

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday May 14, 2020 via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper, Barr, Del Plato, Kempf

OTHERS PRESENT: Clerk Treasurer Swartwood, DPW Super. Ahouse, Police Chief Anderson

PUBLIC PRESENT: R. Gupta

Mayor Richardson called the meeting to order at 7:02 PM

APPROVAL OF MINUTES: Motion made by K Barr to approve April 9, 2020 minutes and Special meeting April 27, 2020 2<sup>nd</sup> J Pepper, carried.

There was no public comment

**Library:** Is there online services available? Per Library Board they did not want Chelsea or Jill in the library until further notice. T Del Plato commented that Chelsea hopes to have a recipe book project J Pepper commented on the availability to sign out audio books for download. K Barr mentioned the possible use of an old blue post office box for hands free book returns. This would have to be painted so not to look like a post office box

**Fire:**

5 calls for month of April.

Members keeping up on equipment and truck maint some are taking online courses I was there on the 28th working with members things looking good.

We are hoping to have our business meeting for June and do elections don't foresee much change

We have not made a decision on our auto show for Aug yet will do that end of this month or first of next month regardless we will do something been talking about some different ideas will have to wait and see what happens.

Will be in contact to get trucks inspected and tested plus air pack testing next month hopefully done end of June first part of July.

K Barr mentioned the purchase of 2 new air packs

C Kempf mentioned Romulus Fire Dept purchased 2 used fire trucks – the Village may want to consider a used truck vs new one

**Water:**

Changed out 6 meters, need to order more, approx. \$1500/case motion by R Richardson to purchase meters, second T Del Plato, carried

Replaced top solenoid control valve on pump 2 ross valve

May 4<sup>th</sup> observed a hissing sound coming from the p pipe from pump 1 to floor which means it has started to leak (pipe with movement). We have received three bids for repairing pipes under floor at the water plant and replace restraints on both pipes that go into the floor. BMS \$23,400.00; Vacri \$31,200; FP Kane \$49,000. Vacri seems the most knowledgeable about that

type of repair. R Richardson said repair needs to happen, but a few questions need to be answered. Engineer not specific enough on repair. Needs to narrow down the scope of work. We have to have five days water supply – being down three days is not a good place to be C Kempf mentioned FP Kane is confident to do the job, there is also mention of time and material in the quote

Hunts surveyed 2" and 4" water lines on east side of Main St. We need to look for easements for line behind buildings on Main St for water line

Phase 2 water/lake inlet, Hunts is still waiting for core samples at the lake

Working with valve manufacturer to confirm that the surge relief valve is the right one for our application. Will be ordering asap approx. \$3300.00

#### **Sewer:**

Cleaned rags, trickle filter and hosed down digester. The return from final clarifier to digester is plugged. Brewers tried to jet it, could not get through, we will have them come again and jet and vacuum

Repaired chlorinator pump, replaced thermostat – heat seems to be working again

#### **Streets:**

Mowing has started, cleaned catch basins and culverts. Changed oil in zero turn mower.

Completed several UFPO's

NYS DOT is replacing cross walks at intersections in anticipation of paving. We should be able to reallocate the cost of the ramps to do other sidewalks for safe routes project

Contacted Maguire Chevy and Van Bortel for truck prices. Will also price Ford

Can we use general fund to help pay for the pump house repairs?

R Richardson – rain water again issue in creek/stream. DEC guidelines for cleaning out the creek/stream – not rebuilding just cleaning out debris. Hold harmless release from property owners will be required if work is allowed.

Health department has not been notified of any changes to the work force reduction act.

