

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday September 16, 2021 at the Village Hall and via Go-to-Meetings

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

MEMBERS PRESENT VIA GO-TO-MEETINGS: Trustees: Kempf and Barr

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

PUBLIC PRESENT: Cindy Turo and Scott Hair and via go to meetings: Michelle Henry and P Stannard and S Guydosh

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

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

PUBLIC

Cindy Turo and Scott Hair concerned burning at the trailer park, other persons belongings up against their fence. Code Officer will address the belongings, Chief Borden said illegal burns (trash/garbage/tires) will be handled by DEC

Michelle Henry gave a presentation on the mapping of the village watershed, water lines and sewer lines. Del Plato would like a large copy of the map (when completed) to go to the South Seneca Elementary School. Barr would like all the streams included. Ahouse needs changes on transmission lines and manholes. Richardson asked how difficult to update in the future – M Henry that is possible.

Library:

Ahouse closed up the test holes in the parking lot. Pepper commented on the numerous boxes of books thrown away along with appliances and furniture in the dumpster. He would also like a monthly report either to be presented at our board meetings or emailed to the village clerk. Richardson sent the library's simple language agreement to village attorney. We will be using the correct language for the agreement.

Fire:

10 calls for August. Air Packs are in service very happy with them. We should buy some newer high temp mask which would work with newer ones down the road when we go new around 350. Each could buy a few here and there. We worked with Trumansburg fire for 4 nights during the fair all went well to get together with them also Enfield and Mecklenburg fire good to work together. Building at firemen's grounds has been completed looks great. Henry Esh is taking basic exterior fire fighter class doing well it last till Nov 11th. Starting to work on new truck specs and design. We had a demo with new foam product without the cancer-causing

chemicals it worked great I ordered 15 gals has a 25 yr. shelf life. Tentative Christmas tree sales December 11 and 12 at Evergreen, Route 89. On 9/25 and 10/9 a truck will be at the training center for training use. Ahouse – bushes will be removed soon.

Water:

Cleaned injection lines, serviced pump. Upstate Leak Detection found leaks, cut ball joint out installed new pipe. Tom finishing the hydrant painting. 3 inches rain – well doing ok, creeks have dried up, however. Conserve water order to remain in effect. Leak at Persoon, repairs taken care of by Mr. Persoon. Consumption still up a little - Borden commented on using 2000 gallons to fill the trucks. Ahouse would like to attend NYCOM conference October 18-20. Richardson has spoken to NYSDOH, FEMA, NYSDEHS and EFC on the same page for Phase 2 of the Water Project. Land purchase needs to be discussed. Ahouse did speak with Mr. Highland of NYSDOH at the Finger Lakes Water Conference.

Sewer:

Normal operations by Brewer and Yaws. Brewer jetted lines behind Reformed Church and Moore/Pritchard's. Used Ovid's camera, could only go so far due to water. NY Rural Water coming in with their camera. Resealing roof at plant within next week or so. Bush hogged right of ways.

Streets:

3 inches rain caused minor flooding on Mechanic St., made a channel in creek so water would not overflow. Cleaned out catch basins. Brush pile behind fire house is out of room. Equipment-Josh repaired on/off switch on compressor and repaired radiator on 4300. Purchased door latch assembly for F250; purchased starter for dump truck- Josh will install when part comes in.

Police:

20 calls. Recruit Officer Presher continues training with Seneca Co Sheriff, should be finished with training October 15th. Jason Deal resigned September 14, 2021. Wayne Co Sheriff Dept. may be able to donate a computer for police car. Body armor grant funding from NYS will be received by end of fiscal year-hopefully March 2022.

Codes:

J Jay inquired if the car on Prospect was ticketed; Chief Dinardo to look up. Property on Railroad Ave received trash warning. Chief Dinardo would like J Jay to copy him on all conversions, warnings and tickets with code issues for recording into system. Mayor and Chief to have a meeting with Covert Town Judge regarding code violation tickets.

Treasurer:

Balances of accounts were read

August 31, 2021

Accounts receivable as of 8/31/2021

<i>Water</i>	<i>10,349.57</i>
<i>Sewer</i>	<i>4,451.93</i>
<i>Taxes</i>	<i>15,166.40</i>

Abstracts – Sep 2021

<i>General Fund</i>	<i>16,795.40</i>
<i>Water Fund</i>	<i>1,325.25</i>
<i>Sewer Fund</i>	<i>3,357.15</i>
<i>Water Proj.</i>	<i>40,331.49</i>
<i>Sewer Proj.</i>	<i>0</i>

Budget Modification NONE

2020-2021 unspent equipment

A1620.2 Village office equip	1,100.00
A3120.2 IPD equip	1,829.00
A3410.2 Fire equip	13,603.00
A5110.2 DPW equip	10,842.00
G8120.2 Sanitary Sewer equip	3,000.00

Motion made by Del Plato, second Barr to transfer excess Fire Equip, DPW Equip, and Sewer Equip to their respective reserve funds, carried.

Motion made by Del Plato, second Barr to open savings account for Police Equip with NYCLASS and transfer excess IPD Equip, carried.

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

Old Business:

Motion made by Richardson, second Del Plato to adopt Investment Policy, carried

Motion made by Richardson, second Kempf to adopt Social Media Policy, carried

Motion made by Richardson, second Pepper to adopt resolution to join NYCLASS, carried

New Business:

3591 Mechanic Street would like a shield on street light pole

Additional Comments:

Richardson would like to mention that the Village of Interlaken is not opting in on the Cannabis Law, all board members are in agreement. If the Village were opting in, there would need to be a local law, a local law is not required to opt out.

Del Plato- tree celebration event will be in the Spring of 2022

J Jay voiced concerns about chickens on Main St.

Del Plato mentioned the "Village of Interlaken" sign on Route 89 needs clean up, Ahouse to clear away brush.

Mayor Richardson made motion to enter into executive session at 8:20 pm, second Del Plato to discuss land purchase, carried

Mayor Richardson made motion to exit executive session at 8:53 pm, second Pepper, carried

Adjournment: Motion by Del Plato to adjourn at 8:56 pm, 2nd Pepper, carried.

Respectfully,

Nancy Swartwood

Clerk/Treasurer

September 16, 2021