

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 18, 2019 at the Village Hall on Main Street, Interlaken, NY.

The meeting was called to order at 7:00 pm by Mayor Richardson with the Pledge of Allegiance.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees, Christopher Kempf, Kevin Barr, Joseph Pepper, Anthony Del Plato

MEMBERS EXCUSED: Diane Bassette-Nelson, Deputy Clerk-Treasurer; Jim Borden, Fire Chief

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer; Wes Ahouse DPW Supervisor; Leon Anderson, Chief of Police

PUBLIC: Caroline Peterson, Jean Jay, Karen Crane, Linda Blossom, Susan Guydesh

APPROVAL OF MINUTES: A motion was made by T Del Plato to approve June 13, 2019 minutes, second K Barr. Motion approved unanimously.

PUBLIC TO BE HEARD:

- C Peterson along with R Richardson discussed again the possibility of a Co-Op with Greenstar a mini store in the village. Also mentioned a rails to trails walkway
- L Blossom wondering about a better way to communicate with the village residents. R Richardson mentioned a possible App that is just for the village

COMMITTEE REPORTS:

Library

- Wes – trimmed the bushes

Fire

- Report read by K Barr
- 9 calls for June
- Generator is repaired
- Trucks all serviced, inspected, pump tested and 4 new tires on 503
- Air packs tested and inspected – all passed. Should think about replacing in the next few years as they are getting out of date
- 8 bottles being hydrottested
- Hose testing scheduled for Aug. 2, 2019
- Overhead door company will be called to service the doors
- Ladder testing will be done in the fall with other local fire depts to save on costs
- Joint training with Lodi and Ovid later this month
- Car show and BBQ is Aug. 11, 2019

Water

- Tower project has been awarded to Kane Construction
- Repair reader on Monkmeyer Interlaken Landing Apts.
- Read meters for quarterly billing
- Pine Tree had small leaks
- Monthly report and samples to Seneca Co. Health Dept.
- Telemetry was out for about 2 weeks – Phone Company had issues; AquaLogics helped diagnosed.
- Replace meter for Chris Bulmahn/Waid’s Apiaries
- Tried to find leak on well line-no luck – called Brian Baxter to come in
- Repair water line at sewer plant
- Well area/retention pond full capacity nearly flowing over
- Fire hydrant was struck by car on Railroad Ave. – looking into filing a claim on the driver
- Collecting samples (lead and copper) took to Life Science labs
- Working on shut off notices. Need to discuss on how we can add on fees if we cannot shut off the costumer

Sewer

- June 20th flood caused sewer plant and lines maxed out. Had Brewer’s pump the pit. Also, regular pumping was done
- Need to decide which bid is best for sewer plant
- Normal sampling was done

Streets

- Received bid to mill/pave Seneca Street approx. \$20,000.00 – motion by C Kempf, second by K Barr to have Seneca Stone do the job, carried
- Also need manhole risers and catch basins raised on Seneca St.
- Normal mowing and trimming done. Also trimmed sidewalk on Cayuga St
- Waiting to hear back from Dan Patella (DOT) on the ‘Pave NY’ funding (CHIPS)
- Bids came in too high for the Safe Routes to School. R Richardson wants to talk to Richard at DOT possible to rebid in spring? Village met all criteria to get the bid out on time. We will not be awarding the bid to any firm at this time.

EQUIPMENT AND BUILDINGS

- Ordered transmission pan, axel seals for F250
- Readied the specifications for the new backhoe
- Poured the ramp to ADA specifications at the Village Hall
- Installed light on the back door (Village Hall)
- Installed concrete pad at the back door, removed and discarded the wooden step (Village Hall)
- Cleaning and scraping paint off the shop barn

- Motion by C Kempf, second by J Pepper to accept 10-year bond rate quote of 1.85% from Generations Bank for the 2019 Backhoe, carried

Police

- Chief gave his report verbally.
- Motion by R Richardson, second by J Pepper to accept 5-year bond rate quote of 1.75% from Generations Bank for the 2014 Dodge police car, carried
- Digital speed indicator signs 4 for \$9,000.00 maybe STEPS can assist? C Peterson said there is a \$1,000.00 limit to community. Wes looking into this
- School lights update: New LED's up and putting shields on them to alleviate the lights shining into residents' homes (3-4 had issues)

Treasurer Balances in all accounts were reported that were reportable

- July 2019
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- There were 6 shut off letters mailed out 7/5/19 with final date to pay 7/15/19 DPW will shut off no later than 7/16/19
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- Accounts receivable as of June 30, 2019
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- Water 1,110.89
-
- Sewer 1,523.37
-
- Taxes 38,682.36
-
- Water Sewer Billing for April 1 – June 30, 2019 (mailed 7/10/19)
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- Water 42,884.75
- Sewer 22,309.71
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- Abstracts
- General Fund 32,586.18
- Water Fund 2,726.20
- Sewer Fund 3,247.50
- Safe Routes 2,995.00
- Water Tank 36,251.49
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- Cash on hand
- General Fund
- Checking May 31 not closed yet
- Savings 528,526.04
- Eq Rsv 53,989.69
- Bldg Rsv 25,836.56
- Fire 15,002.34

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- Water Fund
- Checking May 31 not closed yet
- Savings 4,331.04 had to repay unused funds from EFC emergency loan
- Cap 52,019.53
- Tank 59,705.04
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- Sewer Fund
- Checking BALANCE FOR 5/31/2019 \$36,819.65
- Cap 32,991.83
- Sewer Project 100.00 (to open the account)
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- Budget Modification Still working on year end

Approval of bills

Motion by T Del Plato, second by K Barr to pay the bills, carried.

Old Business:

- Sewer Plant Chief Operator – motion by K Barr, second T Del Plato to enter into a three-year contract with Yaw’s Environmental as Chief Operator. Mike at Yaw’s is okay with Village DPW (Wes Ahouse and Tom VanNederynen to maintain the plant on Sunday’s – this would save the Village \$7,800 annually
- Survey – need 22 more surveys completed – R Richardson wants the board to do the canvassing
- Cats – Beverly Animal Shelter will do the voucher system and submit the invoice to the Village
- Hunt Engineers flow testing now for the new sewer plant
- Policy on security breaches and internet communications – R Richardson wants to finalize this in August 2019

New Business:

- Motion by C Kempf, second by T Del Plato to declare the leaf vac and demo saw as surplus, carried
- Offer from Generations Bank for municipal savings/money market accounts at a starting rate of .80% tabled until Aug. 8, 2019 meeting for discussion

Additional Comment: None

Motion by R Richardson, second J Pepper to adjourn at 8:23 pm, carried

Respectfully submitted,
Nancy Swartwood
Clerk-Treasurer