

A special meeting of the Village Board of Trustees held on February 21, 2019 at 6:30 pm.

Members Present: Mayor Richardson; Trustees: Kempf, Jay, McGuire and Del Plato

Others Present: Wes Ahouse, DPW; Nancy Swartwood, Clerk Treasurer

Public: Peter Martin, Hunt Engineers

Motion by C Kempf to offer the following resolution to purchase property for the new water tank, second by K Jay. Aye 5 Nay 0 carried

Whereas the Village of Interlaken needs to replace the eighty-year old water tower, and

Whereas the Village does not own any appropriate property on which to place new water tank storage system, and

Whereas two local property owners have offered land for the access to and placement of a new water storage tank, and

Whereas the two pieces of property have been evaluated as to appropriate pricing for the project, now therefore be it

Resolved that the Interlaken Village Board does hereby offer James and Eleanor McKee \$10,000 (ten-thousand and no/100 dollars) for a driveway to the tank site being approximately one acre and offering Glenn and Gayle Boyes \$20,000 (twenty-thousand and no/100 dollars) for one acre for the tank location site;

And be it further **Resolved** that the Interlaken Village Board does hereby express their thanks to these two property owners for working with and for the benefit of the community.

Peter Martin answered questions offered by board members on specifics of the agreement for engineering services on the Water Tank Project.

Hunt Engineers will put together the bid package – N Swartwood to put out legal notices

Other discussion – GeoTech proposal for bore samples at tank site

Peter Martin indicated that King Consulting (site inspector) is a WBE

FEMA may be giving Village 300-400,000 for stream bank repair

Water Tank Project – motion by T Del Plato to sign agreement with Hunt Engineers, second by K Jay, carried

Sewer Project - motion by B McGuire to sign agreement with Hunt Engineers, second by T Del Plato, carried

Motion made by K Jay, second by B McGuire to approve the following procurement policy dated February 21, 2019. Motion carried.

The purchase policy for the Village of Interlaken is as follows:

- Up to 500.00, no board authorization is required

- 501.00 to 15,000.00 requires three (3) price quotes from three (3) vendors
- 15,001.00 up require competitive bidding

It is further known that contracts for public works in excess of \$35,000.00 must be required in accordance with competitive bidding requirements as provided for in General Municipal Law Section 103. (purchase contracts involving expenditures in excess of \$10,000.00 (\$20,000.00 effective 6/22/2010). Contracts are awarded to the “lowest responsible bidder” after public advertisement for sealed bids.

Motion to adjourn meeting at 7:50 pm K Jay, second by T Del Plato, carried

Respectfully submitted,
Nancy Swartwood
Village Clerk Treasurer