Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 21, 2021 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper, Barr and Del Plato

MEMBERS PRESENT VIA GO-TO-MEETINGS:

MEMBERS ABSENT: Trustee Kempf

OTHERS PRESENT: Clerk Treasurer Swartwood, Interim Police Dinardo, DPW Super. Ahouse and

via Go-to-meetings: Jim Borden, Fire Chief

PUBLIC PRESENT: via go to meetings: Trisha Richardson

Mayor Richardson called the meeting to order at 6:33 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion made by Pepper to accept the September16, 2021 minutes, second Barr, carried.

PUBLIC

Library:

Mayor and village attorney finalized Library municipal agreement, sent to Library attorney, no word back. There were no bidders on the parking lot project.

Fire:

8 calls for September. Motion by Barr, second Del Plato to purchase attachment tools for rescue equipment for \$2500.00, carried

Getting quotes for three sets turnout gear.

Generator serviced; parts are on order.

Water:

Recharged lake pump, presently not in use. Installing new meters (book one almost done). Need to order more meters. Cleaned and repaired chlorine injection. Changed solenoid valve on Ross valve. Ordering new battery for telemetry.

Maysoon suggests take out the charcoal filtration — expenses are going over budget. We may not be able to repair two lines in the village. Mayor reached out to Schumer, Reed and Helming to get FEMA to release funds. Schumer and Reed responded to request.

Sewer:

Normal operations by Brewer and Yaws. Clean out and repair tricklin filter. Grease trap cleaned. Roof maintenance performed. Replaced injection line.

Hunt engineers started design of new plant.

Continue working with M Henry on mapping.

Streets:

New door latch installed F250. Large branch removed from lines on West Ave. Leaf cleanup continues. Electric installed in police garage. Patched around 4 street manholes as well as some pot holes. Brush grinding on hold-may need to find someone else.

E Monkmeyer interested in adding a culvert or drainage system, would eventually like to add additional apartments on his property.

Creek/streams cleanup – not all property owners have signed a waiver for access to their property.

Police:

58 calls. Recruit Officer Presher has finished training. Officer Presher will be part-time with us and part-time with Seneca County Sheriff. Grant for live scan (finger printing) has been submitted

All officers will be present for Halloween night.

Codes:

Treasurer:

Balances of accounts were read

September 30, 2021

Accounts receivable as of 9/30/2021

Water 2,993.85 Sewer 2,260.59 Taxes 14,099.10

Abstracts – October 2021

General Fund	16,373.95
Water Fund	8 <i>,</i> 527.58
Sewer Fund	4,575.83
Water Proj.	1,494.80
Carran Dua:	

Sewer Proj.

Budget Modifications

Motion by Richardson, second Del Plato to make the following budget modifications, carried

DR A1990.4 1000.00 CR A1320.4 [1000.00] Overspent auditor

DR A1990.4 90.00 CR A1460.4 [90.00] Overspent records mgmt.

DR A1990.4 2.54 CR A1950.4 [2.54]

Overspent tax assessments

Approval of Bills: Motion by Del Plato, second Barr, carried.

Old Business:

Design Connect – Del Plato reported Maysoon was unable to hear the plans for detention pond. DC involvement lasts one semester. Will the Village continue the project after that time? Richardson wants the board members to pass out the one-page survey to the community LED street light has arrived, will be modified with a shield for reference to the current brightness issues.

New Business:

Municipal parking lot Railroad Ave – tabled to November meeting
Air B and B – Pepper to reach out to Village of Watkins Glen
Motion by Richardson, second Pepper to open checking account for ARPA funds, carried

Additional Comments:

Chief Borden inquiring about a grant writer-there is a firefighter grant coming January/February 2022. Mayor to email Municipal Solutions.

November meeting will be NOVEMBER 18TH. Mayor away week of November 8th. December meeting will be the 9th.

Adjournment: Motion by Richardson to adjourn at 7:36 pm, 2nd Del Plato, carried.

Respectfully, Nancy Swartwood Clerk/Treasurer October 21, 2021