

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 13, 2023 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper, Del Plato, Garcia and Kempf  
OTHERS EXCUSED: Deputy Clerk Quan and IFD Chief Borden

OTHERS PRESENT: Clerk Treasurer Swartwood and DPW Super. Ahouse

PUBLIC PRESENT: John Dendis, JC Dendis Construction

Mayor Richardson called the meeting to order at 6:30 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion made by Garcia to accept the May 25, 2023 minutes, second Del Plato, carried.

Knight/Mechanic Project Award: Vector Construction \$373,378.71; JC Dendis Construction \$132,000.00  
Motion by Richardson to accept JC Dendis bid, second Garcia, carried.

PUBLIC: None

Library: DPW extended the turn around near building, parking lot is 100% complete. Richardson mentioned library sent him a list of items that need attention.

Fire: Richardson read Chief Borden's report.

Water: Exploratory dig for leak, it was an abandoned line. Quarterly meter readings completed. Mowing transmission line/well areas. Valve replacement needed, parts on order from Ross Valve.

Sewer: Pump plugged due to rags and roots. Hunt sent designs, Yaws and Hunt are not in agreement with drying beds. Richardson, Ben (CDBG) and Municipal Solutions met online main concern grant expires in 6 months. DEC needs to approve the design.

Streets: There is still a lot of free mulch to given away. Some residents have used the Dial-a-Truck program. Kempf mentioned to IPD that several people continue to run the 4-way stop sign Railroad/Prospect intersection.

Police: 234 calls for service; 36 traffic citations issued. Minor issues with cars. Taser issues, SCSO assisting in updating them. Radar unit ordered-coming in at lower price than estimate.

Grant application completed/submitted for taser/body cams.

Mandatory taser training Aug. 28, 2023-all employees were advised via email.

Would like board to consider filling Officer Presher's position.

Richardson indicated an intermunicipal agreement was presented by Ovid Town attorney, Village attorney is reviewing.

Treasurer:

Balances of accounts read

Abstracts July 2023

General Fund	49,852.72
Water Fund	4,341.27
Sewer Fund	3,169.22
Water Proj	
Sewer Proj	

Approval of Bills: Motion by Del Plato, second Pepper to pay bills, carried

Old Business:

Police Car Policy – 2-member committee Richardson and Garcia not completed

MSD 222 Dwello finalized

Terracon invoice: motion Richardson to pay, second Kempf, carried

New Business:

IT Policy – Richardson needs to meet with Swanson, we will be using a cloud backup system. A written policy needed for Storage and Preservation of Electronic Records.

Fire House Vandalism-estimates given to Seneca Co DA

County Road 150-property owner was to email Mayor/Clerk, did not.

Additional Comments:

Del Plato talked about the 'Park for All Ages'. STEPS contributing funds to ICAG for sign. Would like to seek funds from the Village as well.

Del Plato inquired about HABS, Ahouse responded not testing for HABS-State and County not requiring that this year. We still test for PFOAS. Once we pull water from the lake, we will test for HABS.

Motion by Kempf to enter into executive session to discuss property purchase and personnel at 7:32, second Pepper, carried

Motion by Richardson to exit executive session at 8:21, second Del Plato, carried

Motion by Del Plato to authorize Richardson to make offer/negotiate on drying beds with property owner, second Garcia, carried.

Motion by Kempf to hire Thomas Robertson as Part-Time Police Officer, second Garcia, carried.

Richardson motioned to adjourn at 8:23 pm, second Del Plato, carried

Respectfully submitted,

Nancy Swartwood

Clerk Treasurer

July 13, 2023