

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday January 9, 2020 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees Chris Kempf, Joe Pepper, Kevin Barr, Tony Del Plato

MEMBERS EXCUSED:

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

PUBLIC PRESENT: Fred Percy, Fred Voorhees and Jackson Faulkner

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

APPROVAL OF MINUTES: Motion T Del Plato to accept the Minutes of December 12, 2019, second K Barr, carried

PUBLIC TO BE HEARD:

Ed Boudreau of Finger Lakes Partners apologized for the lengthy process of the Village and South Seneca Elementary for their request for and insurance certificate. All certificates going to other entities for use or an agreement or signed contract there needs to have “whole harmless coverage” “blanket additional insured” be listed on the certificate.

COMMITTEE REPORTS:

Library

Winter programming is going strong! Our “Reading is Snow Much Fun” program is going strong and we have lots of locals currently participating. We are planning the Luau in the Library for March 21st, 6-8pm for those who earn tickets.

Our new, extended hours now include Friday’s from 9am until 1pm. We elected to change our hours based on patron feedback at some of our recent Strategic Planning Sessions.

We are compiling information for the New York State Department of Education Annual Report at the moment. This report is the foundation of the report to the community that I provide each March. This report will have details about library statistics, funding and expenses, and capital improvements.

Coming soon we have our regularly scheduled after school programs in the library and at the school, our weekly chair yoga and Monday storytime programs, password management classes by our IT specialist, and visits to the local elementary school classrooms.

We recently discovered that the external light by the South entrance / handicapped door was not coming on at night. We sent Wes a message and Tom came by to take a look. Thank you both!

DPW cleaned the gutters

Fire

New member – Jason Lisk.

OSHA Fire Fighter 1 and 2 along with other training offered for free in Ovid. Books which have been purchased will be reused and kept on hand and loaned out library style. March 24, 2020 7:00 pm at Romulus Fire Dept. mandatory refresher course on sexual harassment. There are other training sessions available as well.

Tech Rescue on Saturday

Lodi training with boat continues

Discovery issue – Pinsky Law has good information on their website

DPW installed the new door

K Barr would like a copy of the Fire Contract emailed to him (shows area of coverage)

Water

Hydrants winterized

Water meters read – shut off notices put out

Rebuild/repaired solenoid valves on Ross valve pump 1

Ordered/received chlorine

Monthly report to Seneca Co. Health Dept.

Health Dept. compliance inspection report came back – only violation was no back-up generator

Replaced leaky meter at Karen Nelson

Final change orders for electric and telemetry for new tank

Starting design for Phase 2 of project

Located small leak on old 4" line on West Ave

Potential savings of 81k on phase 1 of tank project. This will roll over into phase 2.

Sewer

Had main plug on line from Railroad to Cayuga. Brewer's came to jet it out.

Normal pumping, sampling and operations going well

Streets

Snow removal; Christmas tree pick up

Filled pot holes

Completed annual boundary annexation survey and sent it in

Safe Routes to School – rebidding in 2020. Bids due back February 10, 2020 by noon

FEMA debris cleanup funds are coming in soon. Documents have been submitted

Hunt Engineers needs to stamp and sign documents for well site

Equipment and Buildings

Went to Batavia to inspect the new backhoe prior to accepting delivery

All options were installed and exactly as ordered

Old backhoe is gone and new backhoe delivered on Jan. 8, 2020

Police

Code policy due to board in February

Code complaints can be entered on Village website. And people can contact Code Enforcement Officer

Officer Dinardo attended human and sex trafficking training in Waterloo

Treasurer Balances in all accounts were reported.

Approval of bills motion by C Kempf, second by T Del Plato to approve the bills, carried.

Old Business:

Reserve Resolutions were reviewed. Public Hearing to be set for February 13, 2020 at 7:00 pm

New Business:

Department heads to submit their estimates to the Mayor or clerk by February 8, 2020 for the 2020-2021 Fiscal Year

Water Tank Change Orders 2 & 3 – motion by J Pepper to approve, second T Del Plato, carried

Water Sewer billing – letter to property owners stating they will be receiving their tenants water sewer bills starting with April 2020 cycle. Any unpaid water sewer balances on April 1, 2020 will be relieved onto their property tax bill. Motion by T Del Plato, second K Barr, carried

K Barr motioned to but out the life expectancy use of the current street light fixtures (\$2,431.55) in order to replace them with 3,000 Kelvin LED lights, second C Kempf, carried. This change could save upwards of \$6,000.00 per year. NYSEG to draw up a contract and Village Attorney Krogh review it.

Records Management Grant – Mayor Richardson will email Joe Borst (Town of Ovid) to learn about the grant Ovid was awarded. C Lysiak to pursue application for the 2021 January deadlines.

K Barr contacted Village of Watkins Glen regarding murals. He is waiting to hear back from them

ADJOURNMENT: Motion by J Pepper to adjourn meeting at 8:12 pm seconded by T Del Plato, carried.

Respectfully submitted,
Nancy Swartwood
Village Clerk