

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 11, 2018 at the Village office meeting room.

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, Keith Jay, Bill McGuire, Tony Del Plato.

**MEMBERS EXCUSED:**

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer; Leon Anderson, Chief of Police; Jim Borden, Fire Chief; Wes Ahouse, DPW Supervisor, Diane Bassette Nelson, Deputy Clerk Treasurer. Aneta Glover, reporter;

Public: Fred Percy, Cindy McGlaughlin, Diane Emmons, Jean Jay, Linda Blossom, Mike Reynolds, Rick Woodard, Jacqui Boda and Lydian Green.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Tony Del Plato to accept the correction "Discussion on the **quantity** of part-time police officers..." Motion by Bill McGuire approve the amended December 14, 2017 Minutes, second by K Jay approved unanimously.

**PUBLIC TO BE HEARD:**

Rick Woodard is still interested in the property adjacent to the Village property 4.6 acres. Rich noted that we are still in discussions, he and Tony exchanged contact information.

Mike asked about the contract for Village police services for court, to be covered later in meeting.

The theater building is down, they are working on doing the dirt fill. Question was raised about any plans for the property. At some point in the future possibly acquired by the Village for parking or public space.

Lydian Green brought fact sheets on the incineration plant in Romulus. Fact sheets provided by the Seneca Lake Guardian Waterkeeper Alliance. The local towns have passed resolutions against; the project will be an Albany decision rather local. County looking to help with opposition to the plan.

**COMMITTEE REPORTS:**

**Library** no report submitted.

They have been very patient with the parking and demo situation

The new lights have been installed

**Fire** report by Jim Borden

Reinstated Chris Bulmahn as member,

Put in paper work for Dept. of Criminal Justice grant

County Chief meetings are now bi-monthly,

128 calls in 2017, up 11 from 2016;

3 calls in January, doing very well in the cold weather. Mutual aid to Ovid and Trumansburg.

### **Water report given by Wes**

Meters read, small freeze up.

West Ave water main break, has been repaired.

Still waiting on a quote for the Telemetry, also trying to get current system back on line.

Tony: has been on phone with county and state suggesting avenues for financing. Possible grants at end of the year.

The system that tells water system to pump water still not working. Looking to vote on funding for new system. Want to have the new system work on the future system not needing to put in another system.

The water main break was a 10" our fill line is only 8" so we were quickly running out of water. Emergency funding is only a one-year loan.

Board can pass a resolution to by-pass the need for 3 quotes as it is an emergency situation.

**Sewer** some issues due to the freezing temps, these have been taken care of through repairs and extra pumping.

Meetings with Yaws and Hunts regarding the grant applications.

**Streets** Wes: Snow has been dealt with, brush removal is ongoing.

**Sidewalk Grant, DOT** will have plan by late February and trees have to be down by 31 March. Put notice in paper that we will be needing quotes for tree removal. Not doing work at Knight at Mechanic.

Need to get new tires on the plow truck.

### **Police**

Leon Anderson presented his monthly report. See attached report.

Moved to earlier in the meeting so Chief could go to the school for the Basketball game, there have been issues with behavior of fans.

Wes thanked for the Nixele announcements and traffic assistance for the water break.

The boys did pass their PT tests on the second try.

On the court services, mostly part-timers as scheduled. Leon did request a minimum of 2 hour. The Judge asked for a police officer not a security officer, so that arrests could be made as needed, not postponed. Keith commented that experienced officers would be preferred.

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

### **Approval of bills**

Motion by Tony Del Plato, second by Keith Jay to pay the bills, carried.

### **Budget modifications**

Budget Modification		General Fund
Dr A2401	22.47	
Dr A2655	325	
Cr A1910.4		[71.71]
Cr A1990.4		[275.76]
Record unexpected revenue offset with over spent Unall Ins. and Increase contingency 1/11/2018 Motion K Jay Second B McGuire		
Budget Modification		Water Fund
Dr F2401	7.91	
Cr F1990.4		7.91

Record interest revenue offset an increase to contingency 1/11/2018 Motion B McGuire Second T Del Plato		
Budget Modification		Sewer Fund
Dr G2401	1.64	
Cr G1990.4		1.64

Record interest revenue offset  
an increase to contingency  
1/11/2018 Motion B McGuire Second T Del Plato

- There are still past due water sewer bills from the previous quarter (10) Wes and Tom will be turning these people off.
  - 30 days to pay the invoice (321 invoices)
  - 10 days after 15<sup>th</sup> late notices mailed – 40-50 typically
  - Shut off notices hung on doors by dpw with 7 days to pay – 20 typically
  - Dpw turns off unpaids.
- January water sewer billing for 10/1-12/31 Water \$31,751.19 Tank 3,170.00 Sewer 18,425.32
- Received fire protection Town Covert \$63,192.60

Do we need to increase the shut off/reconnect fee? Generate information sheet to go with the turn-off notice about paying online, contacting county for assistance, veterans' services, etc.

Current penalty is 10%, turn-on fee is currently \$50, motion by Chris Kempf, second by Tony Del Plato to raise the fee to \$100 to re-establish water service.

### **Old Business:**

Transmission water tower,

Financing is a bonding issue, and requires knowing the amount needed and how much funding from reserve will be used.

Rich read the resolution drafted by the attorney. \$25,000 bond and up to \$25,000 from reserve funds. Discussion included location of vendors, proprietary software, sufficiency of battery backup  
Motion by Rich Richardson, second by Tony Del Plato

Richardson aye

Jay aye

Kempf aye

Del Plato aye

McGuire aye

Meeting to approve contractor on Thursday, January 18<sup>th</sup> at 6:00 pm.

**Shared Services Agreement** still working on this with attorney. This will also be part of next week's meeting to make final determination.

Meeting to be Thursday, January 18<sup>th</sup> at 6:00 pm.

**New Business:**

We will be getting quotes for the 2018-2019 insurance costs.

We need to schedule a code workshop. Each member will be asked to draft sections of the code, rather than group meeting. Meet February 15<sup>th</sup> at 6:00 for workshop.

Need to schedule budget workshops.

ADJOURNMENT: A motion was made by Keith Jay second by Bill McGuire to adjourn the meeting at 8:14 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk