

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday May 10, 2018 at the Village office meeting room.

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

MEMBERS EXCUSED: Tony Del Plato, Chris Kempf

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

Public: Fred Percy, Harold Stewart, Anita Glover, Linda Blossom, Lydian Green, Caroline Peterson, Chuck Franzese, Theresa Lahr

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Rich Richardson to approve the April 12, 2018 Minutes, recognizing that at the year-end the statement submitted by Bill McGuire will be reviewed and comments shared.

PUBLIC TO BE HEARD: Theresa Lahr, STEPS: Project Coordinator Sustainability Forum May 15<sup>th</sup> at Interlaken School. Promoting healthy environment.

Harold Steward regarding the garden behind the Farmers' Museum. Also, the light from the Theatre to be on display at the Community Life Museum. It needs to be clean.

Linda Blossom: regarding the trees in her yard and the neighbor putting branches from them into her yard. Leon to assist in the discussion.

Chuck Franzese, Hunt Engrs. Working on the replacement of the leaking water tower. Workshop last week on big picture. Email from Jeff Smith this evening. Chuck's follow-up, has to address items provided by Department of Health and Wes. He will refocus on the larger project. The village has to make commitment to the bond resolution, then make decisions based on the grant received. 1980s last time grant options this size. If we receive funding this year, have to wait five-years. There will not be any additional engineering fees unless significant changes in grant received. 60% possibility of funding at this time. The water tower will be happening.

- 1- Bare minimum what has to be fixed right now
  - 2- Water tower, back-up generator, additional water line into lake
- \$3 million is the cap available for the grant.

Need to do SEQRA,

Boards feeling on going for bigger project, foolish not to find out, as long as we can back-off if needed. The report will also have an asset management section. Chuck needs to re-write to show need for the funding. Chuck will have finalized report within 2 weeks. Also updated costs on updating sewer system. May have to be a range of costs.

Jeff will be in touch with Nancy regarding the bonding issues, should be taken care of by the June meeting.

## COMMITTEE REPORTS:

**Library** Bill VanSlyke new library board member: Motion Rich Richardson so accept, second Bill McGuire, carried.

Requesting permission to plant a dwarf tree, Linda offered a tree. Rich moved, Keith second for this to be the Arbor Day tree.

Survey done, only charged \$100. The contractor should be  
Library Director's report is attached.

**Fire** report by Jim Borden April was quiet. Grant will pay for half of the new cutters.

May 23<sup>rd</sup> Chief Jim Bordon and Assistant Chief Chris Nelson flying to Indiana for the day to see the plant, also two from Ovid, all costs for trip by the company.

Basic Fire Fighter class, almost done, and will be moving in the classes in the fall. Also new member from

503 has five new pressure gauges, work done by Chief Bordon at a savings of several hundred dollars. Hose and air pack testing next month. Six attended the CPR class this past Saturday hosted by the fire department

### **Water report given by Wes**

Quotes to repair pump #2 cost for a re-built pump is more than the cost of the new pump.

Is there a value on the used pump.

There is no need for a larger pump for the new location of the water tower.

\$18,780 for the new pump installed, another quote \$23,000. 14-16 week turn around.

Motion by Keith Jay second by Rich Richardson to purchase the new pump pending review of state bid price.

Community Bank has asked that the fuel tanks be moved as they are on the bank's property. Jim noted that there is space on the north side of the bar-b-q pits, pending code issues. Would need to keep it plowed. The electric is ready to be hooked in and used for them. Would need both gas and diesel fuel.

**Sewer** pretty smooth, one place had to have router router in for a plug.

**Streets** Wes: All the trees are down and gone. Talked with Mike Covert regarding moving a curb.

Need to bid out project manager for SRTS project.

Stumps had to fill in a few spots.

Replaced culvert at Rolosons' on Mechanic Street.

Glass Magnolia had Frank Palmer come in and he opened the culvert. Work will be done over summer and into the fall.

Main Street, West Ave and Cayuga St have been swept by the state.

### **Police**

Chief Anderson presented the monthly report. See attached report.

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

List of records destroyed by Iron Mountain April 9, 2018

**2018 Destroyed 9-Apr-18**  
**Records**  
**Iron Mountain Shredding Service**

Bank statements	6/1/10-5/31/11
Bank statements	6/1/11-5/31/12
Water Sewer	2010
Water Sewer	2011
Vouchers	6/1/09-5/31/10
Vouchers	6/1/10-5/31/11
Vouchers	6/1/11-5/31/12
Correspondence	1994-1998
Insurance Policies	1989-1993

GEN  
 FUND  
 J Bond Range pay  
 DR  
 A1990.4 36.00  
 CR  
 A3120.14 [36.00]  
 M RR S KJ  
 5/10/2018

No funds available in PT but need to pay J Bond appropriately

**GENERAL FUND**

Monthly budget mod for police contract.

DR A1990.4	Contingency	486.19
CR A1420.4	Law Contractual	[486.19]
5/10/2018 MOTION__RR__SECOND_KJ__		

GEN		GEN FUND	
FUND		Refuse	
Record Mgmt			
DR			
A1990.4	28.03	DA A1990.4	0.08

CR  
A1640.4 [28.03] CR A8160.4 [.08]  
M RR S KJ M RR S KJ  
5/10/2018 5/10/2018

Water Budget Mod

DR  
F1990.4 2420.36  
CR  
F8310.4 [189.72 Admin  
CR TD  
F8340.4 [2230.64] Cont  
M KJ S RR  
5/10/2018

April water sewer billings:

Water \$35,969.01  
Sewer \$18,926.23

April 19, 2018, received from Seneca Co Treasurer \$18,539.22 for the unpaid 2017-2018 village taxes. Transferred funds to water and sewer for the relevy portion.

Farmers Museum issues – Harold Stewart indicated that the garden is encroaching in property line (he thinks, doesn't have survey). Wes had indicated that this garden is not what was proposed at the 2/9/17 meeting.

Relevy unpaid water and sewer onto 2018-19 Village Taxes

Water	\$2,350.73	Tank Reserve	\$460.00
Sewer	\$1,475.65	total relevy	\$4,286.38

Also, relevied three properties for mowing overgrown lawns \$150.00

Received acknowledgment of our resolution on incinerator from Senator Helming and the NYS Board on Electric Generation sitting and the Environment. Item were placed in drop box.

**Approval of bills**

Motion by Keith Jay, second by Bill McGuire to pay the bills, carried.

**Old Business:**

Arbor Day planting

List of records destroyed in April (treasurer notes)

Herb garden behind Farmers' Museum

**New Business:**

Schedule year-end meeting (5/24/2018 6:30 pm) solar electric at 7:00 pm.

Memorial Day Services at Lake View Cemetery, Monday May 28<sup>th</sup>, 9:00 am Rich to provide contact information to Fred and Gerry

Treasurer to pick up village taxes from county

Resolution to allow open containers on Olde Home Day: not needed this year.

**Additional Comments.**

Anita noted a load of plastic bottles lost on the road, and the delayed response for follow-up.

Caroline commented on the cat killed last month by trash truck. Are there signs that can be put up to caution drivers.

ADJOURNMENT: A motion was made by Keith Jay second by Rich Richardson to adjourn the meeting at 8:20 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk