

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday May 25, 2023 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Kempf, Del Plato, Garcia

MEMBERS EXCUSED: Mayor Richardson

MEMBERS ABSENT: Trustee Pepper

OTHERS EXCUSED: DPW Super. Ahouse, Fire Chief Borden

OTHERS PRESENT: Clerk Treasurer Swartwood, Clerk, Deputy Clerk Quan, Police Chief Dwello

PUBLIC PRESENT: None

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

APPROVAL OF MINUTES: Motion made by Del Plato to accept the April 13, 2023 minutes, second Garcia, carried.

PUBLIC: None

Library: Written report sent in by Ahouse – installed new fence on south side of parking lot with 6” posts and 2x8 rails

Fire: Written report sent in by Borden – 7 calls for May, joint training going well, a rescue tech refresher class was held at station. New truck out to bid – bid opening June 8th, air packs to be inspected June 1st, Will be getting firemen’s grounds ready for Olde Home Day. Reminder, the firemen’s grounds are private property. Use must be obtained from the department-addressed to Matt Barkee.

Water: Written report sent in by Ahouse – located and repaired the recharge line at Lively Run stream bank behind the stone wall that was damaged in the flood. Repaired water meter on Knight St. New tap requested at bottom of County Road 150. Normal monthly reports and samples complete and given to health dept. Repair injection pump line. NYRW training. Shut off customer on Orchard St, turned one Cayuga St. Completed annual Water Quality Report, needs to be put on website.

Motion by Garcia to approve tap CR 150, second Del Plato, carried.

Sewer: Written report sent in by Ahouse – Extra pumping this month, to clean the cone and grease trap. Hunt’s working on design for the drying beds, still waiting to hear from J Thompson. There was a plugged and partially collapsed sewer line on Main across from school. Normal sampling by Yaws and normal pumping by Brewer’s.

Streets: Written report sent in by Ahouse – Flags are up on Main. PESH safety and harassment class at county highway dept. We have been getting rid of some of the compost pile, mowing and trimming in full swing. Replaced culvert pipe on Mechanic with two 42” pipes to match what NYSDOT has feeding us under 96A. Patched with binder for now, will pave Mechanic this

year with CHIPS funding. Sidewalk requests for this year – Fitness Station, could run 12.5 yards if they want to replace it all including the footer. Second sidewalk AlarmTech Railroad Ave 4.5 yards.

Motion by Garcia to approve both sidewalks, second Del Plato, carried.

Police:

Jake brake complaints, NY State Police would send troopers close to village limits, upon hearing jake brakes, they will pull them over and inspect and warn them. SF police dept. taking electronic evidence for destruction to Erie Co. SAM.gov for IPD needs to go through Village account. Spring range was completed. State audit completed. IPD server issues – tickets/Tracs. Charger back in service. Old duty guns returned – sent back to Amchar for credit. 4 new holsters ordered. IPD asked to participate in Ovid Strawberry Festival June 17th. Narcan in vehicles. IPD awarded the Edward Bryan Memorial Justice Assistance grant \$7350.00 Olde Home Day: NY State 33-C permit approved, NY State Police will be sending one Trooper, Covert Highway will provide dump truck to block roadway.

Codes:

Treasurer:

Balances of accounts were read

Budget Modifications (attached) Motion by Garcia, second Del Plato, carried

Abstracts – May 2023

General Fund	261,929.04
Water Fund	3,879.11
Sewer Fund	3,969.76
Water Proj.	13,367.95
Sewer Proj.	

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

Old Business: - Tabled to June with full board

New Business:

Motion by Kempf, second Del Plato to transfer \$15,043.05 unspent Fire Equipment and Contractual funds to Fire Equip. Reserve fund, carried.

Motion by Del Plato, second Garcia to transfer \$8,200.00 unspent DPW Equipment to Equipment Reserve fund, carried.

Motion by Garcia to approve Brandon Swanson, IT employee \$50.00 per hour for IT servicing, second Del Plato, carried.

Motion by Del Plato, second Garcia to move \$4995.60 from Bldg reserve to General to pay for Camera/Access Control System, carried.

Motion by Garcia, second Del Plato to adopt resolution removing Police Chief title and create Police Chief (PT) title, carried.

The following resolution was offered by Trustee Kempf, who moved its adoption, and second by Garcia to wit:

BOND RESOLUTION OF THE VILLAGE OF INTERLAKEN, SENECA COUNTY, NEW YORK, ADOPTED MAY 25, 2023, AUTHORIZING THE PURCHASE AND FINANCE OF A NEW FIRE TRUCK AT AN ESTIMATED MAXIMUM COST OF \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$500,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE VILLAGE TO PAY THE COST OF THE PROJECT

Additional Comments:

Mayor Richardson sent the following: submitted open container waiver for Olde Home Day

Adjournment: Motion by Del Plato to adjourn at 7:10 pm, 2nd Garcia, carried.

Respectfully,
Nancy Swartwood
Clerk/Treasurer
May 25, 2023