

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday July 8, 2021 at the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper and Del Plato

MEMBERS EXCUSED: Trustee Barr

MEMBERS ABSENT: Trustee Kempf

OTHERS PRESENT: Clerk Treasurer Swartwood, DPW Super. Ahouse, Jim Borden, Fire Chief and via Go-to-meetings Interim Police Chief Dinardo

PUBLIC PRESENT: Karen Burcroff and via Go-to-Meetings: M Bergren and S Guydosh

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

Public Hearing on CDBG Grant Funding for Sewer System

Mayor Richardson presented and read the PowerPoint Presentation regarding CDBG Grant funding. The Village is seeking grant funding for Sewer System Upgrades

Mayor Richardson answered questions from Trustee Del Plato and M Bergren regarding maximum dollar amount of grant – up to 1.25 mil.; Deadline of July 30, 2021 will be met; Municipal Solutions is writing and submitting the grant.

A resolution was presented by Del Plato to authorize Municipal Solutions to prepare and submit the application and authorize Mayor Richardson to execute the application, second Pepper, carried.

The complete resolution is at the end of these minutes.

APPROVAL OF MINUTES: Motion made by Richardson to accept the minutes, second Pepper, carried.

Public to be Heard: Karen Burcroff from Seneca Co. Substance Abuse Coalition presented the Board with information on recreational marijuana – retail dispensaries and deadlines for opting in or opting out. She is available by phone or email to assist in any way.

Michael Bergren inquired about a shield for the street light at his residence. Richardson indicated he would contract NYSEG. Ahouse suggested we get a few to have on hand.

Pepper presented a concern from Jane Cokely regarding patrons of the QuikShoppe are using her trash can for garbage. Richardson will discuss with Dee Patel.

**Library:**

W Ahouse – trench dug for the propane line, cut and patched handicap ramp (propane line). Ongoing problem with the large bushes; Richardson stated he said to remove them at the last meeting. Richardson indicated the parking lot is at a standstill-Library board wants exclusive rights to the “village owned” parking lot. Pepper to find out when the next Library board meeting is. Richardson and Pepper to attend.

**Fire:**

6 calls for June

Hose tested and passed. Need some replacements due to age approximately 1,000 feet for 3-inch hose estimated \$6,000. Water rescue class was held in Lodi. Need more life jackets and throw bags. Cross training on equipment/tools with Lodi. Need a set of tips for the spreader, approximately \$1,000. Trained with a new foam product.

Chief would like to set up a truck committee to get started on next apparatus purchase, board agreed.

**Water:**

Normal monthly testing and reporting. Lake pump is in and running. NY Rural Water here for leak detection. Still 3-5,000/day above normal. Individual's truck struck and damaged hydrant on Cayuga, Ahouse working with insurance company on paperwork. Meters were read, shut off at Turo's, they had a small leak that needed a plumber. Interlaken Landing still will not give a key or access to the utility room for meter readings. Swartwood to look up correspondence with attorney – thought a letter was previously sent. Richardson to talk to attorney next week. Richardson, Hunt Engr's, and Flagg's, to meet again to agree on a price for land.

**Sewer:**

Normal services from Yaws and Brewers. New pump for grease pit installed, new choler(?) meter to take samples.

Brewer's lateral work done on Main St. Need them to pump out the grease trap and cone. Rebuilt injector pump (tube issue). Hunt started survey on manholes.

**Streets:**

Cut trees at Memorial Garden and gave the Garden Club the mulch needed to put in the Memorial Garden. Trenched out the power line access to the records storage unit. 4300 steering columns repaired.

Quotes on Chevy and Ford pickup. Motion by Richardson to purchase F250 4x4 S/C \$37,272.11 plus the plow, second Del Plato, carried.

**Police:**

12 calls and Court detail went without issue

**Codes:**

No report

**Treasurer:**

Balances of accounts were read

*June 30, 2021*

*Accounts receivable as of 6/30/2021*

<i>Water</i>	<i>3,451.81</i>
<i>Sewer</i>	<i>1,492.74</i>
<i>Taxes</i>	<i>76,018.17</i>

*Abstracts – July 2021*

<i>General Fund</i>	<i>12,976.40</i>
<i>Water Fund</i>	<i>1,975.41</i>
<i>Sewer Fund</i>	<i>5,9634.51</i>
<i>Safe Routes</i>	<i>0</i>

<i>Water Tank</i>	<i>0</i>
<i>Sewer Proj.</i>	<i>1,053.73</i>

Budget Modification

NONE

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

**Old Business:**

Bridge NY – grant application has been submitted-waiting to hear back.

Harassment training July 20, 2021 10:00 am Village Hall.

Del Plato inquired on the water system map by Michelle Henry. Richardson indicated Del Plato to reach out to her to see what she needs to complete. Ahouse can assist if needed.

**New Business:**

Richardson was contacted by property owner adjacent to a 50x50 village vacant lot. Richardson discussed with attorney. Need to know how the village came to own it and are there restrictions.

**Additional Comments:**

Mrs. Inez Darling wrote a letter to the board regarding a neighboring vacant home. Would like to see improvements to it.

**Adjournment:** Motion by Richardson to adjourn at 8:16 pm, 2<sup>nd</sup> Del Plato, carried.

Respectfully,  
Nancy Swartwood  
Clerk/Treasurer  
July 8, 2021