#### **Police:**

Stopping cars is starting up again – officers approaching from the passenger side to maintain distancing. Gloves and N95 masks are in the cars

Rewriting SOP's

T Del Plato how to request reports – can be viewed in office or submit FOIL request to obtain/keep copy

C Kempf office equipment/supplies \$1,200.00 was approval gained prior to purchase? Chief spoke to Mayor after

J Pepper when pandemic over all equipment/supplies come into the office

R Richardson surplus equipment must be put on Auctions International ASAP

W Ahouse the fuel tanks need to put on AI as well

**Treasurer:** all account balances were read

Budget modifications – motion by c Kempf, second by T Del Plato to approve – located at the end of the minutes

Approval of Bills: Motion by K Barr to pay bills, 2<sup>nd</sup> J Pepper carried

Old Business:

Bixby Home residents not wearing masks or social distancing – Chief Anderson to call the Bixby Home. Chief responded to a public urination issue

Mural – Robert Gillespie painted the mural in Penn Yan – due to Covid-19 projects on hold  
Ovid grant records management no funding available

Dumpster Day – ideas 1 people unload themselves 2 curbside pickup. No answers yet

New Business:

Year end meeting will be May 28, 2020 at 6 pm to approve final invoices for 2019-2020 fiscal year

Motion R Richardson to approve General Code estimate, second T Del Plato, carried

Quotes on emergency repairs at pump house – on hold maybe a special meeting needed

Motion K Barr to accept Attorney engagement letter, second R Richardson, carried

Records management at Library – Chelsea has no issues with Village/DPW entering building

Additional Comments:

R Richardson working with FEMA with flooding happening in the south end of the county

R Richardson rails to trails program still on the agenda

Adjournment: Motion by R Richardson to adjourn at 8:13 pm, 2<sup>nd</sup> T Del Plato carried

