

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 12, 2017 at the Village Hall meeting room.

The meeting was called to order at 7:00 pm by Mayor Richardson with the Pledge of Allegiance, MEMBERS PRESENT: Mayor Rich Richardson, Trustees, Chris Kempf, Keith Jay, Bill McGuire.

MEMBERS EXCUSED: Trustee Tony Del Plato, Leon Anderson, Chief of Police

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse, DPW Supervisor, Diane Bassette Nelson, Deputy Clerk Treasurer.

Public: Linda Blossom, Brayton and Edwin Foster, Jean Jay and Fred Voorhees.

APPROVAL OF MINUTES: A motion was made by Bill McGuire and seconded by Keith Jay to approve the minutes of the September 21, 2017 meeting. Motion approved unanimously.

PUBLIC TO BE HEARD: Brayton and Edwin Foster, own 8378 Geneva St, Water meter broke in mid-August, wondering how the usage was determined. Had to bring in the leak detection service, and the usage based on normal amount from pump house. No one living in the house, doing repairs or remodeling?

Who does the meter belong to? Village, if it fails normal wear and tear then village replaces, if a meter freezes, it is the home owner's responsibility. Water had been shut off for non-payment and when turned back there was a surge. Probably froze last winter, but didn't fully crack at that time.

Sump pump should not be hooked into the sewer system, the bill includes sewer charges.

Anita asked about hanging limbs...landlord issue.

#### COMMITTEE REPORTS:

**Library report submitted to the clerk and shared with the board.** Party on Halloween evening. See attached report. Looking for equal funding for the five libraries.

Wes: Waiting on estimates to remove tree branches. Runner strips and new caps on deck.

Tony Del Plato has resigned as Library Liaison.

**Fire MVA on Route 96, Leon helped with**

September 28<sup>th</sup> Garage Fire at Jacksonville, they appreciated the help from Interlaken and others

October 17<sup>th</sup> touring GunBlack,

October 28<sup>th</sup> Halloween party

Pot holes in the parking lot have been patched.

**Water report given by Wes** Generator is hooked up, still working with service tech to deal with start-up, helped at Hector, cleaned meter at water plant, repaired probe in big tank at water plant. Sent out data boards at tower.

**Sewer** no issues reported. Looked into the increasing charges with Yaws. Yaws no longer wants us to do weekend checks.

Peter from Hunt Engineer, would like to put us into the IUP for future funding. Are we going to be getting a more updated report? Rich will request this from Hunt Engineers. Peter will be at the November meeting.

Wes met with Town Supervisors at the county. Looking at getting rid of sewer plants and pumping to Willard.

**Streets** Wes: mowing and maintenance. Trimmed trees at the village garden, fixed Seneca Street from last winter freeze. Working on ramp plans. Waiting for update from Soil and Water regarding culverts. Spoke with Dave at Cornell Local Roads thinking as soon as next week to look at culverts.

We do have the survey for the building, need to check with codes on digging for the ramp. Excavation can be done, and get concrete poured before cold weather.

Chris Kempf thanked NY State for getting storm drains done at Mama Mia and Bank.

Do we need to get the tub grinder in \$2,750, based on estimate of amount there? Motion by Chris Kempf and second by Keith Jay to get the work done, pending available funds. Carried. Get the certificate of insurance.

Chris Kempf will be ordering spinners for the flag poles. Approximate \$188 total cost. Code Enforcement will let Rich Richardson know when a permit is pulled.

## **Police**

Leon Anderson left his monthly report with Rich. Richardson.

**Treasurer** Balances in all accounts were reported.

## **Approval of bills**

Motion by Keith Jay, second by Chris Kempf to pay the bills, carried.

## **Budget modifications**

- Donation from Ithaca Moose Lodge for “Operation Safe Child”
  - DR A2771 500.00
  - CR A3120.4 [500.00]
- Account for overspending on SRO Contractual
  - DR A3120.4 412.03
  - CR A3120.42 [412.03]
- Account for overspending on Youth Personal Svcs
  - DR A7310.1 209.67
  - CR A7310.4 [209.67]

Motion by Chris Kempf to approve above modifications, second Keith Jay, carried.

Census 2020, needs to know how many units in apartments buildings.

**Old Business:**

**Shared Services Agreement** still working on this with attorney

**Code Workshop Date**

**Village Hall Survey** Charlie Carrol sent via email

**November meeting:** November 9<sup>th</sup> at the Town Hall, 8469 Main Street, 6 to 7 pm public code ideas, regular meeting to follow at 7:00 pm.

**New Business:**

TNR Funding: cat rescue receiving calls table for 2018 budget.

Williamson Law Book Capital Assets program giving the Village a computerized inventory. Suggestion to table until Spring.

Bill MCGuire: asking about the village police proposed contract to provide coverage without sharing with the board. Also written from police department to town board, should be between Village and Town.

Fred Voorhees lives on Main Street (old Barrows house), concerns about the speeding past their house, especially early morning time. Rich will contact sheriff to see about early morning patrols. Are there cameras?

Bill McGuire moved to enter into executive session stating personnel matters. Rich Richardson stated that executive sessions do not cover personnel matters.

ADJOURNMENT: A motion was made by Keith Jay second by Bill McGuire to adjourn the meeting at 8:08 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk