

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 10, 2019 at the Village Hall 8369 Main St., Interlaken, NY

MEMBERS PRESENT: Mayor Richard Richardson; Trustees: T Del Plato, J Pepper, K Barr and C Kempf.

OTHERS PRESENT: N Swartwood, Clerk-Treasurer, C Lysiak, Records Mgmt. Clerk, W Ahouse, DPW Super., J Border, Fire Chief, L Anderson, Police Chief, K Dinardo, Police Officer.

PUBLIC: Fred Percy, Karen Crane, Jean Jay, Jeanne Chapple, Frederick Voorhees

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

APPROVAL OF MINUTES: Motion to accept the September 12 and 26, 2019 meeting minutes by T Del Plato, second K Barr, carried.

PUBLIC TO BE HEARD: Karen Crane asked about the tree stumps at the water tower site. Mayor Richardson indicated they would be removed.

Chief Anderson introduced Office Kyle Dinardo to the Board. Completed training and is set to proceed on his own.

LIBRARY: No report sent. Board of Trustees want the Village to be listed as additionally insured on their policy.

FIRE: Chief Borden:

- 6 calls for October
- Air bottles came in and are in service
- Forestry equipment is all here, Ranger Williams will inspect and send paperwork in Monday or Tuesday
- Members did a water rescue training at Lodi State Park. County received a grant to put a small rescue boat with equipment for use at the south end of the lake. We will be putting a crew to work with Lodi and Ovid. Boat will be housed at Lodi.
- Air pack demo is postponed until after the first of the year
- Truck repairs will start next week
- Fire Prevention Week – demonstrations at Elementary school on October 7, 2019
- Need to get the roof fixed asap. Damage is being done to items upstairs.

Wes said he has contacted Hubbard's. Chad Hubbard is having a hard time finding the right manifold to run the heat exhaust out the wall. Cooley is working on a price, but feels we would be better off going out the wall and says the roof isn't pitched enough so it will probably leak again if we go with roof mount. Wes also left a message with KangaRoof.

Wes said that Chad Hubbard is willing to work with the DPW to replace pipe and install new flashing.

Mayor Richardson indicated that the vents cannot be placed elsewhere.

WATER: W Ahouse

- Water Tank Project- contractor went to tap 10" main on September 13th, pipe cracked (no blocking under valve). Had to shut down the Village water supply for approximately 2 hours to make repair. New 12" line passed pressure test and bacteria test. New tank foundation has been started. Service lines being run up 96A. Bore rig vibration loosened Dale Ellis service line (saddle rotten); hit main to Caravalho.
- Well levels very low
- Hunt Engineers started survey for lake line
- Read water meters
- Shut off unpaid accounts
- Trees cut and removed from water tower site
- Staked out several UFPO's

Mayor Richardson indicated Contractor will be pouring the floor next week. Contractor maintains schedule for operation of new water tank to be end of November. The water tower may come down this year.

SEWER: W Ahouse

- Getting lots of towels again
- Brewer's did an extra load out the plant
- Ordered new heater for the plant
- Changed mixing drum
- Installed new injection pump
- Installed manhole risers on Seneca St

Mayor Richardson indicated the new sewer project on hold for now, need to get through one capital project at a time. Would like to have Lodi pump their sewer to Interlaken. There are grants available. County sewer plant in Willard is not up to code. Would be advantageous to put in waterline should funding for sewer come through

STREETS: W Ahouse

- Traffic control for milling on Seneca St and other areas in Village
- Should be paving Seneca St and Village Hall parking lot October 11th
- F250 tie rods and axel seals are complete at Borst's
- Brush pickup – Dial-A-Truck is suspended. Should consider no brush pickup as there is no place to put it

POLICE: Chief Anderson-no written report handed out

- 5 complaints
- Dodge fully operational
- Ford ready to go to Auctions International
- Solar panels on radar trailer expensive-need to make sure they are fully charged
- 4 square radar signs are \$5,500.00 and can be moved around the Village

TREASURER:

October 2019

Water billing 36,481.45
Tank Reserve 3,140.00
Sewer billing 20,200.88

Accounts receivable as of September, 2019

Water 3,777.15
Sewer 2,413.69
Taxes 19,730.72

Abstracts

General Fund 16,185.32
Water Fund 2,805.15
Sewer Fund 5,966.38
Safe Routes 0.00
Water Tank 228,012.77

Cash on hand

General Fund

Checking 189,708.77
Savings 146,477.66
Eq Rsv 54,015.99
Bldg Rsv 25,845.53
Fire 15,009.65

Water Fund

Checking 23,605.59
Savings 4,332.06
Cap 52,044.87
Tank 2,565.24

Sewer Fund

Checking 48,066.26
Cap 33,040.33
Sewer Project 100.00

Budget Modification

Water Tank DR. HB8397.228 1,294,000.00
CR. HB8397.300 [1,294,000.00]
Record FP Kane contract
Motion R Richardson 2nd C Kempf, carried

Approval of Bills – Motion by T Del Plato to approve bills, second J Pepper, carried.

Old Business:

- The 60th anniversary of “The Twilight Zone” is to be commemorated on Saturday, November 16, 2019 from 3:00 pm to 5:00 pm at the South Seneca Elementary school on

Main St., Interlaken; Rod Serling's daughter will be speaking. Appeal was made for Trustees to volunteer to usher at the event. Also, anecdotes and stories pertinent to Serling's relationship to Interlaken were elicited. Karen Crane told of 2 commercial spots for radio made voluntarily by Serling to promote sales for Vance Crane. The ads are preserved on a CD.

- Mayor Richardson is still completing paperwork for grants for storage unit and is considering a concrete pad for stability and longevity.
- It was decided that the Trustees and employees would meet at the Village Hall on Thursday, November 21, 2019 at 6:00 pm to complete an online class regarding Security Breaches and Internet Communications Policies.

New Business:

- A motion was made to purchase Diane Bassette Nelson's Snippet book to be housed at the Village Hall by K Barr, second by C Kempf, carried
- Discussion was held regarding Seneca County IDA omission of input from municipalities south of the Depot when proposing construction/land use. It was suggested that one representative from each of these municipalities might join and appeal with complaint prior to the November 10, 2019 deadline for receipt of letters of rejection.
- CHIPS monies may be used for the Mechanic Street culvert but not for the ecological study of the site.
- Open fire/burning codes were discussed and clarified
- Chief Anderson will assist Jean Jay with code enforcement violation documentation

Additional Comment:

- \$600.00 is needed to repair dent in police car

J Pepper moved to enter Executive Session at 8:13 pm to discuss employment matters, second K Barr carried

Mayor Richardson moved to end Executive Session at 8:39 pm, second C Kempf, carried

A motion was made by Mayor Richardson to create a Civil Service status position for Village Police Officer, second by K Barr, carried

Mayor Richardson moved to accept the lateral transfer of Kyle Dinardo's Civil Service status from Dryden to Interlaken with a one-year probation, second J Pepper, carried

Adjournment:

Motion by K Barr to adjourn the meeting at 8:50 pm, second T Del Plato, carried

Respectfully submitted,

Nancy Swartwood

Clerk/Treasurer