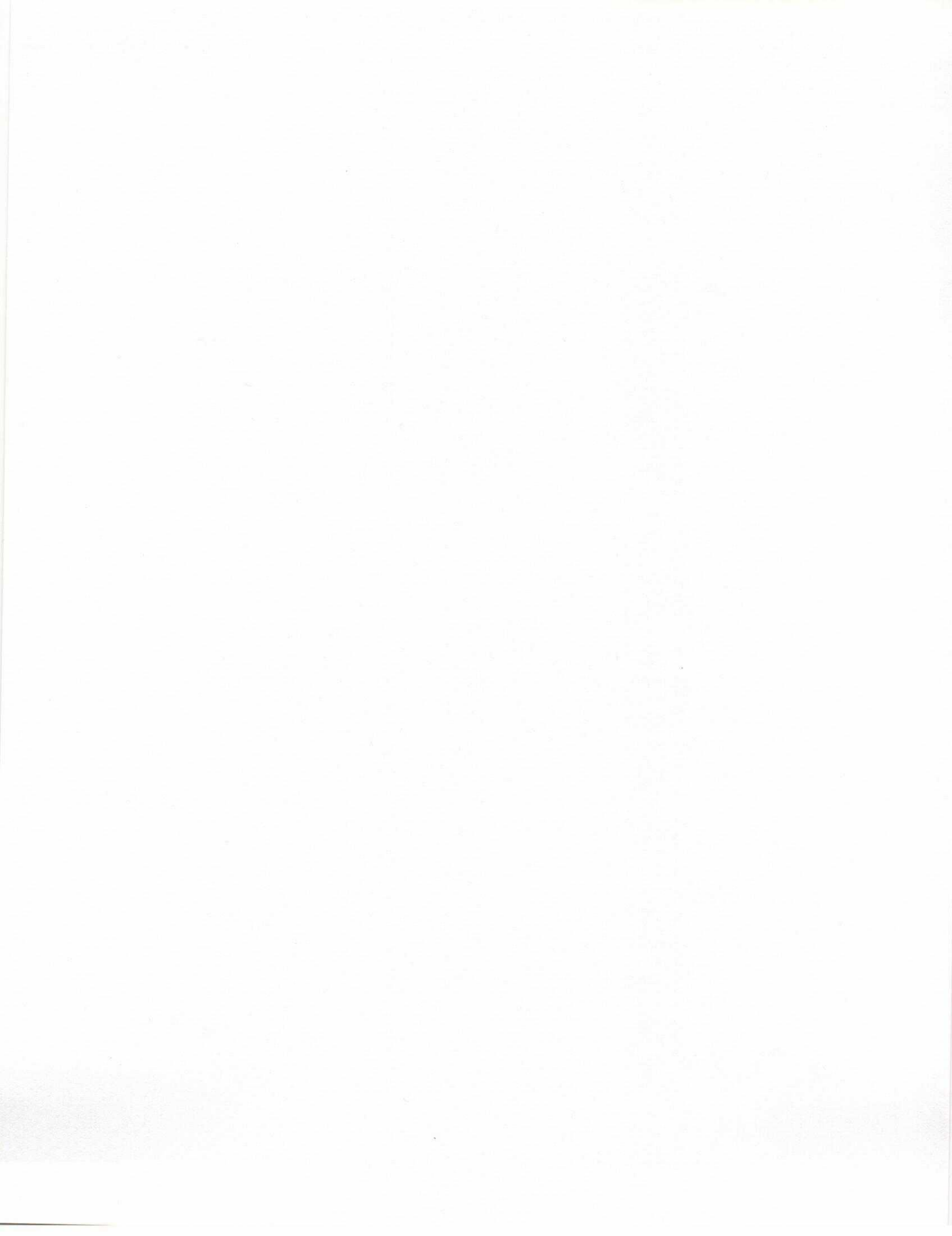
Respectfully,

Nancy Swartwood

Clerk/Treasurer

May 14, 2020





Budget Modifications 30-Apr-20

Expenditures

DR	A1990.4	643.81	
	Contingency		
CR	A1410.11		[643.81]
	Pers Svc Deputy Clerk overspent		
DR	A1990.4	258.31	
	Contingency		
CR	A1420.4		[258.31]
	Law Contract overspent		
DR	A1990.4	1471.34	
	Contingency		
CR	A3120.4		[1471.34]
	Police Contract overspent		
DR	A1990.4	35.57	
	Contingency		
CR	A9060.8		[35.57]
	Hospital Medical overspent		
DR	F1990.4	24.9	
	Contingency		
CR	F9060.8		[24.90]
	Hospital Medical overspent		
DR	G1990.4	2544.46	
	Contingency		
CR	G8120.4		[2544.46]
	Sewer Contractual overspent		

Revenues

DR	A1081	2315.37	
	PILOT		Rcvd 2019 pilot pine tree hipshot
CR	A1990.4		[2315.37]
	Contingency		
DR	A2401	167.78	
	additional interest earned		
CR	A1990.4		[167.78]
	Contingency		
DR	A2701	26	
	refund prior yr exp		
CR	A1990.4		[26.00]
	Contingency		
DR	A2770	6.14	
	unclassified revenue		
CR	A1990.4		[6.14]
	Contingency		
DR	A3501	2734.34	
	CHIPS		
CR	A1990.4		[273.4.34]
	Contingency		
DR	A3960	1126.28	
	FEMA funds		
CR	A1990.4		[1126.28]
	Contingency		

Budget Modifications  
Water Revenue

30-Apr-20

DR	F2142	50	
	Unmetered sales		
CR	F1990.4	[50.00]	
	Contingency		
DR	F2148	70	
	Int Penalty		
CR	F1990.4	[70.00]	
	Contingency		
DR	F2401	34.38	
	Interest Earnings		
CR	F1990.4	[34.38]	
	Contingency		

Sewer Revenue

DR	G2120	961.73	
	Sewer Rents		
CR	G1990.4	[961.73]	
	Contingency		
DR	G2128	42	
	Int Penalty		
CR	G1990.4	[42.00]	
	Contingency		
DR	G2401	28.95	
	Interest Earnings		
CR	G1990.4	[28.95]	
	Contingency		