

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday November 14, 2019 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Trustees Joe Pepper, Kevin Barr, and Tony Del Plato.

MEMBERS EXCUSED, Mayor Rich Richardson, Chris Kempf

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor, Cindy Lysiak, Records Management Clerk, Leon Anderson, Police Chief

Deputy Mayor Tony Del Plato called the meeting to order at 7:00 pm, with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion by Kevin Barr, second Joe Pepper to approve the minutes of October 10, 2019, carried.

PUBLIC TO BE HEARD: John Nihill, Karen Crane, Fred Voorhees
Appreciation for leaf pick up expressed

COMMITTEE REPORTS:

Library: No report

Wes indicated he and Tom assisted in moving shelves for Library Director

Fire: 503 repairs completed. Replaced hand light, may replace on other trucks as they go bad after 20+ years

\$1500.00 received from DEC.

Ladders were tested – all equipment is good until Spring.

Christmas trees to be sold at Gary Hunt's.

Roof repairs discussed

Air pack training in Ovid this month

New rear door installed

E & V new propane supplier.

Water Wes

Tower is nearly completed. Epoxy needs to dry.

Replaced 6 meters this month.

Found leak in lake line and repaired it

Set up sampling schedule with Tom Scoles (SCDOH)

Had conference call with Kane & Hunt Engineers regarding change orders

Had meeting with Mayor, Kane, Hunt Engineers and health department – water system inspection

Working with Don Ballway (Aqualogics) meter – Don suggests Rosmond Mag Meter that is in the specifications

New water system transition likely to take 1-2 days

Hydrants will be tested in the Spring

Sewer: Wes

Worked at sewer plant clearing leaf backup

Installed new heat unit – had to find a special fitting to complete

Purchased new door

Daily operations & sampling continue

Normal pumping by Brewer's

Streets:

Kevin Barr contacted Mike McDonald in Bath regarding grinding the pile behind the fire house.

Wes: Paved Seneca Street, few small spots and the Village Hall parking lot

Filled in around catch basins and driveways on Seneca St

Dug out ditch at Butterer's on Seneca St

Dug ditch at shop

Leaf clean up and snow removal as needed

Buildings/Equipment:

New Phone obtained for DPW

Railing for handicap ramp for Village Hall discussed. Code will be reviewed to see if railing is needed on both sides of ramp. Options for materials include aluminum, stainless steel, wood.

Assisted Ovid with new roof on small water plant

Moving along with getting materials for the village hall siding

Propane at all locations has been switched from Phelps Sungas to E&V Energy

Josh Jacot assisted in getting leaf vac repaired

Weed eater repaired

Installed plows on 4300 and pickup

4300 hydraulic line repaired and oil changed

Police: report handed out

Officer DiNardo is the new assigned Officer for the Town of Covert Court

Crown Victoria sold for \$2,900.00

Elisa Panipinto – all equipment returned to all parties

Seneca Street traffic monitoring on Halloween was appreciated

Treasurer: Balances in all accounts were reported.

Accounts receivable as of October, 2019
Water 28,489.53
Sewer 15,561.32
Taxes 15,459.98 – Relevy Town/Cty 12/1/2019

Abstracts – November 2019
General Fund 76,031.07
Water Fund 7,188.32
Sewer Fund 5,272.16
Safe Routes 0.00
Water Tank 862,561.64
Sewer Proj. 1,377.40

Approval of bills motion by Joe Pepper to approve bills, Kevin Barr seconded, carried

Old Business:

Webinar on 21st of November at 6:00p.m. for all Village Personnel; to be held at Village Hall.

Rod Serling celebration on Saturday, November 16th, 2019 at the SSE School on Main St. – beginning at 3:00p.m.

Feral Cats – Joe will look into ARC veterinary hospital for possible cooperation

New Business:

Discussed procedure for obtaining money for Community Garden Club to paint mural on the side of Fitness center.

– TABLED until all board members are present (next meeting)

ADJOURNMENT: Motion by Tony Del Plato to adjourn meeting at 7:54 seconded by Kevin Barr carried

Respectfully submitted,
Cynthia Lysiak
Records Management Clerk