

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday May 11, 2017 at the Village Hall on Main Street, Interlaken, NY.

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

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Leon Anderson, Chief of Police; Aneta Glover, reporter; Wes Ahouse DPW Supervisor; Diane Bassette Nelson Deputy Clerk-Treasurer, Chelsea Stirlen, Library Manager; Robert Krouse; Rosalie Dyres; Susan Dewan Mix; Hellen Menga; Maureen Robert; Donna Keil; Kristin Browncoat; Caroline Peterson; Rosalie Ayres.

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

APPROVAL OF MINUTES: Motion Bill McGuire, second by Tony Del Plato to approve the minutes of April 13, 2017.

PUBLIC TO BE HEARD

Mike Covert Sidewalk grant on Knight Street, talked about moving sidewalk back, dead ends into trees, would need to cut down. Will the village replace these with mature trees? Need to define size of the trees. Also putting pipe under sidewalks to allow discharge to storm drains. Question of curbs near the sidewalks. New sidewalk in front of fireman's field. Only two trees would need to be removed.

Cutting curb to install a new driveway for property on Railroad. Ramp down to cross street. Rich will verify plans and keep Mike informed.

Bob Krouse: representative Cat and Dog sanctuary. Looking at options to deal with cat population. Feral cats means lots of rodents. If cats are removed the rodent population will increase. Recommendation is for trap, neuter, vaccinate and release. Clip the left ear as sign that the cat has been neuter, now doing a tattoo near the incision. Neuter will also help with behavior of cats. Will see up to 50% reductions in population. May need to have shelters for cats, to keep them out of private barns. People from Canandaigua who have worked with this program. Receiving funding to assist with the program. 3465 cats in Ontario County since 2009 have been spaded or neutered. Penn Yan over 1800 cats over past ten years.

Tony asked about costs to the village. Biggest cost is about \$75 for female, \$55 for males. There are people in the village and outside the village who are currently personally funding this in our area. Proof of rabies, distemper, worming also provided. There are grants available. It is a felony to shoot cats in New York State.

Several people thanked Stella for all she has done to catch, neuter and return.

Sidebar about warblers and a cat which is stalking the blue bird houses near fireman's field. Feral cats usually don't go for birds, domestic cats more likely to go for birds.

Some of the cats may get taken to a shelter, but that requires assessment. Pet cats have been trapped, neutered and returned. Returning the cats to their original location means they know where to find food and shelter.

People need to be made aware of the program, to prevent trapping and killing a cat that has been neutered. Educate people about the program and the law, \$1,000 fine for killing a cat, and/or jail time.

COMMITTEE REPORTS:

Library (see report) front circulation desk is in place. Positive feedback. Thanked Tom and Wes. New sign is in, additional sign with hours to be added.

Summer reading program with local artists. Olde Home Day dedication of porch. Need a board rep as designated liaison with the library. Rich will do this.

Tony solar research, disappointed library didn't want to participate, could he do a presentation to the board?

Chelsea is in close contact with Lodi and also Ovid library.

Fire by Chief Jim Borden Fairly quiet month. Finished up with budget. Ordered safety equipment today.

Working on training exercise to burn brush pile behind fire house.

Working on grant, spend \$3,000 to get \$1,500 in grant funding.

Joint training with Lodi, Ovid, Romulus with a tour of Pine Tree Farms, including looking at the new buildings.

Water report given by Wes,

See written report. Rebuilt injection pump, need a new injection, the current one has been rebuilt twice. The seals and shafts will short out the electrical. We have a new one on shelf, but how long the current one will last. Get a price for discussion.

Motor failure on pump arms. Insulators and winding are breaking down. Motor is at least 10 years old. Usually last 10 to 15 years. Motor on pump 2 is running ok. 60 horsepower motor only gets 2% of tower filled. Is the motor undersized, no it is sized by Gould for needs. Going with larger motor would not help. Wes will check.

Small leak on lake transmission line. One alarm, low tank alarm, causes air in the lines.

Stopped in Enfield to see a new tower being built. Start with roof and raise it as being built.

Inspected ground cover over lines at Hipshot.

Tony: participated in two NYCOM events: Bootcamp for new municipal officers and annual meeting. Water was one presentation; person handles grant application, and helping determine needs.

Idea of connecting to Lodi, at annual NYCOM meeting brief discussion about inter municipal sharing.

Sewer given by Bill

Wes has scoped line on West Ave. Couple joints with root infiltrations, line looks solid. Have looked at one backhoe, need to look at a couple others.

Filed in behind Glass Magnolia, needs more fill, and seeding. Tom worked on area today.

Experience a lot of high flows due to the recent rains.

Normal pumping continues. Cleaned up trickling filter.

Marty jetted lower line and extra pumping.

Also list from Yaws on how often pumping and amounts.

Cone once a year and 26 times a year on digester. Would it be better to have the cone done twice a year, good idea to look into doing this.

Streets given by Chris Kempf

Safe Routes to School, meeting with Chuck Franzese on the grant. Went over blue prints and errors, sidewalk on Knight to Mechanic. And property releases on Knight Street. Only two left. Chris thanked Mike Covert for coming to meeting. Have had conversations with home owners. Also noted other trees that need to be removed. Noted stumps that need to be removed.

Need to reinforce driveways at firemen's field.

