Minutes of the Interlaken Village Board of Trustees Public Hearing and Regular Board Meeting held on Thursday, 10 October 2024 at the Village Hall and via GoTo Meeting.

Members Present: Mayor Richardson, Trustee Kempf, Trustee Del Plato, Trustee Pepper (7:14 PM).

via GoTo Meeting: Trustee Garcia.

- Others Present: DPW Supervisor Ahouse, Fire Chief Borden, Police Chief Dwello, Records Management Clerk Lysiak, Clerk/Treasurer Swartwood, Deputy Clerk Quan.
- Public Present: David Durrett (The Interlaken Review), Chris Thomas. via GoTo Meeting: Phil Stannard.

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

# Approval of Minutes:

Richardson motioned, Del Plato seconded, to accept the minutes from the 12 September 2024 Regular Board Meeting; Richardson: aye, Kempf: aye, Del Plato: aye, Garcia: aye.

**Public to be heard**: Thomas spoke about the need for crosswalks, noting numerous people walking the perimeter of the village, particularly at the intersection of Cayuga Street and Main Street. Garcia noted the intersection of Railroad Avenue and Main Street were also used.

# Library:

Jill Weatherby helped make bird feeders during the Water Tower Park festival. Lysiak noted using Crisco instead of peanut butter would be beneficial for people with nut allergies.

# Fire:

There were 8 calls in September, 117 for the year.

Two members are doing well in Basic Exterior Firefighting Operations (BEFO), one member is in Rescue Technician - Basic, and five are in an annual refresher training and hunter rescue.

Ovid and Interlaken will be at South Seneca Elementary School on 09 October for fire prevention.

Del Plato motioned, Kempf seconded, to accept Elum Stoltzfus as a new junior member of the Interlaken Fire Department; Richardson: aye, Kempf: aye, Del Plato: aye, Garcia: aye.

The scooter stolen last month was recovered.

OSHA scheduled an informal online hearing for 21 November on proposed Emergency Response Standard to hear comments and testimony from the public. Borden will apply for a \$5k DEC matching grant; the fire company will need to pay the other half if the grant is awarded.

Bottle purchases can be delayed because there are sufficient spares available. Richardson advised the cost of the lighting replacement on the truck will be covered by ARPA funds.

Borden reported the build date of the truck is approaching.

John Mills Electric will assess the electrical system in the firehouse to determine the issue with the fans and address changes in lighting.

The water heater is leaking. Richardson said DPW will take care of it.

Red Line Disposal offered to dump the dumpster when they see it full.

Countryside Market is using the planter by the roadside to see how certain plants react to road salt.

A crew will be at the Halloween party, with someone on hand to cook.

### Water:

Inspected by Public Employee Safety and Health Program (PESH); no major violations, but they would like written policies and procedures.

Conserve water notice should stay in place; even though it has rained, the creek has been dry. Ahouse advised Flagg saw the conserve water sign and offered to let the village put a pump on the dock, but wants an easement to the creek. Widowmakers removed on Darling Road land.

Worked with HUNT-EAS on solution behind the school; gathered reports and information.

Located a line on County Road 150; bank project starting soon.

Worked on and finished lead line inventory.

#### Sewer:

Brewer's Septic Services did extra pumping to uplug a grease trap so it could be repaired.

Scoped a line on Leroy Street; no issues were found with the lateral.

There was a residential plug on Geneva Street.

# Streets and Equipment:

Inspected concrete forms for sidewalk on Railroad Avenue; back filled. Took stone and dirt down for the owner to back fill.

Transported cones to and from the county for use during Plowing Day & Country Fair.

Fixed flags along Main Street.

Loaded and unloaded the mower deck for the Fire Department.

New cameras are operational.

Helped the police department clean the garage and other areas.

### Police:

There were 182 calls for service, 31 traffic citations issued. Governor's Traffic Safety Committee awarded \$2588 to participate in the Police Traffic Services Program. Replaced the fire department's NARCAN. Gun safe was picked up and placed in the police department. Battery and tires were replaced on Vehicle 401. EVAP canister purge solenoid replaced on Vehicle 402.

**Treasurer:** balances of accounts read.

Second quarter billing and balance remaining from the first quarter billing moved from water fund to water project payment account.

**Approval of Bills:** Del Plato motioned, Richardson seconded, to approve vouchers in: General Fund (#116-143: \$32,789.96), Water Fund (#35-41: \$1,427.87), Sewer Fund (#26-29: \$3,650.36), Sewer Project (#14: \$2,508.00) for payment; Richardson: aye, Kempf: aye, Del Plato: aye, Garcia: aye.

# Old Business:

- Darling Road Property (tax map 452689 13-1-07)
  Richardson will advise Attorney Krogh the village has fulfilled their obligations.
- Final ARPA allocations: \$31k will be spent on single cost projects split among the fire department, police department, and water infrastructure.
- Richardson motioned, Kempf seconded, to approve the use of ARPA funds for the fire truck lighting; Richardson: aye, Kempf: aye, Del Plato: aye, Garcia: aye, Pepper: aye.

# New Business:

 Richardson motioned, Del Plato seconded to approve the scheduled disposition of records; Richardson: aye, Kempf: aye, Del Plato: aye, Garcia: aye.

**Adjournment:** Richardson motioned, Kempf seconded, to adjourn at 7:25 PM; Richardson: aye, Del Plato: aye, Garcia: aye, Pepper: aye.

Respectfully submitted, Brian Quan, Deputy Village Clerk