

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday June 11, 2020 via Go-to-Meetings

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

MEMBERS EXCUSED: Trustee Pepper

OTHERS PRESENT: Clerk Treasurer Swartwood, DPW Super. Ahouse, Police Chief Anderson, Jim Borden, Fire Chief

PUBLIC PRESENT: None

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

APPROVAL OF MINUTES: Motion made by R Richardson to approve May 14, 2020 minutes and Year end meeting May 28, 2020 2nd K Barr, carried.

There was no public comment

Library: No report from Director. K Barr received the donated postal mailbox with all postal decals removed for hands free book return. C Kempf reported fire alarm inspection was completed and noted there were lots of cobwebs that needed to be removed.

Fire:

We had 11 calls in May that puts us to 56 for the year.

We had a business meeting on the second of June we had our elections Nancy has list operations stayed the same.

Tony's questions about the firefighting foam after a tele conference with the company we are using national and Jim Wycoff health and safety officer and myself what we have is within limits so we should be ok we are looking at other types of foam for future use but most seem to have some sort of issue but for now we are good we don't use a lot anyway big issue is keeping members protected will keep looking

I ordered a new gas meter as one of ours went bad talked to rich and got a verbal ok as it was over \$500.00 \$795.00

SCBA checks will be on the 11th (air packs) Fire House will be doing truck maint inspections and pump test either end of June or first part of July 501 may need rear tires depend on date there is an age limit per NFPA.

We are starting training up again things we can do and be safe with it. We work together on calls anyhow.

No Department member has had any issues with coved I think everyone did a great job responding to calls and protecting them and we had some bad calls great job done by all.

Per the conversation with Rich Wes and myself the department would buy 2 hydrants 1 from last year money we didn't spend if we can do that and company has approved to buy 1 not sure how to go about money from last year hope there is a way it can be done. K Barr moved to purchase 2 hydrants with last year funds (if available) or one (if funds not available) 2nd T Del Plato, carried

Water:

ordered surge valve for water plant. T tried to file insurance claim for issues at water plant, claim was denied because they have a clause that they don't cover anything underground. Received a quote for pipe and fitting if we decide to install new pipe when repairs are made – R Richardson moved to purchase the parts (approx. \$3,000) needed, 2nd T Del Plato, carried. Had to resubmit water withdrawal to DEC. Normal sampling and submitted monthly report to county health dept. Received updated pricing from Vacri and BSM for repairs at water plant, more detailed scope of work will be included in contract when we pick contractor R Richardson moved to approve price from BSM, 2nd T Del Plato, carried: dig up and repaired Oliver's shut off at 8400 Leroy street

Sewer:

May 15th Brewers came and pumped out the digester and vacuumed out the final clarifier which had about 5 foot of sediment in the bottom of clarifier now the return line is working again. Having trouble with injection pump may have to replace soon. Jetted drain line from fire men field to Percy's on mechanic street. H d meter calibrated at sewer plant. Regular sampling and operations going well. Effluent is a little cloudy so we are going to have to pump out cone soon

Streets:

Flags up on Main Street. Weekly mowing. Met with soil and water about water run of on Knight and mechanic streets, they are looking into a retention pond or some other solution, but they can't force Aman's to do anything with the water he is sending off his fields. Waiting for schedule for safe routes to school project. Safe routes funding not effected by state freeze on grants. Painted front of DPW barn. Put new trim around door and corners of barn. Repaired gutters. Had to repair hydrolytic line on 4300 tractor. Put new blades and serviced zero turn mower. R Richardson asked about summer help – Wes doesn't think they will need helper this year, but ok with having applications on hand. R Richardson asked T Del Plato if he would be willing to talk to Eric Aman about a retention pond – T Del Plato agreed

Police:

Chief Anderson reported 7 complaints in May; three stops, two tickets issued. Issuing tickets are now in place. Patrols have schedules, Chief Anderson will be in the office Friday's 8 am to 1 pm. Patrol officers working one to two days per week. Charger rotors and brakes have been installed all around. R Richardson – Codes SOP available yet, Plan Day needs to be canceled, Impala needs to be sold ASAP C Kempf asked about Code officer writing tickets yet – Chief trying to get her on Spillman hopes this to be done by end of June.

Treasurer: all account balances were read

Budget modifications – motion by K Barr to approve, 2nd T Del Plato, carried

Approval of Bills: Motion by R Richardson to pay bills, 2nd K Barr, carried

Old Business:

Additional quotes for pickup – there are no Chevy's available this year, only quote is Ford

New Business:

Approval of Fire Dept. Officers – Motion made by K Barr to approve, 2nd T Del Plato, carried

Additional Comments:

R Richardson pestering Palmesano, Helming and governor peoples to release grant funding J Borden commented on last meeting minutes of buying used trucks v new ones. Departments that buy used trucks end up paying more in maintenance costs. Fire Chief would like breakdown of department revenue and expenses. C Kempf would like to know what has been put away in reserves for fire department. Chief indicated no fund raising is being done at this time due to COVID-19. The annual car show is still on schedule at this time. Chief would like the K Barr to come to the fire house to better understand the needs of the department. Meeting scheduled for June 15th

Adjournment: Motion by R Richardson to adjourn at 7:35 pm, 2nd T Del Plato carried

Respectfully,
Nancy Swartwood
Clerk/Treasurer
June 11, 2020