

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday August 9, 2018 at the Village Hall on Main Street, Interlaken, NY.

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

**MEMBERS EXCUSED:**

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

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

**APPROVAL OF MINUTES:** Motion T Del Plato, second by R. Richardson to approve the minutes of July 12, 2018, carried.

**PUBLIC TO BE HEARD:** T. Del Plato replied to the comment made at the last meeting. He would not have asked the same question had it been a gentleman. Apologize to candidate and her mom. Rich thanked him for his comments.

**Nexamp** is not a supply company, development program, residential, non-demand business accounts, library if not demand, churches/houses of worship also eligible. 10% discount off NYSEG bill for up to 20 years, no sign-up fee, local farm, no fee to leave program. When will farm be online, waiting for NYSEG to connect to grid. Hoping within the month. Still enrolling accounts. This is a community solar program. Thanked for allowing to come in late. Asking the village to join the program. [www.nexamp.com](http://www.nexamp.com). Signup is available online, need to upload or email NYSEG bill, they will submit proposal based on past year's billing.

Question: if there is anything in the contract to exempt people from future costs.

Suggestion to table vote, have the contract reviewed by our attorney, and we can review their financial statement. They are privately owned company, Mitsubishi is one of the investors in the company.

**COMMITTEE REPORTS:**

**Library** Director unable to attend; Rich read her report, and is attached.

**Fire** Chief Jim Borden reported

17 calls in July, one illegal burn on Tuesday/Wednesday morning. Appeared to be burning paper records and had left the fire unattended. Sheriff Dept assisted, and turned over to DEC Car Show this Sunday

New recuse cutters are in service. Paperwork submitted to get funds back from Grant.

Question on re-charging a fire extinguisher. Contact Fulton Enterprises in Trumansburg.

## **Water report**

Working on new site for water tower

Work on tower to begin next week

Waiting for larger pump to be delivered

Working on grants and SEQRA for new site

Working on having temporary tanks certified.

Tower location originally suggested is too high and need to stay away from wet lands.

Trying to forge ahead with site and grant.

How does not having the right size pump effect filling the temp tanks. It doesn't, different cycle.

35 psi in each tank, may have to use air compressor to have sufficient pressure.

Will the water still be drinkable from the tanks. YES. Tankers will be left online until the tower is tested and ready to use again.

Target dates will be based on funding. May be able to break ground on tower late fall.

## **Sewer Wes**

Extra sampling being done to renew the permit.

Working on the grants and SEQRA

Met with Hunts pursuing both grants.

## **Streets Wes**

Run-away car hit the building, waiting for adjuster report.

New ramp will be south of new platform, so we don't lose any parking spaces.

Working on Safe Routes to School. Met today re-bid packets.

Question on debris guard and sediment traps. All have been cleaned out removing sediment.

Debris guards can cause problems if they become clogged.

**Police** report handed out, see attached.

Wes thanked police dept for assisting with distributing the notices today.

Question on why no breakdown report on tickets. The reporting system is down. Concentrating on North Main and West Ave, also tractor trailers.

Leon retiring from full-time August 15<sup>th</sup>, to be reappointed as part-time August 17<sup>th</sup>. Motion by Tony Del Plato, second by Chris Kempf, approved.

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

**Approval of bills** motion by K Jay, second by C Kempf to approve the bills, carried.

Budget modification to record receipt of personal payment by Panipinto for police academy fees. Motion by R Richardson second by B McGuire, carried

**Old Business:**

Verizon One Talk vs Spectrum quotes Switching internet access from DSL \$59 per month plus tax, and \$99 one-time set-up fee for each location. Locations, village hall, DPW shop, and fire department. Motion by Keith Jay to switch the internet to Spectrum, second by Bill McGuire, carried.

Nexamp: see Public to be Heard.

**New Business:**

Fall training school, September 24-28 at Lake Placid, office will be closed.

Next meeting will be September 13th

Any additional comment:

Motion by Rich Richardson to move in to exec session at 8:04, 2<sup>nd</sup> by Bill McGuire, to discuss a personnel matter.

Motion to end executive session at 8:29 by K Jay, 2<sup>nd</sup> by B McGuire, carried

Motion to reopen regular meeting by C Kempf at 8:30, 2<sup>nd</sup> by K Jay, carried

ADJOURNMENT: Motion by T Del Plato at 8:31 to adjourn meeting 2<sup>nd</sup> by R Richardson, carried.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk