

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 12, 2017 at the Village Hall on Main Street, Interlaken, NY.

The meeting was called to order at 7:00 pm by Mayor Richardson with the Pledge of Allegiance,  
MEMBERS PRESENT: Mayor Rich Richardson, Trustees, Chris Kempf, Tony DelPlato, Keith Jay, Bill Maguire

MEMBERS EXCUSED: None

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Diane Bassette-Nelson, Deputy Clerk; Leon Anderson, Chief of Police; Aneta Glover, reporter; Wes Ahouse DPW Supervisor. Caroline Peterson, Michael Bergren, Linda Blossom, Mike Reynolds

APPROVAL OF MINUTES: A motion was made by Bill McGuire and seconded by Tony DelPlato to approve the minutes of the June 15, 2017 meeting. Motion approved unanimously.

#### PUBLIC TO BE HEARD

Caroline Peterson and Michael Bergren of 3581 Mechanic St. Clarification on the code for over grown grass trying to have a small natural area, cultivated meadow. Once fencing is completed, signage will be added as to the nature of the project. Some discussion needs to be included in the code workshop to address some of these items.

Diane Bassette Nelson reminded everyone of the **Doug's Fish Fry** to support the Town of Covert Bicentennial events on Thursday, July 20<sup>th</sup>. **July 29<sup>th</sup> event:** She also noted there are posters for people to take home. Volunteers are needed for an hour or so on Friday or Saturday, if any businesses or individuals would like to donate items for the raffle please let Diane know. The first 200 people will get a free sundae from Cayuga Lake Creamery and free food item from Mama Mia's. Two bands, Harmony Falls and a preview of numbers from *Godspell*. A notice was inserted into the Knight Street, Mechanic Street and Seneca Street water bills that there will be cannon firings at the event.

Mike Reynolds, **old theater** goes out to bid tomorrow, and go to legal and get board approval. Intent is to have the property torn down, and then bill is added to the tax bill. County is handling all of the legal function.

Shared services: need to put together an agreement, or mutual aid agreement.

#### COMMITTEE REPORTS:

**Library report submitted to the clerk.** Wes noted projects completed at the library:  
Installed a freeze proof hose cock,  
Need to look at the trees in the yard, status, pruning, trimming, replacement Wes to get

**Fire** maintenance and inspection have been done,  
May need tires on 501 & 503. Tires come from fire department contractual  
Wes cleaned boxes out front; Phelps Gas has done maintenance on gas line to generator

Post the area to keep random dumping, potential to add security camera

**Water report given by Tony.** We got application in for replacing the tower, and replacing system.

Water meters read, shut off a few, pump controls, new pump parts installed soon

New mixing valves installed

Brush hogged behind school

Pumping from lake into the well the pipe would be in deep water and less likelihood of

**Sewer** flow meter has been recalibrated, done annually,

Blockage, checking manholes

In-service work has been completed

Two back hoes here July 24<sup>th</sup> John Deere and Caterpillar,

The detention pond proved its worth today, we did not have flooding where there has been issue in the past.

High flows do to the rain

Getting buildup of old grease/silt from the higher flows

Normal maintenance

**Streets** Chris: Safe Routes to School Knight abandoned property cannot get signature, before the abandoned property let it drop into street. Last items for grant moving forward. Question on construction timeline once signatures-- to be determined.

Curb cut is complete at Band Wagon, new sidewalk and driveway, application for concrete for approval. Need to get spec for concrete mix, including curing agent. Wes to contact Chuck.

Cleaning catch basins,

Good with streets.

Chris is working on violation forms/stickers for use once codebook is updated.

## **Police**

Leon shared his monthly report.

Discussion on further SRO training, costs vs benefits.

**Treasurer** Balances in all accounts were reported.

## **Approval of bills**

Motion by Keith Jay, second by Chris Kempf to pay the bills, carried.

## **Budget modifications**

Motion by Bill McGuire second by Tony DelPlato for grant revenue and expense and for appropriate fund balance for injection pump, carried.

**Old Business:**

Arbor Day planning look at next spring or with the new trees from sidewalk work

Shared Services Agreement see above

Village Signs fiberglass one offer to paint the signs for cost of the paint

Also a lighted sign out front...

We will get inventory stickers and use them.

**Code Workshop Dates: Tuesday July 18<sup>th</sup>, 6:00 pm**

**New Business:**

Water Sewer bills mailed

Purchase stone for driveway repair, small or large loader bucket. Wes to get prices.

New door for meeting area to cost \$900.

ADJOURNMENT: A motion was made by Bill McGuire and seconded by Keith to adjourn the meeting at 8:35 pm. Motion approved unanimously

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk