

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday February 11, 2021 in the Town of Covert Town Hall and via Go-to-Meetings

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

MEMBERS EXCUSED:

OTHERS PRESENT: Clerk Treasurer Swartwood, Police Chief Anderson, Officers Dinardo and Deal and via Go-to-meetings DPW Super. Ahouse, Jim Borden, Fire Chief

PUBLIC PRESENT: Phil Stannard via Go-to meetings

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

APPROVAL OF MINUTES: Motion made by Kempf to approve January 14, 2021 minutes 2nd Barr, carried.

Public to be Heard: None

Library: Chelsea Hastings, Library Director sent over three names for Library Trustee. Osamu Tsuda, Linda Tremlett and Kit Kalfs. Motion by Richardson to approve trustees, second Barr, carried. Other library issues – Richardson indicated the design for the parking lot is not ready yet. Ahouse wanted to know how durable the grass pavers are.

Fire: Eight calls in January. Four batteries and three replacement carbon monoxide meters were ordered. Motion by Richardson to purchase demo battery operated rescue spreaders, second Del Plato. Cost \$8,400.00, Fire Department paying half, village share \$4,200.00, carried. Noted that the warranty on this demo rescue spreader is full 10 year just as a new one would be. There are USDA grants available for up to \$500k for possible fire house or upgrades. Jim Wyckoff or engineering firm would write the grant. Hazmat and OSHA training: Hazmat was completed 2/10/2021 and ESIP will be conducting OSHA training next week. Jim Wyckoff sent Clerk IFD Emergency Preparedness Plan and template for the Village to use. Chicken BBQ to be held March 28, 2021. Hoping to do annual car show this summer. Richardson inquired about upcoming parades – J Borden reply no. Richardson inquired about an Olde Home Day parade this year – J Borden yes. Richardson commented other events may be scheduled depending on COVID 19.

Water:

Monthly sampling ongoing. Daily counts are up – may be small leak, could be residents running faucets overnight to avoid frozen pipes. Del Plato inquired how water restriction is affecting residents, there is bubbling. Ahouse the well is still breaking suction, causing bubbling.

Sewer:

Normal operation by Yaws and normal pumping by Brewers. New injection pump was installed. Richardson-EFC needs to close on the funds we were awarded. Need preliminary design done to show activity on moving forward. Phase 1 – repair broken clay piping. 50% grant funds upfront, then on the loan takes place, then spend the remaining 50% grant funds. The Village is also applying for the CDBG grant.

A motion by Kempf, second by Richardson for the Village Board authorizes Municipal Solutions to prepare an application for Community Development Block Grant funds from the NYS Office for Community Renewal, and the Village Board authorizes Mayor Richard Richardson to execute the application for Community Development Block Grant funds from the NYS Office for Community Renewal, carried.

Public hearing will be February 24, 2021 at 6:30 pm both in the office and via go to meetings

Streets:

Stop signs on Railroad and Prospect are installed. Kempf pleased that the warning flags on the signs are working to alert drivers. Christmas decorations are down. Snow removal continues. Van Bortel indicated no Chevy trucks until May 2021. John Deere 4300 replacement cost \$46,000.00. Our implements will attach to a new John Deere. VanNederynen ran ethernet cable from Clerk's office to IPD office. Richardson preparing a draft to be included in next water/sewer billing regarding sidewalk plowing.

Barr-Can the Village reduce the speed limit on side streets? Anderson-No, speed bumps and bump outs are allowed, a request for a waiver can be submitted to NYSDOT.

Anderson-Auctions International prices Lot 1 \$300.00; Lot 2 \$250.00; Lot 3 \$77.50 Lot 4 \$710.00; Lot 5 \$910.00; Lot 6 \$1,475.00; Lot 7 \$240.00. Motion by Richardson to accept the bids for DPW and IPD, second Pepper, carried.

Police:

11 complaints. Worrell is on light duty, maybe back to full duty in March. Worrell is working on updating the inventory. Chargers purchased to help start the police cars. Professional ID's made by Instant Card, part of the Police Reform. All Village employees can get these as well. Motion by Barr to approve Instant Card as a vendor, second Richardson, carried. Police garage was cleared out, radar trailer and the dodge fit in there. Multi-functional workstation has been set up can be used by IPD, Code Enforcement and Village Board. Police Reform almost completed – Board will need to pass a resolution in March.

In response to Anderson's resignation, Barr made a motion to appoint Kyle Dinardo acting Chief of Police, second Pepper, carried. Chief Dinardo to take the Oath of Office Monday, February 15, 2021.

Codes: Officer Jay inquired about Village plowing the sidewalks – Richardson village is not prepared to do so at this time. There are two individuals whose contact information is on the Village website. Residents may contact them directly for their services.

Treasurer:

Cash on Hand report was read.

January 2021

Accounts receivable as of 1/31/2021

| | |
|-------|------------------|
| Water | 24,059.24 |
| Sewer | 13,411.98 |
| Taxes | Relevy 12/1/2020 |

Abstracts – January 2021

| | |
|--------------|-----------|
| General Fund | 43,113.31 |
| Water Fund | 19,879.71 |
| Sewer Fund | 2,720.03 |
| Safe Routes | 605.40 |
| Water Tank | 59,834.25 |
| Sewer Proj. | 6,155.00 |

Budget Modification January 31, 2021

| | | |
|------------------|------|--------|
| DR A1990.4 | 0.24 | |
| CR A1955.4 | | [0.24] |
| Addt'l due PILOT | | |

| | | |
|------------------|--------|----------|
| DR A1990.4 | 736.24 | |
| CR A9730.6 | | [736.24] |
| Addt'l principal | | |

| | | |
|-----------------|------|--------|
| DR A1990.4 | 0.24 | |
| CR A9730.7 | | [0.24] |
| Addt'l interest | | |

PLEASE NOTE = Generations Bank did not supply accurate information

| | | |
|--|-------|---------|
| DR F2144 | 25.00 | |
| CR F1990.4 | | [25.00] |
| Addt'l receipts for water service charge | | |

| | | |
|-----------------------------------|-------|---------|
| DR G2122 | 30.00 | |
| CR G1990.4 | | [30.00] |
| Addt'l receipts for sewer charges | | |

Approval of Bills: Motion by J Pepp3er, 2nd K Barr, carried.

Old Business:

Reminder Departmental Budget Requests due by March 1, 2021

Record Storage-Richardson taking charge

Clinton/Leroy speed – board informed IPD to monitor this area

Code Enforcement Procedure/Policy – there should a digital copy – checking email

Sexual Harassment Training: Need – C Kempf; Police- K Dinardo

Back burner items

Sewer Project – surveys are complete and Village qualifies for CDBG grant

Phase 2 Water Project – not bidding until approximately May 2021.

FEMA – Well Head – \$800,000 – Culvert \$15,000

Code Enforcement Policy – Mayor to get Clerk a copy

Dollar General Sidewalk – Mayor Richardson discuss at the 2021-2022 budget process

New Business:

Main Street 3-unit apartment with not enough parking space – Landlord and tenant inquiring about parking in the “municipal parking lot” on Railroad Ave. there is not a sign stating no overnight parking. Richardson to contact both parties.

Additional Comments:

Del Plato is on the Economic Committee through STEPS. STEPS is wanting Del Plato to inquire how Dollar General is doing since it opened. Richardson said Dollar General is a private business. Other trustee comments – the store can't keep items on the shelves.

Adjournment: Motion by R Richardson to adjourn at 7:55 pm, 2nd T Del Plato, carried.

Respectfully,

Nancy Swartwood

Clerk/Treasurer

February 11, 2021