Minutes of the Interlaken Village Board of Trustees Regular Meeting held on Thursday, May 8, 2025

Members Present: Mayor Richardson, Trustees Kempf, Pepper, O'Pray and Garcia (left 7:37pm) Others Present: DPW Supervisor Ahouse, Police Chief Dwello and Clerk/Treasurer Swartwood Public Present: Kyle Kempf, Student and Tony Del Plato

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

Approval of Minutes: Motion Garcia, second Pepper, carried.

Public to be heard: Tony Del Plato continues to be a member CWIO and would like to know if the Village wants to remain a member. Mr. Del Plato briefly explained to O'Pray what the organization does. The board wanted to know if Seneca County was still paying the annual membership. Mr. Del Plato to find out and get back to the board.

Library:

Richardson reported that the Village received the EV Dual Charging Station grant. Board will be able to set a charging fee. Comment made that Seneca County makes signs, should get quotes. Chief Borden was asked what materials needed for putting out battery fires, Chief replied he will make sure they have what is needed.

Fire:

There were 8 calls for service in April. 50 calls to date. New fans have been installed. Training: Basic firefighter training is almost over, everyone doing well. There are 4-5 that want to do interior training starting late September. Other training courses: pump operations and rope rescue.

Equipment: New pickup is to be built week of June 9th, hopeful delivery in September, 501 cab and chassis still on schedule for September 7th.

Crews are ready for Olde Home Day.

Date to be determined for Library-walk through. J Border, M Barkee, C Nelson, W Buss and D Belcher for the fire department

W Ahouse – 200 gallons of propane delivered

Richardson talked with Village Lodi and Ovid to go in on a DRI grant (downtown revitalization). E Boudreau, FL Partners free training (for all Village departments) through ESIP Ins.

Water:

Assisted Ovid with 4" main repair. Monthly samples and report to Sen. Co. Health Dept. Spoke with T Steed, Hunt EAS, regarding berm at elementary school, not happy with new design. Turned on 2 seasonal homeowners. Attended annual harassment, workplace violence and job safety class in Romulus – T VanNederynen also.

Next month, lead and copper sampling.

Sewer:

Maps are done by M Henry; thought they would be more details. Camera & jetted sewer line on West Ave. Lateral replacement next to old water tower: Reynolds, Ortega & Alemar properties curb/sidewalk -may have small amount under the road.

Lateral plug at Baptist Church. Normal samples and reports by Yaws and pumping by Brewers. Doan appraisal for sewer plant land will be in next week.

Streets:

Finished sweeping village streets. Removed broom; installed bucket. Scraped curbs on all state roads.

Serviced: Zero turn; push mower – changed the blade; washed 4300 removed road salt Picking up leaves/brush, doing Udig, delivered compost and stone and dial-a-truck for customers. Started pricing new tractors

E&V Propane \$4000 for 1000 tank at fire hall; \$6800 for all tanks we use now. E&V indicated they are billing us state bid prices.

Police:

444 calls for service; 21 traffic citations issued. DPW picked up some toters as homeowners refused to comply with code. Several parking warnings issued. Monthly report submitted to DCJS. Landline not working properly.

FOIL request completed for Tioga Co. Sheriff Dept. Court detail conducted without incidents. Equipment: 402 upfitting has started. 401 Check engine light – bad catalytic converter, no repair scheduled at this time. Oil change completed. Passenger side mirror emergency light estimates for replacement \$238.50.

Lewis Uniform \$116.00 for patrol officer badge.

Olde Home Day: Waiting on personnel number from Seneca Co. Fire Police Assoc. Main Street will be closed 8:30 am to 2:30 pm. Signs/barricades ordered from Comet Flash. Speed sign 96A fixed.

Treasurer:

Balances of accounts read.

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Budget Modifications
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DR A2771 936.00

CR A3120.11 [936.00]

Stop DWI reimbursement

DR A1990.4 7470.02

CR A1420.4 [2322.00] Law Contractual

CR A1460.4 [346.55] Records Mgmt. Contractual CR A1490.4 [1050.00] Public Works Contractual

CR 3410.4 [3751.47]

DR A2771 936.00 Addt'l Stop DWI revenue

CR A3120.11 [936.00] Stop DWI wages

DR F1990.4 1149.05

DR F9710.6	6827.45
CR F8310.0	[1626.21]
CR F8340.1	[708.76]
CR F8340.4	[5641.53]

Motion by Richardson to approve BM, second Garcia carried.

Approval of Bills:

Motion by Richardson, second Garcia to pay signed vouchers in: General Fund (#335-359 \$7362.49) Water Fund (#101-106 \$4363.77) Sewer Fund (#73-77 \$4363.96) Water Project (#4-5 \$1008.50) Sewer Project (#18 \$197.38) carried.

Old Business:

Motion by Garcia to adopt 2025-2026 budget, second O'Pray, Aye: Pepper, Richardson, Garcia and O'Pray. Abstain: Kempf, approved

Motion by Richardson to raise sewer rates effective with July billing (March – June 2025): minimum from \$30.00 per 1,000 gal. to \$32.50 per 1,000 gal. \$6.25 over 1,000 gal. to \$6.50 over 1,000 gal. second Kempf, carried

Easements – 1988 watermain installation easements – send to Attorney Krogh to update and file them with Seneca Co.

Propane Tanks – still waiting for better pricing

IT department recommendations for new computers – HOLD Year-end meeting

AlarmTech library quote HOLD until June

New Business:

Trash Removal bids:

Trash Bid Opening Results 5/8/2025

Bidder	Cardinal Disposal		Received 11:50 5/8/25 Nswartwood
	1 Year	30,000.00	
	3 Years	30,000.00 32,000.00	

Yr3 34,000.00

Bidder	D & L Disposal der II 1 Year 30,900.00		Received 11:54 5/8/25 Nswartwood Damaged toter	
	3 Years	Yr1	30,900.00	replacement 95.00 each
		Yr2	32,000.00	
		Yr3	32,000.00	
Bidder	Redline Disposal			Received 10:30 5/8/25 Richardson
	1 Year		35,000.04	

3 Years see below

This contract can be extended for an additional 2 years - a yearly increase will be the equivalent to the consumer price index established by the us bureau of statistics and the increase of any landfill fees for that year.

Motion by Garcia to accept Cardinal Disposal bid for 2025–2028-year service, second Pepper, carried

Additional comments:

Sewer project updates could be out to bid end of May 2025 Memorial Day 5/26/25 at Lakeview Cemetery 9:00 am Diane Bassette-Nelson speaker Kyle Kempf asked a few questions of the board for his class project. Year end meeting May 26, 2025 6:00 pm

Motion by Pepper to enter executive session 7:55 to discuss litigation and personnel, second O'Pray, carried.

Motion by Richardson to exit executive session at 8:34, second Pepper, carried

Adjournment:

Richardson motioned, Pepper second to adjourn at 8:41 pm pm, carried.

Respectfully, Nancy Swartwood Clerk Treasurer