

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday November 10, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED: Wes Ahouse, DPW Supervisor

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Jim Borden, Fire Chief; Leon Anderson, Chief of Police; Aneta Glover, reporter

Public: Linda Blossom, Barbara Butterer, Chuck Bosman, Barry Ford, Dee Patel.

Deputy Mayor Rich Richardson called the meeting to order at 7:00 pm with the Pledge of Allegiance and acknowledgement of Veterans and their service to our country.

APPROVAL OF MINUTES: A motion was made by Bill McGuire and seconded by Keith Jay to approve the minutes of the October 13, 2016 meetings. Motion approved unanimously.

#### PUBLIC TO BE HEARD

Barb Butterer spoke about the condemned building on Main Street; she spoke with Bill Larsen in the past and with supervisors. She noted that the library-handicapped accessibility is not user friendly, noting that the driveway access is not available. People are working on the project. Chuck Bosman noted he has spoken with people on the County Board committee including Peter Brown, there is litigation being put together, to be taking to the county court. No date has been set, but should be coming soon. The County board is aware that something has to be done. The desire is that a sizable fine would encourage Mr. Majewski to turn the property over to the county.

An additional issue is the current lack of a village attorney, which we hope to resolve this evening and have that person acting on our behalf.

Chuck noted the multiple issues involved with the building. The biggest problem is the asbestos to be dealt with if/when the building is torn down.

Chuck also noted the concerns with the former Lake Crest Hotel/Richardson property/Louis A. Gould Sanitarium.

Bill McGuire asked about the former Minor Hardware building on the corner of Main and Cayuga Street. Chuck noted STEPS program interest in possibly painting it or placing murals on the plywood.

Linda Blossom had an issue with the trash collection company requiring trash bags within the can. At this time, she has gone to a zero waste. Wondering if we should be on a tag system? Need to educate people on reducing waste.

It was noted that beginning in January stores would be charging for requested plastic bags, encouraging people to bring their own bags.

Dee Patel, asked about having a vehicle on his property, which has a plate. The question is being raised if the car is registered versus having a plate on the car. The question stems from earlier this year when the residents were given warnings about unregistered cars or lawn care. Looking at an annual review of the code.

#### COMMITTEE REPORTS:

A **Fire** Jim noted in the process of pre-planning on the condemned buildings in case of need. Received their funds for the pages from the Department of Criminal Justice. Working on the other half of putting mapping and  
Julia Hillman is a new member. Her husband is a member of the Ovid Fire Department.  
Trees this year will be 10<sup>th</sup> and 11<sup>th</sup> at Gary Hunt's Evergreen Acres Plantation. Members of the department will be cutting the trees and assisting people will on site or delivering trees.  
Hydrants have been winterized and the

#### B **Water report given by Rich Richardson**

Tom VanNederynan has passed his water certification course  
Rebuilt Ross pump #1  
Pulled the lake pump for the winter  
Finished the wiring at the lake pump  
Chlorine injection pump continues to fail ordering a new injection pump  
Estimates for refurbishing the old water tower, approximately \$300,000. Replacement tank only \$400,000. New tank is smaller  
The 2017 grant application due by March 1<sup>st</sup>, Rich working with Hunt Engineers to improve our application.  
The water restrictions were lifted as of November 1<sup>st</sup>.

#### **Library**

The workers comp insurance has been secured, and work began today. Concerns for the workers, and the building process.  
Chuck noted that the staffing is still low, looking for a new library manager, there are three candidates for the position, all village residents.

#### **Sewer**

Wes' report follows below

October 16

Fire: hydrants have been winterized  
• Barn at fair grounds water shut off.

Water: Tom Passed his grade C water test  
• Rebuilt Ross valve on pump one; also Solenoid control  
• All parts are in from Ross (Did they credit us?)  
• Pulled lake pump for winter  
• Reroute + finish conduit for lake pump power line  
• worked on injection pump at plant, still wear Korde,  
a new injection pump • pulled Th.M. Samples (Disinfection By Products)

Library: construction of new deck has started

Sewers: 1st Round of Sampling is complete  
• all man hole risers are in on Cayuga lake view  
~~all man holes are in with 4 inch chips in~~  
• Plant has been running well, has been pumped 3x this month.

Streets: pot holes all done, • all bills are in for chips  
• Put Gabianstone in the creek bank @ nick ikes  
• catch Basins + culverts cleaned (lots of Rain)  
• took a load of tires to Seneca Meadow's

Wrapping up the sewer-engineering grant, all work to be completed by August 2017. Still doing the survey. Checking with contractors to insure all sub-contractors are finished. Waiting for the leaves to be gone to finalize survey.

### **Streets**

Pot holes done, CHIPs has been submitted

Culverts and grates have been done.

Load of tires has gone to Seneca Meadows.

Rock has been placed in culvert near R. Ike residence Mechanic Street.

### **Police**

Leon shared his monthly report.

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

The online water/sewer payment system is being used.

### **Approval of bills**

Motion by Chris Kempf, second by Bill McGuire to pay the bills, carried.

### **Old Business:**

Discussion on the Messmer animal permit, noted 12 permanent rabbits with rest sold as meat. As it is a yearly renewal,

Rich will follow up with Chris Bulmahn about dealing with the excess number of roaming cats.

The animal permit application has been updated and will be posted

Unmetered sprinkler service fee quarterly \$11/square inch of supply pipe. Motion by Keith Jay, second by Bill McGuire. The fee applies to buildings with sprinkler systems.

Hydrant water (bulk water) hookup/disconnect \$200 plus \$20/1000gallons for construction Motion by Bill McGuire, second by Chris Kempf.

Review/approve new water sewer permit application. Motion by Bill McGuire, second by Keith Jay.

Village Attorney retainer agreement Motion by Keith Jay second by Bill McGuire to appoint Pinsky Group with noted changes, Our fiscal year and travel one way, he also reduced his fee to be more competitive.

Bill hopes to present a check for the first beautification project, a Seneca Street house.

### **New Business:**

Publish notice designating offices and terms to be filled in March 21, 2017 elections, done 11/1/2016

Signatures Engineer planning grant #55996 Rich and Bill to have a three-way conversation.

**Additional public comment:** Chuck reminded of the process 15 years ago to begin process with Conifer. Asking board to reconstitute committee (Chuck, Keith, and Wes, Rich) to see if we could have another unit at Conifer. They bought more land than is being currently used,

hoping to encourage them to build another. Motion by Bill McGuire second by Keith Jay to reconstitute committee. Chris noted Wes' concerns of adding a large customer. Chuck noted two programs 40% and 60% income. Also possible two-bedroom units. Carried

Dee: At this time they are looking at building a new building, wondering what can the village do to help? Will be looking to see if possible for PILOT assistance. Looking to take down the car wash, build a new building, and then turn the gas station to be perpendicular to the road (now parallel). It will make the facility look more attractive.

ADJOURNMENT: A motion was made by Bill McGuire and seconded by Keith Jay to adjourn the meeting at 8:20 pm and move into executive session to discuss pending litigation. Motion approved unanimously.

Executive session ended at 9:12 with motion by Chris Kempf, second by Keith Jay, carried

Motion to adjourn Bill McGuire and seconded by Keith Jay at 9:13 pm. Carried

Respectfully submitted,  
Diane Bassette Nelson  
Deputy Clerk