

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday November 18, 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: Kempf

OTHERS PRESENT: Clerk Treasurer Swartwood, Interim Police Dinardo, DPW Super. Ahouse and via Go-to-meetings: Jim Borden, Fire Chief, Jane Cokely

PUBLIC PRESENT: via go to meetings: Phil Stannard

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

APPROVAL OF MINUTES: Motion made by Del Plato to accept the September 16, 2021 minutes, second Barr, carried.

PUBLIC: Jane Cokely expressed concern over speeding traffic on Main St. Rip Rap Trucks also an issue with speeding. Mayor more patrols needed by Village, County and State.

**Library:**

Jon Conrad has joined the Library Board. Trustee Kempf stated that Village Board should meet the persons joining the Library Board if our approval is required. Mayor will relate this to Director Chelsea Hastings.

**Fire:**

18 calls for October

Tips for rescue tools have arrived and are in service

Three sets of turn out gear have been ordered

Ladders have been tested and all passed

H Esh passed his basic exterior fire operations

Christmas tree sales are Dec. 11 and 12 at Hunts Evergreen. Trees are \$30.00, department will receive \$15 per tree

Need some minor projects taken care of: bushes removed along side building and water is running really slow at the sink in the women's bathroom

Having issues at firemen field – ruts and other issues with neighbor on the right of way. Posted signs need to be installed. WA will put up the signage

**Water:**

State and County Health Dept. one violation – we only have one water source. Issues with pump one – possibly a relay – fixing next week. Attended NYCOM training, received credits to maintain water license.

Mayor indicated final drawing/plans are done and will meet with P Flagg to review.

**Sewer:**

Normal operations by Brewer and Yaws.

Cleaned grease trap, binding up the Impaler. Level compound of roof. Repair tricklin filter arm. NYRW came with camera, Ovid jetted lines. Brewer removed debris. Bixby crossing was videoed.

Replaced riser on Prospect and Cayuga St.

Footage of camera inspection was sent to Hunt Engrs.

Possibly contracting with Ovid to share crawler cameras.

Hunt Engineers moving ahead with design of sewer plant.

**Streets:**

Flood clean up. Getting school lift to take down flags. Received the light fixture so the shield can be manufactured. Received email from E. King inquiring about shield update. Patched potholes, mowing and trimming as needed. Trustee Kempf inquired about the snow plows. WA-these will be installed soon.

**Police:**

40 calls. Grant for live scan (finger printing) has been submitted. Received another application, meeting with Chief, Mayor and one other board member.

Halloween night went very well.

**Codes:**

**Treasurer:**

Balances of accounts were read

November 30, 2021

Water Sewer Billing October 10, 2021

Water 40,021.32

Sewer 20,052.81

Accounts receivable as of 10/31/2021

Water 27,511.80

Sewer 14,552.10

Taxes 13,870.39

Abstracts – November 2021

General Fund 42,491.18

Water Fund 12,967.88

Sewer Fund 5,418.91

Water Proj. 1,095.20

Sewer Proj. 11,941.00

## Budget Modifications

DR A2683 [11,067.60]

CR A5110.1 3689.20

CR A5110.2 3689.20

CR A5110.4 3689.20

Unexpected Revenue Insurance Claim Hydrant damage

DR A1990.4 237.59

CR A1460.4 [237.59]

Overspent Records

DR A1990.4 515.00

CR A9730.6 [515.00]

Overspent Debt Svc Principal

DR A1990.4 108.81

CR A9730.7 [108.81]

Overspent Debt Svc Interest

Motion by Richardson to approve modifications, second Pepper, carried

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

### Old Business:

Cayuga Lake Watershed Municipal Organization: T Del Plato reported

Watershed IO process to reorganize is complete

Raise funds from 40 plus municipalities around the lake/grants from park foundation for watershed manager

Flooding calls into watershed

HAB problem continues to get worse

Parking lot permits for Railroad lot –further discussion -- pricing

### 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:

Vacation time buy back – Village attorney has no problems with that based on the employee manual. Motion by Barr and second Del Plato to pay one week vacation in month of December IF there is time to be paid out. Carried

**Adjournment:** Motion by Richardson to adjourn at 7:36 pm, 2<sup>nd</sup> Pepper, carried.

Respectfully,  
Nancy Swartwood  
Clerk/Treasurer  
October 21, 2021