

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, November 8, 2018 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Richard Richardson, Trustees Christopher Kempf, William McGuire

MEMBERS EXCUSED: Keith Jay

MEMBERS ABSENT: Anthony Del Plato

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Leon Anderson, Chief of Police; Wes Ahouse DPW Supervisor; Fire Chief Jim Borden

PUBLIC: A. Glover, Fred Percy, Karen Crane, John Nihill.

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

APPROVAL OF MINUTES: Motion B McGuire, second by C Kempf to approve the minutes of October 11, 2018, carried.

PUBLIC TO BE HEARD:

- Fred Percy inquiring about flood damage – Mayor Richardson indicated that 13 million is available from Governor through Bishop Sheen (Ithaca). Applications must be in by February 4, 2019. Mayor Richardson to put the link on the Village's website. Homeowners only can apply and can receive up to \$50,000.

COMMITTEE REPORTS:

Library:

Our Halloween party was a huge success with 269 attendees! We had games, prizes and refreshments for those out trick or treating. This event will be an annual event and I look forward to next year.

Volunteers are undergoing continued training and have once again proved their dedication. I'll be scrutinizing our volunteer plans in the coming months to bring in more young volunteers.

I want to thank Tom and Wes for fixing our doorbell. Seymour Roarke will soon be joining our board and he'll be overseeing internal maintenance and repair, as well as a maintenance checklist. If there are any items that Wes and Tom would like us to add to our building checklist please let me know.

Fire: Report by Chief Jim Borden

- There are 6-8 firefighters that qualify for cancer insurance. Calling ESIP for exact rules
- Narcan class held – C Nelson, N Nelson, K Jay and J Borden qualified to administer Narcan
- Jeremy Faulkner finishing training next Saturday
- C Nelson and N Nelson took Rescue Tech Basic class

- Security cameras at fire house needed especially since fuel tanks are located there. Getting two quotes
- Assisted Schuyler Co in mutual aid (fire)
- 501 keeps breaking bolts around pump housing – Fire House Apparatus to come and repair
- Mayor Richardson reported the Halloween Party at the fire house was well attended. Cooked 160 hot dogs, 100 children present along with parents. This year there was a magician who was a big hit with everyone.

Water: Wes – busy month

- Repaired leaking valve at the water tower
- Returned Lexair to Ross Valve – received correct one
- Sen. Co. Health Dept. completed the annual inspection
- Repaired operating nut on valve located at corner of Mechanic and Knight
- New and correct pump is installed in the well
- Normal monthly sampling done
- Flushed hydrants
- Worked on hydrants that did not shut off all the way
- Installed new hydrant on Knight also new valve – Ovid assisted in this project
- Attended FEMA meeting
- Leak detection came to listen near the school. School found a leak in boiler system down in a pit
- Leak detection also found a leak in the well line. Mike Welsh helped with repair. Seems like there is still a small leak
- Completed seasonal shut offs.
- Valves broke at Caldwell's and Bishop's
- AquaLogics should be installing new telemetry system November 26-30th approximately one-half day to complete
- Monthly report sent to Sen. Co. Health Dept.

Sewer: Wes

- Sewer grant should be all set (closed)
- Had another sewer plug behind Ditmar's – backed up at Pritchard's again lots of debris. Brewer's cleaned the line with jetter pumper. Found small garbage bag tied in knots – turned this information over to police.
- Plant is running good per Yaw's Environmental
- SPDES permit could be changing based on if we get the grant – work will need to be done in a specific order

Streets: Wes

- Office: - Cooley crew was here and repaired the damaged wall. Inlet Glass installed the new door. Hubbard reconnected the pipes, heat is back on
- New shocks, brake pads and battery installed on F250

- Topped off and graded out holes that were dug for valve and hydrant repairs
- Picked up straw for Halloween Party
- Set new pad and placed fuel tanks at fire house
- Installed pole for light at fueling station
- Prepared parking lot to be sealed at fire house
- Repaired doorbell at the library

Police:

- Report read – no hard copy to board
- Chief indicated that his regular office hours will be:
 - Monday 8-4
 - Tuesday 8-4
 - Wednesday SRO 7-5:30

Treasurer Balances in all accounts were reported.

Accounts receivable as of Oct. 31, 2018

Water	23,397.78
Sewer	12,235.59
Taxes	15,034.81

Abstracts

General Fund	45,512.31
Water Fund	8,483.57
Sewer Fund	12,943.53

Budget Modification

Dr.	A2360	4136.38	
Cr.	A7410.1		[384.00]
	A9030.8		[29.38]
	Account for additional wages to library director (summer reading program)		
	Motion RR Second BM, carried		

Dr.	A2680	11,880.45	
Cr.	A1620.44		[11,880.45]
	Record Revenue/Exp MVA Damage to Bldg.		
	Motion CK Second BM, carried		

Dr.	A9010.8	4,264.50	
Cr.	A1990.4		[4,264.50]
	Overspent NYS Retirement		
	Motion BM Second CK, carried		
	Invoice was higher than the estimate given for budget		
	Estimate ERS	12023.00 billed	14165.00 dif. 2592.00
	Estimate PFRS	12393.00 billed	14016.00 dif. 1623.00

Dr. F9010.8 34.95
Cr. F1990.4 [34.95]
Overspent NYS Retirement
Motion BM Second CK, carried

Dr. **F8340.2 9,804.30**
Cr. _____ [9,804.30]
Overspent Source/Supply Equipment
Motion _____ Second _____
On hold until full board at Dec. meeting

Dr. G9010.8 15.55
Cr. G1990.4 [15.55]
Overspent NYS Retirement
Motion BM Second CK, carried

Approval of bills motion by B McGuire, second by C Kempf to approve the bills, carried.

Old Business:

- M Eighmey – culvert pipe/driveway – C Kempf to take pictures of her property as well as Fred Percy’s. Cost of pipe approximately \$50-60/foot
- Village Attorney – B McGuire agreed with T Del Plato’s review (via group email)
Chief Borden indicated the fire department is unhappy with their attorney (Pinsky Law) – Jim Wycoff to send a letter
B McGuire stated that the board needs to be very precise and have a contract with new attorney so all parties know what is expected
– Mayor Richardson wants a full board here to approve Mr. Guy Krogh.
- Crossing Guard – Mayor Richardson wants a full board here to review applications received
Mayor Richardson also indicated that we should look into getting shared services from both Town of Covert and South Seneca School to pay the crossing guard \$30-40/day. This rate of pay would be an incentive to get and retain a crossing guard

New Business:

- Standard Workday Resolution – Tabled until December 13, 2018
- Court Security Contract – there are no changes other than the contract date will be January – December 2019 (first contract was 6 months to see how things went)

Additional Comment –

- B McGuire noted that his name has been incorrectly spelled – Clerk-Treasurer to fix on Deputy Clerk’s laptop
- Mayor Richardson indicated that there have been 62,500 visits to the website
- Wes said FL Appraisal indicated one acre for tower – Mayor Richardson commented that two appraisals are needed
- Chief Borden indicated that the fire department is a charter for Scouts Troop #78

Next meeting will be December 13th

ADJOURNMENT: Motion by to adjourn meeting at 8:00 pm C Kempf, seconded by B McGuire, carried.

Respectfully submitted,

Nancy Swartwood

Clerk-Treasurer