerts. Chief Dinardo indicated it is registered as Village Police. Will look into changing that to Village of Interlaken and have app available to DPW

Clarification on the Spay/Neuter of feral cats. Strictly feral cats, not pets. Board will revisit policy in April. J Pepper will call Ameriland in Ovid for pricing Zoning J Pepper would like to see zoning in the village. Does not want to see former business properties turned into apartments. Mayor indicated that a survey should be put to the residents for their input. Public Hearing for this Tuesday April 6, 2021 at the Town of Covert Town Hall at 7:00pm

T Del Plato-in touch with Adam Rundell, South Seneca Elementary School for a program involving students to participate in planting trees (free saplings from DEC) at the former water tower site. C Kempf stated he is interested in this project

T Del Plato-FP Kane lack of response to bring the driveways back to original condition. Asked the board if it would be possible for the DPW to put stone in. C Kempf said the village could help with that.

W Ahouse mentioned it is one year to the day that the new tank was put in service.

Additional Comments:

Mayor Richardson Seneca County Human Resources will schedule and advertise police chief test

Mayor Richardson-Chief Borden to get quotes for firehouse roof repair

Adjournment: Motion by T Del Plato to adjourn at 7:31 pm, 2nd J Pepper, carried.

Respectfully,
Nancy Swartwood
Clerk/Treasurer
March 11, 2021