Brush pile: Could we rent a chipper to deal with smaller stuff? Maybe once pile is dealt other options. Spoken to Proctor (P & S) about hauling the brush, also getting quote for grinding.

Normal brush pick up continues.

Extensive repair on back hoe. The front block cover seal, including water pump. It is running now.

Cleaning catch basin and culverts.

Confirmed dumpsters for Saturday May 13th.

State cleaned and swept streets.

Looking to patching/sealing cracks in streets this year. Getting pricing.

Zero turning mower has been repaired.

Police see report attached.

Brad Covert has resigned from the Village. Looking to interview former state trooper with SRO training. Asking approval to hire for position. Question raised, do we need another person? Josh has taken full-time position, so he is more limited, others are also limited.

Recommend re-evaluating village justice. Concerns also for Olde Home Day.

Also need to work on inventory.

Presentation at school on heroin, do we have a problem? Not at this time, it is good interaction with the kids.

Treasurer Balances in all accounts were reported.

Three budget modifications: Extended Day Program \$4,725.00 motion Keith Jay, Bill McGuire.

Pine Tree Farms \$2013.85 motion Chris Kempf, second by Tony carried

I & I Study \$15,000 that was received. Motion by Bill McGuire, second by Keith Jay.

Approval of bills motion by Chris Kempf, second by Bill McGuire to approve the bills, carried.

Old Business:

Summer Rec has one applicant, has back ground with kids, there will be a background check. Lives in Trumansburg. Kristy Montana. The program is at the Baptist Church, July 9 to noon. Extended day program at the school for the afternoons. Motion by Keith Jay that pending background check we hire, second Tony Del Plato, carried.

New Business:

Schedule year end meeting, Thursday, May 25, 2017 6:30 pm.

Memorial Day Services at Lake View Cemetery, Monday, May 29th 9 am; Rich is the speaker this year. Chris is also attending.

Treasurer to pick up village taxes from county.

Motion by Chris Kempf second by Bill McGuire to increase the minimum sewer fee from \$25 to \$30 per quarter starting with July 2017 quarter, carried.

Motion by Bill McGuire second by Keith Jay to update the sewer application fee for the tap, the Village is an overseer on projects, \$400; carried.

Schedule code workshops at the year-end meeting.

Arbor Day planting? Talk with Community Bank about sidewalk project, tree planting.

Open container in bank parking lot from 9 am to 10 pm, motion by Bill McGuire, second by Keith Jay, carried.

Motion by Keith Jay, second by Bill McGuire to approve the Notice of adoption of resolution establishing capital reserve funds. Carried.

Notice of adoption of resolution establishing capital reserve funds

NOTICE IS HEREBY GIVEN that a resolution establishing various capital reserve funds, a summary of which is published herewith, had been adopted by the Village Board of Trustees of the Village of Interlaken, County of Seneca, State of New York, on 05/11/2017 as follows:

BE IT RESOLVED, by the Village Board of the Village of Interlaken, County of Seneca, State of New York, as follows:

Pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Interlaken Fire Department Capital Equipment Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of Fire Dept. Equipment. The type of equipment to be financed from the Reserve Fund is to acquisition Fire Apparatus to be used by the Interlaken Fire Department.

The Village Clerk-Treasurer is hereby directed to deposit and secure moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Village Clerk-Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and

consistent with the investment policy of the Village Board of Trustees. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Village Clerk-Treasurer shall account for the Reserve Fund in a manner that maintains the separate identity of the cash and investments of the Reserve Fund.

Except as otherwise provided by Section 6-c of the General Municipal Law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing Board and without such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law.

This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

Upon this resolution taking effect, the same shall be published in full in the Village's official newspaper, The Interlaken Review, together with a notice of the Village Clerk-Treasurer in substantially the form provided in Section 81.00 of the Local Finance Law.

Following publication, the foregoing resolution shall be posted by the Village Clerk-Treasurer in six (6) conspicuous places and in accordance with Section 9-902 of Village Law, shall take effect thirty (30) days.

May 11, 2017

BY ORDER OF THE BOARD OF TRUSTEES
Village of Interlaken, New York
Nancy Swartwood, Village Clerk-Treasurer

Motion by Keith Jay, second by Bill McGuire to approve Notice of adoption of resolution establishing capital reserve funds.

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Additional comment:

Interlaken Signs need to be repainted; Rich will work on it at the DPW barn. Garden Club will be taking care of them.

Keith found lighted sign for front online was the same price as Rich found.

Counted light poles, not apartments.

Beautification we have four applications.

Update on Inventory, it is in process, Bill, Tony and Wes to meet together, Friday May 19th 9 a.m. at DPW building.

Office is nearly done, and police dept. will be done next Wednesday.

Theatre building: trying to get in touch with Peter Brown. Rich will contact Ziggy to talk about donating the building to the village.

Equalization of the garbage cost. Invite lawyer to June meeting.

Next regular meeting will be June 15th.

Motion to move into executive session to discuss litigation at 9:16 by Bill McGuire, second Tony Del Plato carried

Motion to close executive session at 10:00 by Bill McGuire, second Tony Del Plato carried

ADJOURNMENT: Motion by Keith Jay to adjourn meeting at 10:01 seconded by Chris Kempf. Motion approved unanimously.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk