

Minutes of the Interlaken Village Board of Trustees Regular Meeting held on Thursday, February 13, 2025

Members Present: Mayor Richardson, Trustees Garcia and Pepper

Members Excused: Trustees Kempf and Del Plato

Others Present: DPW Supervisor Ahouse, Police Chief Dwello and Clerk/Treasurer Swartwood

Public Present: P Stannard online

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

Approval of Minutes: Pepper motioned, Garcia second, carried.

Public to be heard: NONE

Library:

Richardson working with the library in getting a NYSEG bill to show in the grant application for the EV Charging Station. Details will be discussed if we should receive the grant.

Fire:

There were 23 calls for January.

In regards to the Ovid fire – Chief thanked everyone involved – severe weather conditions causing freezing of equipment and turnout gear. More turnout gear is recommended, a transport vehicle is needed. Would like a sit-down with Mayor and fire commissioner to discuss the needs of the department.

503 water leaks approx. \$3000.00 in repairs

504 will need a fuel pick up pump soon, not sure of cost

Would like 30,000.00 in truck payments (2) to be placed in Capital Fire Equip fund for future payments

2 members taking basic firefighter; two new members-motion Richardson to accept Dana Belcher and Karen Hass, second Garcia, carried

March 29, 2025 annual banquet – April 13, 2025 chicken bbq

New fire house – 1 buy land (M. Betzler) 2 retain a capable grant writer. Garcia inquired about land at the sewer plant area – not ideal location

Regarding EV charging stations – Firehouse Apparatus sells the only foam that works on EV fires. Shelf life approx. 10 years.

Water:

Aided Hector water leak, loaned ball joint repair clamp

Assisted Ovid with shut offs, watermain repair and leaks.

Watermain repair on 4" line near Pritchard's

Looking for easements on main transmission lines prior attorney did not complete the process.

Working with Don Ballway (Aquastore) and Verizon to lower data needed.

T VanNederynen attended water class

Mixer down, no word from Aquastore

Paperwork to Hunt EAS, monthly reporting submitted

Sewer:

Meeting with Hunt EAS / Yaws go over plans before bidding starts
Grease trap frozen – thawed out for pumping to continue
Customer plugged line on Orchard – opened / inspected our lines
Normal pumping and testing by Brewers and Yaws

Streets:

Took down Christmas lights / replace flags, assisted Ovid with theirs
Plowing light snow often – treating sidewalks/parking lots. Town is low on salt, hence the cinders for streets.
Barn door at gas pumps frozen. New chains for dump truck tailgate. Cleaned tools / washed trucks / moved snow piles.
NYSDOT survey complete and filed. Hauled 5-6 loads of stone.
Would like to start looking for tractors again

Police:

251 calls for service. 22 traffic citations were issued. Monthly report to DCJS.
Sexual offense evidence kit submitted to DCJS
Court detail was conducted without incident.
FLLEA; Stop DWI; 911 Communications meetings attended
401 had radiator leak – repaired
Flex Spillman issues – waiting on Seneca Co. to repair
Upfitting on vehicles continues. Ordering signal equipment form Axon for vehicles.
Waterloo PD has 7 tasers / accessories for \$2000.00 Motion by Pepper to purchase, second Garcia, carried.
Continue working on village ordinances

Treasurer:

Balances of accounts read.

Budget Modifications -- ARPA

Mechanic St Railing

DR HC 9901.9 2400.00
CR HC 200 [2400.00]
DR A200 2400.00
CR A5031 [2400.00]
DR A5031 2400.00
CR A5410.6 [2400.00]

IFD Turnout Gear

DR HC 9901.9 9285.00
CR HC 200 [9285.00]
DR A 200 9285.00
CR A 5031 [9285.00]
DR A 5031 9285.00 CR A3410.2 [9285.00]

IPD Car Cage (1)

DR HC 9901.9	4424.00
CR HC 200	[4424.00]
DR A 200	4424.00
CR A5031	[4424.00]
DR A5031	4424.00
CR A3120.2	[4424.00]

Motion by Richardson to approve BM, second Garcia carried.

Approval of Bills:

Motion by Garcia, second Richardson to pay signed vouchers in: General Fund (#234-273 \$50,965.26) Water Fund (#65-76 \$5,795.16) Sewer Fund (#49-57 \$4,679.12) Water Project (#3 \$330.40) Sewer Project (#15-16 \$3,267.03) carried.

Old Business:

Easements – 1988 watermain installation easements – then Village attorney did not file them
Propane Tanks – hold off until spring
IT department recommendations for new computers – HOLD March meeting
Tunison Road – no movement
Mass Notification – Motion Garcia, second Pepper to go with TextMyGov for emergency notifications

New Business:

CPA Audit – all documents signed and to be returned
Trash Bid – specifications approved legal notice to FL Times bid opening 3/13/25
Local Laws 1-3 2025 legal notices to FL Times for Public Hearing 3/13/25
Motion by Richardson, second Garcia to approve Electronic Records Policy
Motion by Richardson, second Pepper to approve Joan Hull as an alternate election inspector (if needed)
NYS DOL any/all contractors performing work for municipalities must be approved and on the Bureau of Public Work & Prevailing Wage Enforcement. <https://data.ny.gov/government-finance/contractor-registry-certificate/i4jv-zkey/data.preview>
The village must look up contractors/subcontractors to see if they are approved. A copy of the information from NYSDOL representatives were emailed to Hunt EAS so they are aware for upcoming project bidding.
5-year plan needs updating

Adjournment:

Garcia motioned, Pepper second to adjourn at 7:45 pm, carried.

Respectfully,
Nancy Swartwood
Clerk Treasurer

