

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 13, 2022 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson;

MEMBERS PRESENT VIA GO-TO-MEETINGS: Barr, Kempf and Del Plato

MEMBERS EXCUSED: Pepper

OTHERS PRESENT: Clerk Treasurer Swartwood, Clerk, Cynthia Lysiak and Interim Police Dinardo via Go-to-meetings: DPW Super. Ahouse Fire Chief Borden

PUBLIC PRESENT: Marilyn Nihill and Phil Stannard

Mayor Richardson called the meeting to order at 6:36 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion made by Barr to accept the November 18, 2021 minutes, second Del Plato, carried.

PUBLIC: No comments

**Library:**

DPW replaced the numbers on the front. Motion by Richardson to approve Jon Conrad to be member of the Library Board, second Barr, carried.

**Fire:**

129 calls for the year 2021. Upcoming training: Harassment training will be done online; Hazmat refresher training starts February 15<sup>th</sup>. Best year for Christmas tree sales. The department needs to know of upcoming community events for inclusion on IFD calendar. Generator running better since fuel line has been repaired.

**Water:**

Leak on Main St fixed. Tested for asbestos required for year end testing. FEMA approval for well site. Richardson- current water negotiations: waiting for Hunt Engineers "meet and bounds" then attorneys will negotiate price. Del Plato – other property owners involved? Easements needed from Sumner and Majaros. Project out to bid in late winter 2022.

**Sewer:**

Meetings with Hunt's and Yaw's on designs. Missed a timely DEC filing, it has been taken care of. More rags and wipes coming into the plant – plugging the system. CDBG awarded Village with 1.25 million grants for sewer system. Municipal Solutions will be handling administrative and technical support.

**Streets:**

Christmas lights are down. Broken wire on plow, now fixed. Tom out with broken toe (not job related). Richardson – Bridge NY Village awarded a 1 million grant for the culvert at the Bixby Home location. We were denied the Mechanic St culvert. We will have to pay for that ourselves.

**Police:**

32 calls. Have not received reimbursement on the vest as of yet. IPD car computer – looking into other options. Background check on O’Neil, not completed yet.

**Codes:**

**Treasurer:**

Balances of accounts were read  
December 31, 2021

Accounts receivable as of 12/31/2021

Water	7,975.72
Sewer	3,389.75
Taxes	Sent to Seneca Co 12/1/21

Water Sewer Billed 1/10/2022 due 2/15/2022

Water	40,198.48
Sewer	19,674.91

Abstracts – January 2022

General Fund	8,064.60
Water Fund	8,689.64
Sewer Fund	5,439.11
Water Proj.	0
Sewer Proj.	0

Budget Modifications - none

**Approval of Bills:** Motion by Del Plato, second Ricardson, carried.

**Old Business:**

Cayuga Lake Watershed Municipal Organization: T Del Plato reported:

Only update, Watershed Manager office will be at Hobart Wm Smith in Geneva Railroad Ave Property – Cindy Lysiak reported that she and Diane Bassette-Nelson along with former Treasurer – Abbye Walden discussed Railroad Ave properties. Unfortunately, this is not for the vacant land we need a deed for. Cindy to get quotes from Title Companies. Wes Ahouse – no word on the new pickup truck.

**New Business:**

Camp Barton – Town of Covert, Town of Ulysses and Village of Trumansburg have signed a resolution to keep Camp Barton a public lake access. Motion by Kempf to sign on to this resolution, second Del Plato, carried.

Policies – tabled until February

FileMakerPro and future records storage– Cindy Lysiak indicated that FileMakerPro does not automatically backup. Claris offers data storage 6GB/year/1 user \$19.00/month to upgrade to cloud storage (currently we pay \$16/month). Motion by Richardson to upgrade the service, second Kempf, carried. Carbonite – cloud storage, automated set up, Raid System = 3 or 4 hard drives.

**Additional Comments:**

Del Plato – Teresa Lahr (STEPS) interested in the Design Connect project. She indicated STEPS maybe able to find additional funding for the project. Del Plato inquired getting the land across the creek cleaned out – Richardson said could happen with the creek cleanout project.

Virtual meeting Tuesday, Jan. 18<sup>th</sup> Prevailing Wage issues.

Chief Borden – Jay Grasso getting grant paperwork started.

**Adjournment:** Motion by Del Plato to adjourn at 7:22 pm, 2<sup>nd</sup> Barr, carried.

Respectfully,  
Nancy Swartwood  
Clerk/Treasurer  
December 9, 2021