

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday October 8, 2020 in the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Barr, Del Plato. Trustees via go to meeting Kempf, Pepper

MEMBERS EXCUSED: None

OTHERS PRESENT: Clerk Treasurer Swartwood, Chief Anderson, Code Enforcement Jay. via Go-to-meetings DPW Super. Ahouse, Jim Borden, Fire Chief

PUBLIC PRESENT: Scott Mosher

Mayor Richardson called the meeting to order at 6:35 pm

APPROVAL OF MINUTES: Motion made by T Del Plato to approve September 10, 2020 minutes 2nd K Barr, carried.

Public to be Heard – Mr. Mosher has a property at 8406 Leroy that will be demolished. Given board preliminary plan of what he wants to do with the property. Would like a 66x14 mobile home that will meet the Village Code. Inquired on the possibility for a new style metal roof, C Kempf stated that could happen with full board approval. Mr. Mosher will keep the board apprised when demo is finished.

Library: No report from Director.

Fire:

Another busy month 13 calls. Brush and grass fires still a big concern.

Asst Chief Bailey and myself went on a tour of the old Seneca army depot with chiefs from Ovid Lodi Romulus Fayette and Varick to look at the manufacturing going on present and future it will be an adventure if we ever get called in there.

I would like to thank Jean and Seth and Leon for the support for the open burn in the village this guy definitely was one that deserved a ticket maybe he was taught a lesson we can only hope. We are getting ready for fall and winter months things are looking good but we did not get any response for coating the roof so we should look at other options to get it done soon.

Finger lakes generator will be doing our generator maint they looked at it said we should be in good shape will do service in April being it was just done in July but will take care of any issues that we might have with it starting this month the owner was the one that came out to meet with me.

We will be selling Christmas trees again this year at Gary Hunts (evergreen plantation) Dec. 12th and 13th.

Chief mentioned that Ovid had 2 fire bombs thrown at porches in their village. Would like Interlaken residents to keep watch over their neighborhoods.

DPW: the town had some pavement left over so we made a pad in front of the fuel tanks; thanks Jeff McCheyne. We removed the gate at the fireman's field /Stagg's drive way so the side walk is clear to pedestrians. shut off water to the carnival grounds

Water:

Rebuilt the Ross Valve and replaced the lower solenoid control valve on pump one.

Met with Chuck from Hunt Engineers to go over where our project stands Peter Martin has quit and apparently hasn't been doing very much work like he was supposed to on phase 2 of our water upgrades. Chuck and Mai will be taking over our projects from now on.

Dug up Kings shut off for repairs they had a leak before the meter, then got called in the next day to shut off again as the repairs had failed.

Locate and repair leak on the well line on Interlaken Beach Road near the pump house. another pin hole through the bell joint.

Took THM {disinfection by products} samples to the county along with monthly report. spoke with Scott King the director about our system and he would like to do the annual inspection later in October.

BSM is set to start the repairs at the water plant Monday Oct. 12th. repairs should take a couple of days but Chuck at Hunts has lined up a potable water hauler with tanker trucks in the event that repairs take longer and/or we can't pump after the 48hours expected to complete repairs.

Got called in to dollar general building for water issues the plumber had installed the meter and check valve incorrectly and they didn't have water.

Sewer:

Normal sampling and monitoring from Yaw's environmental.

Put a new man hole lid and risers at the end of Mechanic and Main St. since the state was going to pave that far into the side street.

Brewers sent a partial bill from May when they pumped out and jetted the final clarifier.

We need a new dehumidifier at the sewer plant, and we are having trouble getting the heat to stay on.

Helped Ovid with man hole repairs and risers on Depot Rd. for their paving project.

Streets:

We put risers on all the valve boxes on main street and the side streets that connect with Main St per the state paving project

Millennium has completed all the concrete for sidewalks, they had to replace two pieces that cracked by Joe Lincoln's house

the inspector said he thinks the state is supposed to stripe the cross walks where they paved on main st and the intersections that join it

but i haven't got a response from dot yet. I believe the DOT will join us for a final walk through by the end of the month.

We took out a ten-foot section of old side walk that had heaved on the corner of prospect and orchard st and replaced it with gravel.

The 4300-tractor needed to have the hydraulic pump control valve replaced at Interlaken equipment, should cost around \$1700.00 but I haven't got the invoice yet but the tractor is back in service and working as it should now. Mayor no price on truck yet. Mayor going to talk with Hunt Engineers on Oct. 9, 2020 regarding Mechanic St and FEMA well head projects.

Police:

Two applicants have been interviewed by Chief Anderson. Mayor and another Board member to meet with candidates

Officer Worrell is out on medical until the first of the year (2021). Chief Anderson out on medical until further notification.

Codes:

Mayor appointed Trustee Pepper to coordinate between Code Enforcement and Police Officers. J. Jay is authorized to issue tickets/summons for code violators. She will make sure the information gets to Chief Anderson/Officers.

Treasurer:

Water Sewer bills to be mailed 10/9/20

Water billed	37,248.54
Tank	3,160.00
Sewer billed	20,558.45

Accounts receivable as of 9/30/2020

Water	1,517.90
Sewer	1,846.17
Taxes	15,962.55

Abstracts

General Fund	7,140.79
Water Fund	2,980.69
Sewer Fund	4,123.00
Safe Routes	22,206.75
Water Tank	
Sewer Proj.	

Budget Modification October 8, 2020

DR A2655	50.00
CR A1990.4	[50.00]
Additional revenue received minor sales	
DR A3960	8,447.97
CR A1990.4	[8447.97]
FEMA reimbursement	

DR A1990.4 18.89
CR A1460.4 [18.89]
Overspent -laptop to monitor cable

DR A1990.4 17.00
CR A1920.4 [17.00]
Overspent municipal dues

DR A1990.4 107.78
CR A 1950.4 [107.78]
Adj taxes old theater bldg.

DR G2122 250.00
CR G1990.4 [250.00]
Additional revenue

Approval of Bills: Motion by Mayor Richardson, 2nd J Pepper, carried

Old Business:

Sewer project – discussion with Hunt Engineers on Oct. 9, 2020
Dollar General sidewalk/signage nothing happening yet (if at all)

New Business:

Code Enforcement procedure/policy SOP – Chief Anderson indicates it is almost completed.
Clerk to contact attorney letter to property owner who built a fence on top of sewer line.
Mayor to contact attorney legal document 4” tap on water main.

Additional Comments:

K Barr – Halloween in the Village this year? Mayor indicated that there will not be a parade or party at the fire house. It is up to residents if they want to hand out candy. Mayor will post information on the website recommendations/safety.
Chief Anderson wanted a resolution to hire two candidates – no resolution was made.

Motion by T Del Plato to enter into executive session pertaining to possible disciplinary action at 7:33 pm, second R Richardson, carried

Motion to end executive session by R Richardson at 7:54 pm, second K Barr, carried.

Adjournment: Motion by R Richardson to adjourn at 7:55 pm, 2nd C Kempf, carried

Respectfully,
Nancy Swartwood
Clerk/Treasurer
October 8, 2020