

Village of Interlaken Board Meeting was held on August 20, 2015 the meeting opened with the pledge of allegiance at 7:00 PM

The following members were present: Mayor B Larsen, Trustees: C Kempf, R Richardson, W McGuire, K Jay.

Others present: N Swartwood, Clerk/Treasurer, Wes Ahouse, DPW, L Anderson, Chief of Police, Jim Borden, Fire Chief, Aneta Glover, Reporter, Town of Covert representatives: Councilman C. Bosman, Supervisor M Reynolds, Nathan Michael & D Patel, village resident and Glynis Hart, Finger Lakes Community Newspapers

Motion by K Jay to approve July 9, 2015, second W McGuire, carried

Public:

Nathan Michael purchased 8406 Leroy St from Ernie Pescheo (who bought it at tax sale in 2015). Mr. Michael requested that the outstanding past due water and sewer be forgiven and would like not to have pay the minimums until there is water service to the property. Motion by R Richardson to forgive the past due balance of \$412.50 and being that there is no water meter on the property only charge minimum sewer charge quarterly, second C Kempf, carried.

FIRE:

Car show went well however doesn't have a tally on the final figures yet.

New truck was inspected a few days ago and delivery is expected to be the end of September. The fire dept. chose to add more lighting to the outsides of the vehicle for scene lighting and also on the console. This will be an extra cost, but will not affect the lease agreement as it is an add on and will be paid separately. The rescue tool is out of service and is being fitted into the new truck. There will be one more trip for the final inspection.

541 needs repairs to the hydraulic line on generator. Currently using this on a limited basis.

WATER:

WATER SYSTEM:

I met with Tim Steed to discuss the water system. We are in the process of putting a 3, 5, 7 year plan together to update the water system. Everything will be prioritized by importance. Some of the topics we discussed include: emergency power for the water plant, emergency lake pump plans in the event the beach wells run dry, replacement of the water tower and controls, all of which the board has discussed, but the main focus now will be prioritizing this list, looking at different grant opportunities and/or financing options should that become necessary and moving ahead with a plan.

Tim saw no advantage or benefit to keeping the old well sites and agreed they should probably be sold. He also took a look at the estimate from Phoenix to upgrade the controls, but warned that what they sell is a proprietary system and likely cannot be serviced or repaired by anyone but Phoenix. I asked for recommendations of other companies for a competitive bid based on his experiences in the past.

#### WATER LEAK:

Wes had Cindy come in to help look for a leak between the beach well and pump house. The water line kept draining back in between pump cycles causing an extended start up (up to 5 minutes) before the main pumps would push to the tower. Wes and Tom found and repaired a leak and it has made quite a difference (less than 1 minute). Wes can fill you in on the details at the meeting and correct anything I may have misunderstood.

#### WATER PRICE INCREASE:

I have spoken to several residents regarding the water rate increase and the decrease from 5000 to 3000 gal on the minimum. I have let them know this was a necessary increase to help fund the upgrades to the water system that will be happening in the near future. If you still have people calling the office you can have them email me or take a name and number if they would like me to talk with them about it.

#### VALVES AND METERS:

I believe the new water meters we ordered arrived yesterday (Wednesday). We are still waiting for the proper replacement "Ross Valves" for the pump house. The first ones they sent were the wrong ones and the proper one is on back order.

Wes reported Cindy from Stephen Consulting pinged four spots and the last spot was the winner.

Wes further reported the Ross valve is in place and is keeping the water running back done.

LIBRARY      no report

#### SEWER

\$15,000.00 first part of the I&I Study has been received.

Tim Steed is compiling a list of companies who have a camera. Wes reported that Mike in Ovid may be able to let us use their camera (200' range). Should there be any damage to the camera, the village would cover the repairs.

Tim Steed also trying to get tank inspectors to come out here

Dewight Brown of New York State Environmental Facilities (518-402-6924) spoke to Wes regarding the 1.2 million dollar rehabilitation grant we submitted last year scored a 33 in Category A and did not qualify. Mr. Brown said we could keep on the annual list, but may be better off with the new grant we submitted last month through Hunt Engineers.

Wes told him what we were trying to accomplish the Hunt Engrs. was a good path to take.

#### STREETS

DPW continues to keep up with the mowing and brush removal. Backfilling all the test holes have been complete.

Equipment: backhoe needs repairs; cracked hoses (15-20'); rams are pitting from the rust due to salt – there is no water at the DPW so proper cleaning is impossible; emergency

brake does not work. Josh Jaycot is an experienced in heavy equipment repairs, he would be an asset to the village on as an "as needed" employee. The snow plow is also show signs of damage due to lack of cleaning.

DL Parkison: still have not received the signed contract, nor have they delivered the totes they promised. W McGuire commented on the legality of paying them without a signed contract. N Swartwood to contact Attorney Getman.

Pickup as 37,000+ miles needs front shocks, brakes, four new tires and inspection. Wes commented that we should have turn over plan on replacing pickup. Town Supervisor Reynolds commented that the Town of Covert just priced fully loaded pickup plus plow for \$35,000.00. Board recommended Wes to research a new pickup.

#### POLICE

Report handed out.

Discussion on outdated parking tickets and the fines associated. Motion by W McGuire to raise the fines First offense \$15.00; Second \$35.00; Third \$50.00 second R Richardson, carried. Chief Anderson to get new tickets printed.

Village Police assisting Schuyler County with events. Resolution on file from past years.

#### TREASURER

Report handed out

Motion by C Kempf to pay all signed vouchers, second W McGuire, carried

#### OLD BUSINESS

5/21/2009 received \$1200.00 for old police car

Jeff Bond had cell phone account put in his name 7/14/15

Dale Stannard has also done the same

Inventory not going well, DPW has been busy with other issues. Junk needs to be gotten rid of. Possibility of using the fire house dumpster if not, we could rent one. W McGuire to look into inventory software. Software program would be huge asset as equipment can be put on a barcode system. Time table: Be rid of the junk items by November 12, 2015.

N Swartwood items:

- Tax Freeze filed under OSC website 7/29/15 (late) Nothing has been submitted to the NYS Tax Budget Division as we do not have a plan in place
- Annual Report filed 7/27/15 copy available here for public and trustee review
- DL Parkison update sent this contact 7/28/15 to be signed and returned. Have not received it yet
- Seneca Co Fire Safety inspection 8/4/15 items that need fixing
  - Electrical Wires over back door
  - Carbon Monoxide Monitor needed
  - Fire Extinguishers need inspection
- Steve Getman updates

- Ray health insurance: Steve could not find any law that prohibits the village from purchasing coverage for him out of state
- Community Leasing (fire truck) interest on down payment – read Steve’s email
- Comprehensive Plan – read Nicolette’s email and Rich’s (if he sent it in)

NEW BUSSINESS

W McGuire made motion the Village of Interlaken develop, operate and maintain their own website in order to keep the Village residents better informed. Reasons are:

- As the current website has not been kept up to date.
- As it is not currently cost effective to keep our current website up to date due to being charged to make changes and updates.
- As we have been presented with the opportunity to have a website that can have changes made free, at any time that we want
- As we would save money by using our own website until the end of our contract with our current web provider as all updates during this time frame would not cost us anything

Second K Jay, carried

W McGuire made motion to purchase time clocks for all Village employees to utilize.  
 Discussion – L Anderson is a salaried employee who often works more than forty hours  
 Should he use time card and works over 40 hours would he be paid overtime?

Motion has been tabled until W McGuire gets more information

W McGuire made motion to sell at auction current IPD car when we get new car through grant.

Discussion – L Anderson commented that he is a full time officer and should the board enter into agreement with South Seneca School District (SSSD) there will be the need to have the SRO (school resource officer) to have a car.

Motion has been tabled until special meeting on August 27, 20015 at 6:00 PM Village Hall.

Mayor Larsen told L Anderson to contact Attorney Getman on the legality of having L Anderson being the SRO.

W McGuire made motion to setup fuel usage mileage tracking system

Discussion – L Anderson has been trying to get pump changes either to show gallons or get separate pumps. W Ahouse mentioned that the pumps do not work properly. D Patel mention that he had a pump that indicated the gallons pumped out. A “fleet” account was also discussed.

Motion has been tabled until further research is assembled.

Tom VanNederynen cell phone: Tom does not want to carry two cell phones. When his contract is up he will be issued the second DPW cell phone. Until then, he will be compensated \$25.00 per month for use of his personal cell phone. C Kempf will suspend the second DPW cell phone until then.

2015 NYCOM Fall Training is Sep. 28-Oct. 2, the office will be closed that week  
Final copy of the Comprehensive Plan needs to be posted on website  
Future Code modification on property line fencing/plantings. N Swartwood to check the Village Code Book for any regulations on this.

Motion by R Richardson to close the meeting at 9:00 pm, second K Jay, carried

Respectfully submitted,

Nancy Swartwood  
Village Clerk-Treasurer

The Village of Interlaken Board of Trustees met Thursday, August 27, 2015 at 6:00 pm at 8369 Main Street, Interlaken NY. The meeting was opened at 6:00 PM with the pledge of allegiance.

Members present: Mayor Larsen; Trustees: C Kempf, R Richardson, W McGuire and K Jay  
Others present: N Swartwood, Clerk/Treasurer; Aryeal Jackson, Interlaken Review; C Bosman; J Pepper;  
D Patel

W McGuire made motion for time clock to be used for all employees, second K Jay.  
Ayes 2 Nays 3, motion denied.

R Richardson made motion to accept South Seneca School District proposal for School Resource Officer for 2015-2016 school year, and the Village of Interlaken Police Department will fill that role; the SSSD will reimburse the Village of Interlaken for all associated costs, second C Kempf  
Ayes 3 Nays 2 motion carried.

C Kempf made motion to accept \$30,000.00 grant to purchase and outfit new police car, second R Richardson  
Ayes 5 Nays 0 motion carried.

W McGuire made motion to write letter to all Village Residents on their opinion to keep or disband the Village Police Department, second K Jay, carried

Said letter with appropriate wordage to be mailed out no later than September 10, 2015 with replies to be received no later than October 30, 2015.

R Richardson made motion to adjourn at 6:30 pm, second K Jay, carried

Next board meeting will be September 10, 2015 at 7:00 pm

Respectfully

Nancy Swartwood  
Clerk/Treasurer