

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday February 10, 2022 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustee Pepper

MEMBERS PRESENT VIA GO-TO-MEETINGS: Barr and Kempf

MEMBERS ABSENT: Trustee Del Plato

OTHERS PRESENT: Clerk Treasurer Swartwood, Clerk, Interim Police Dinardo
via Go-to-meetings: Fire Chief Borden and Phil Stannard

PUBLIC PRESENT: Brian Quan

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

APPROVAL OF MINUTES: Motion made by Barr to accept the January 13, 2022 minutes, second Richardson, carried.

PUBLIC: No comments

Library:

Nothing on Library

Fire:

12 Calls for January. Training will be inside until weather breaks. Still having issues with 502. Firehouse Apparatus will be checking the circuit board. Waiting to hear from Jay Grasso – RR said to stay on him to keep things moving forward. TDP inquired on having assistance with removing snow/ice from hydrant at his location. JB maybe backhoe it out. CK willing to assist in any way. Ralph Baily's wife passed away. Ovid and Lodi will be assisting Interlaken with calls as the department is short handed for about one month.

Water:

Wes Ahouse report read by Mayor

Time spent looking for leaks, possibly one or two. Approximately 10,000 gal. per day. Cleaned and serviced valves and lex air on Ross valve – may need to replace lex air soon. Assisted Ovid with water main repair. Two leaks located on Cayuga St on two separate occasions about one week apart. Monthly bacterial sample taken on West Ave was negative. Monthly report submitted to health dept. Hydrant on Main St temporarily shut the supply off and marked the hydrant "out of service" until it can re replaced. Maysoon has left Hunt Engineers; new contact person is Oliver. Hunt still working on Meets and Bounds for the land purchase, design of the roof line and addition to the booster station. It looks like the charcoal filtration will not be in the budget, but will be bid as an alternate. Working on a solution with DEC for the bask wash water from cleaning the micro filters, we should be able to discharge most of the water into the creek, but the really dirty water cannot go in.

RR expressed disappointment with Hunt Engineers to the board members. Charcoal filtration is very important as HABS can only be removed with charcoal filtration.

Sewer:

Hunt Engineers is working on the new plant design and it looks like the most feasible design will be an elevated plant. Grease trap was frozen for a couple of weeks, it has since thawed with no real issues in the past two days. Yaws continues to do the sampling and daily operations; Brewers has been slow on pumping could be due to weather. Terra Tech has staked out where they want to do the bore sampling. Expect to see them in the next week or so.

RR commented that Maysoon has been the lead engineer on this new plant. CDBG grant dollars have an expiration date, it's not looking good with Hunt – we may look for another firm.

Streets:

Lots of snow removal Mike W came in to help – many thanks to him, he is greatly appreciated. Both diesel and gas tanks went empty about two weeks apart this month. Might be an indication to look for another supplier. Our tanks are not owned by the Village, maybe we should buy our own tanks. Replaced booster pack, old one would jump the dump truck after sitting for 2-3 weeks. Maguire Ford has not heard from Ford, not getting new pickup next month. Estimates received for replacing John Deere 4300. This will include attachments for sidewalk snow removal

RR to talk to Griffith to see what is going with fuel tanks running out.

Mechanic and Knight Street culverts – USDA to design the work. This is a 75/25 grant. We pay invoices, we are reimbursed. Needs to be bid out by mid-March -trees need to be remove due to bats returning to the trees.

CK thanks to everyone involved with snow removal including Jeff MacCheyne and Covert Highway personnel for assisting the Village.

RR & CK received word from Covert Highway Super. Jeff MacCheyne regarding basketball hoops left in the streets. RR indicated notifying the public at the same time as winter parking, to remove all items such as basketball hoops, bicycles, toys, etc to be removed away from the streets.

Police:

22 Calls for service. Court Security detail was conducted without issue. Gun Black completed the required notification for FFL Renewal. 2022 inventory confirmed and submitted back to Clerks office.

Motion by Richardson, second by Pepper to allow IPD to join the 1033 Government Surplus program, carried.

New officer candidate tabled until March 2022 meeting.

Charger still not starting or stay running. Battery has been replaced. JP – alternator issue?

Codes:

Treasurer:

Balances of accounts were read
January 31, 2022

Accounts receivable as of January 31, 2022

Water	32,496.63
Sewer	16,459.56
Taxes	Sent to Seneca Co 12/1/21

Abstracts – February 2022

General Fund	44,596.23
Water Fund	6,368.35
Sewer Fund	2,931.30
Water Proj.	3,210.80
Sewer Proj.	0

Budget Modifications - none

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

Old Business:

January 2022 CWIO Report – Read by Mayor

1. The IO approved of plan to hire a Cayuga Lake Watershed manager. The executive committee is finishing the job description and interview questions
2. I will do outreach for CWIO to those municipalities in Seneca County who are part of the watershed but not participating in the IO. The executive committee has a "Road Show" power-point to facilitate discussion and share what the IO does for the municipalities. The primary goal is to protect and restore the lake to health.
3. County Water & Soil managers part of the hiring process for the watershed mgr. Erin Peruzzi (Sen Cty) discussed the role of Water & Soil Depts

Parking permits – public parking on Railroad has been taken over by apartment house – looking into what can be done to regulate.

Air BnB - Seneca County has codes in effect, property owners must comply. CK to reach out to Mark Shaw (Sen.Co.Codes).

FEMA RR should combine all culvert jobs to be bid at the same time.

Creek Cleanouts – incorporate with Culvert jobs.

New Business:

Motion by Richardson to adopt the following policies with 2 highlighted changes, second Barr, carried. xx,xx,xx and supplemental to Security Breach.

Motion by Richardson to adopt resolution for Fair Housing Plan and Designating Fair Housing Officer, second Kempf, carried

Motion by Richardson, second Pepper to accept RECS price of \$500.00 to do title search on vacant Railroad Ave property.

Motion by Richardson, second Kempf to appoint Brian Quan as Deputy Clerk as Diane Bassette-Nelson has retired carried.

Additional Comments:

JB estimates \$600,000 for new fire truck

Adjournment: Motion by Richardson to adjourn at 7:20 pm, 2nd Kempf, carried.

Respectfully,
Nancy Swartwood
Clerk/Treasurer
February 10, 2022