

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, February 14, 2019 at the Village Hall on Main Street, Interlaken, NY.

**MEMBERS PRESENT:** Mayor Rich Richardson, Trustees Chris Kempf, Keith Jay, Bill McGuire, Tony Del Plato.

**MEMBERS EXCUSED:** None

**OTHERS PRESENT:** Nancy Swartwood, Clerk-Treasurer; Leon Anderson, Chief of Police; Wes Ahouse DPW Supervisor; Jim Borden, Fire Chief; Diane Bassette-Nelson, Deputy Clerk-Treasurer.

**PUBLIC:** Anita Glover, Chelsea Hastings, Library Director, Karen Crane, Susan Guydosh, Joseph Pepper and Jean Jay,

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

**APPROVAL OF MINUTES:** Motion B McGuire, second by T Del Plato to approve the minutes of January 10, 2019, carried.

**PUBLIC TO BE HEARD:** None

**COMMITTEE REPORTS:**

**Library** New Trustees, Courtney Knipp and David Ferguson

Asking Board to confirm the resolution to create a second library position.

Working with South Seneca Elementary on grant application

Replaced copy and fax machine

Working to remove live critter from under the west end of library.

Motion to accept new trustees by K Jay, second by T Del Plato, carried

Motion to confirm the library aid position by Mayor Richardson, second by B McGuire, carried

**Fire** Chief Jim Borden reported 15 calls since January 1<sup>st</sup>, first barn fire was cold, second was bitter. Equipment held up well. Replaced a part and he installed it, savings to community \$500. Minor injuries only. There was a critique on both barn fires with all departments.

Dumpster fire at the Bixby Home, law enforcement assisted at the scene.

Radios, headsets and pagers are in, getting state reimbursement.

March 26 Water Rescue course at the Interlaken Station.

Also, OSHA training and right to know, harassments training April 30<sup>th</sup> Tuesday at the Ovid fire house.

Mayor Richardson to double check with Attorney on the ongoing resolution regarding Fire Dept fund raising and mutual aid.

**Water report**

Wes: multiple freeze up, shut offs to number of vacant houses.

Dig and repair break on Geneva St.

Training and credit hours

Thank you, Nancy, for assistance with the FEMA items

Leak in lake line, may be check valve at the well head

Working with Chuck Franzese and Peter Martin (Hunt Engrs.) on both projects

Aqualogics put in a new transducer, a different brand from the earlier model

**Sewer**

Hauled two loads out. Put heat tape on the valve

Mike (Yaw’s Environmental) is working on DEC certifications, to be mailed next week

**Streets Wes:**

Snow and more snow

Issues with the new tanks at Fire House, slow pumping and smaller tanks. May need to evaluate delivery issues.

Equipment holding up well

Street lights have been fixed, or most of them.

**Police** report given by Chief Anderson, copy provided.

Thank you to the police department for follow-up on the loud muffler issue.

How many currently on the force: Chief, Officers Worrell, and Panipinto

**Treasurer** Balances in all accounts will be submitted via the drop box due to wrong dates on report.

February 2019

Accounts receivable as of Jan. 31, 2019

Water	23,883.28
Sewer	12,204.10
Taxes	relevy sent to Seneca Co. Real Property

Abstracts

General Fund	64,465.61
Water Fund	8,267.37
Sewer Fund	2,026.76

**Approval of bills** motion by B McGuire, second by T Del Plato to approve the bills, carried.

**Old Business:**

Safe Routes to School—We have received four engineering proposals, need to be reviewed, and interviews planned.

Need to set a meeting for next week to address these proposals.

**New Business:**

Sign agreement with Hunt Engineers Water Tank: this needs to be reviewed by the attorney. Would like to have someone from Hunts to be on hand to address questions. Thursday February 21<sup>st</sup> 6:30 pm.

Water, sewer agreements and the purchase agreement on the property.

Surveys have been sent out. If people don't fill them out, we need to go door to door. If people ask this is a means for additional funding. It will affect water and sewer rates, not tax rate.

Motion by K Jay, second by C Kempf to move into executive session at 7:45 to discuss purchase price offer for property for new water tank.

Motion by B McGuire, second by T Del Plato to move out executive session at 8:10

Next meeting will be March 14, 2019

ADJOURNMENT: Motion by K Jay at 8:18 pm seconded by C Kempf, carried.

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk