

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday December 12, 2019 at the Village Hall on Main Street, Interlaken, NY.

**MEMBERS PRESENT:** Mayor Richard Richardson; Trustees Joe Pepper, Kevin Barr, and Tony Del Plato and Chris Kempf

**MEMBERS EXCUSED:**

**OTHERS PRESENT:** Nancy Swartwood, Clerk-Treasurer; Wes Ahouse DPW Supervisor, Cindy Lysiak, Records Clerk, Leon Anderson, Police Chief; Jean Jay, Code Officer.

**PUBLIC:** Fred Voorhees

Mayor Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance.

**APPROVAL OF MINUTES:** Motion by Kevin Barr, second T Del Plato to approve the minutes of November 14, 2019, carried.

**PUBLIC TO BE HEARD:**

**COMMITTEE REPORTS:**

**Library:** Mayor Richardson read Library Director's report. It is attached in the minute book.

- Mayor asked DPW to pick up a light and he would install it
- Mayor Richardson would like the Library Director to supply the Village with a copy of the grant application and the plans for the parking lot

**Fire:**

- 5 calls for November
- Roof repairs are done. Chad Hubbard said it wasn't as bad as initially thought. Should be sealed in the spring
- 501 brake issue has been fixed by Chief Borden; rear brake froze to drum. This has happened in the past, truck needs to be moved once a week in winter
- Rescue cutter was serviced
- Department gave a way complete thanksgiving basket with all the fixings for four families in need. This has been an annual event for about ten years
- 44 Christmas trees were sold
- December 17<sup>th</sup> the department is having their holiday gathering at 7 pm, village board members are invited to attend
- Wes reported all hydrants were winterized
- Town of Covert approved the 2020 Fire Contract

## **Water**

- New water tank has the “ok” from AquaStore for use, but there has been delay in electric service. Hunt’s working on this. Will fill tank when electricity is in service.
- Mayor indicated it’s a bad idea to fill tank before electricity is installed so water doesn’t freeze and telemetry system will work properly
- Still waiting for updated change order list for tank project
- We attended class on carbon filters & distribution tank coatings. Carbon filtration best for eliminating algae blooms. We may use this as needed
- Ross valve pump failure – waiting on a needle valve in order to return to service
- Small leak started on the lake line, have not located it yet. May need Leak Detection
- Wet spot on Aman’s field – could not get a reading. Water didn’t seem to flow or move
- Mayor and Tony to speak with Hunt Engineers regarding uses for the old water tower site. A workshop with board members to follow

## **Sewer:**

- Normal pumping from Brewer’s and Yaw’s continues to sample and operate the plant
- Moved sludge pipe so it would not interfere with the door
- Replaced main entrance door and frame – old one was rotten
- Built a work bench in the plant to have a work repair surface

## **Streets:**

- Paperwork has been filed the NYSDOT for CHIPS refund
- Christmas light are up; snow removal as needed.
- Butterer’s sidewalk (Seneca St) – part of SRTS. SRTS should be re-bid in January. Clerk commented that we still have not received funds from DOT for the tree removal. Further the village paid approximately 17,000 in interest on the BAN that will not be reimbursed.
- Equipment
  - Replace front ram on the plow for 4300 John Deere
  - Backhoe appears to be schedule for delivery by first of the year
  - Dump truck has been undercoated with oil
  - New pick-up truck is needed
- Buildings
  - Vinyl finished on the front of Village Hall
  - New GFI outlet installed at Memorial Garden
  - Cost of Ovid fire house was \$500,000. They received a grant. K Barr is still looking into grant funding for IFD

## **Police:** Chief read report – written one to clerk at a later date

- Crossing light issue resolved
- Received a free radar unit from NY State

**Treasurer:** Balances in all accounts were reported.  
December 2019

64 past due water sewer late notices mailed 11/20/19  
35 shut off notices were mailed 12/5/19 final due date 12/16/19

Accounts receivable as of November, 2019

Water	10,785.65
Sewer	6,093.37
Taxes	Relevy on to Town/County Taxes 15,459.98

Abstracts

General Fund	10,581.81
Water Fund	2,604.72
Sewer Fund	2,618.12
Safe Routes	0.00
Water Tank	1,094.93
Sewer Proj.	59.85

Budget Modification – motion R Richardson to move funds from Capital Building to General Fund to cover the renovations to date (7,069.48), second T Del Plato, carried

**Approval of bills** motion by T Del Plato to approve bills, J Pepper seconded, carried

**Old Business:**

- Community Vegetable Garde – can not use taxpayer money on private property
- T Del Plato presented the board with the framed Rod Serling Proclamation
- Seneca County Personnel Dept. appropriate job titles for Jean Jay and Cynthia Lysiak as follows
  - Motion by K Barr, second by R Richardson to create the position of Clerk (PT) for Cynthia Lysiak. There are funds available in this fiscal year and there are funds available in fund balance form 2018-2019 fiscal year to pay this position, carried
  - Motion by K Barr, second by R Richardson to create the position of Zoning Enforcement Officer (PT) for Jean Jay. There are funds available in this fiscal year to pay this position, carried

**New Business:**

- T Del Plato to invite Insurance Agent to January meeting
- Motion by K Barr to make Seth Worrell’s position to a competitive position second by C Kempf, carried
  - The police department now has two competitive part-time police officers and two non-competitive part-time police officers
- NYS Discovery process discussion – law enforcement has 15 days to supply all necessary documentation or charges are dismissed. Senator Helming opposes this and we need to support her

Next meeting, January 9, 2020

ADJOURNMENT: Motion by K Barr to adjourn meeting at 8:02 seconded by T Del Plato carried

Respectfully submitted,

Nancy Swartwood

Village Clerk