

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday November 12, 2020 in the Village Hall and via Go-to-Meetings

MEMBERS PRESENT: Mayor Richardson; Trustees: Pepper. Trustees via go to meeting Kempf, Barr

MEMBERS EXCUSED: Trustee Del Plato

OTHERS PRESENT: Clerk Treasurer Swartwood, Chief Anderson, Code Enforcement Jay, Officer Deal. via Go-to-meetings DPW Super. Ahouse, Jim Borden, Fire Chief

PUBLIC PRESENT: None

Mayor Richardson called the meeting to order at 6:30 pm

APPROVAL OF MINUTES: Motion made by Barr to approve October 8, 2020 minutes 2nd Richardson, carried.

Public to be Heard: None

Library: No report from Director. DPW-Leaf cleanup. Mayor Richardson inquiring on the driveway grant status.

Fire:

12 calls for month of October we are at 121 for the year.

503 had an air leak and was repaired.

504 has an issue with back up camera was looked at part ordered.

Ordered 2 hand held lights for traffic control if guys like them, I will order more so we have 2 on each truck \$35.00 each it is a scary situation out on the roads at night hope this will help it is a situation we are trying to improve.

I am going to have the wheels on 502 powder coated at around \$70.00 each we need to take the chrome wheel covers off because every time we get off road with it, we have issues with tires leaking air because of them this will cure this problem.

Ladder testing – all passed.

CBA certified – all up to date

502 – Town of Covert going to borrow jacks to take off tires on their equipment

Mayor Richardson commented that one fire hydrant was replaced on Main St.

Mayor Richardson indicated Hunt Engineers would like to take you to two fire houses to look at. J Borden found old blueprints. Financing available to add to the existing building

We will be doing Christmas tree sales again this year DEC 12th and 13th at evergreen acers on Bergen Beach rd. Gary Hunts

Water:

- : BSM made repairs to water plant, they cut out and jackhammered the floor, they air dug to the bottom elbows, chipped away concrete at elbows, replaced one pipe and put stainless steel all thread restraint's from the fitting below ground through the floor to the fitting above the floor, back filled with # 1 stone and re poured the floor, we wet cured the concrete floor for 7 days for strength,
- : bacteria sample came back positive for coliform, so in accordance with subpart 5 of the sanitary code we resampled the next day, 1 upstream one downstream and one at the original sample location for a total of 3 resamples, all came back negative for bacteria
- : cleaned the water plant as there was a lot of dust and overspray for construction
- : BSM installed the surge anticipator valve, but the valve did not operate correctly, Clay Valve will be installing the correct actuator next week
- : replaced hydrant on main street across from orchard street, would like to thank the town and village of Ovid for their assistance
- : shut water off at historical museum and carnival grounds & pavilion
- : priced new door handles and lock set for water plant, approximately \$700-\$800 through ace locks in Ithaca – Kempf inquired on model number/specifications on ace locks? – W Ahouse reply no. Barr inquired if key lock? W Ahouse reply yes
- : toured the Sodus water plant with me from hunts to see how the trident system works
- : Mai is setting up a conference with state health dept. to discuss our intake and filtration system and concerns about stream discharge around Interlaken Beach
- Mayor Richardson mentioned a complaint on rusty water on South end “water has to run 15-20 minutes to clear” Kempf suggested a filtration system at that residence.

Sewer:

- : heat has been fixed and has been working for the past few weeks
- : cleaned control room at sewer plant
- : started winterizing control room
- : normal sampling and operation from Yaws
- : normal pumping from Brewer’s Septic
- : met with Hunts, they are looking for additional funding for our sewer project – CDBG grants

Streets:

- : John Deere 4300 is back in service after Interlaken Equipment replaced the hydraulic valve \$1700.00. 4300 is approximately 20 years old.
- : took load of tires to Seneca Meadows and I am working on a tv and monitor recycling program with them
- : got leaf vac working and used it to collect leaves of main street and at library
- : a lot of leaf cleans up around village
- : marked out new cross walks at Railroad Ave. and Prospect Street
- : repaired road edge on Railroad Ave
- : Hunts looked at culvert on Mechanic Street
- : would like permission to buy new power tool kit \$500-\$700 either Milwaukee and DeWalt – Motion by Pepper to purchase (seeking 3 prices), second Barr, carried.

Mayor Richardson inquired about the grinding – W Ahouse we are getting pushed back on the schedule

Snow on Prospect/Railroad – maybe we can remove it like we do for Main St.

W Ahouse will have prices on new pickup in December

Mayor Richardson indicated that the sidewalks are done, NYS addressing a few items

Police:

Snow removal season is upon us.

All way stops signs for Railroad/Prospect intersection – W Ahouse indicated that they were ordered.

Court detail is going well, no issues

Jason Deal appointed 10/16/2020 by Mayor Richardson – need board approval. Motion by J Pepper to hire Deal, second C Kempf, carried.

Codes:

New policy on code enforcement is in the drop box, seeking additions/removals to finalize the SOP.

K Barr inquired about winter parking – notice was in the Shopper, N Swartwood will run another block ad.

Treasurer:

Accounts receivable as of 10/31/2020

Water	26,256.23
Sewer	13,672.51
Taxes	12,920.49

Abstracts

General Fund	48,719.27
Water Fund	32,927.33
Sewer Fund	4,894.17
Safe Routes	23,810.85
Water Tank	
Sewer Proj.	

Budget Modification November 12, 2020

DR A2655	15.00
CR A1990.4	[15.00]
Additional revenue received minor sales	

DR F2144	25.00
CR F1990.4	[25.00]
Additional revenue received water svc chg.	

Motion made by Richardson to approve budget modifications, second Pepper, carried.

Approval of Bills: Motion by Barr, 2nd Pepper, carried.

Old Business:

Sewer Project – need additional funding Hunt Engineers think a CDBG grant.

Phase 2 Water Project – not bidding until approximately May 2021.

FEMA – Well Head – Chuck Franzese is putting in more hours at Hunt Engineers and is working on this project. W Ahouse and C Franzese has started the application process.

NYSEG – LED lighting – still waiting on them to start.

School crossing lights are not working properly, Trish Richardson, Crossing Guard, called

Waterloo DOT – a work order has been put in.

Dollar General – Mayor Richardson indicated that we are under budget on the sidewalk project – maybe we can use the remaining funds to help with cost of installing sidewalk from R White's house to the store.

New Business:

Fisher Associates submitted change order for asphalt on Railroad – Motion Kempf to approve, second Barr, carried.

Gov. Cuomo put in place a moratorium to withhold penalties on late utility bills and no shut offs on unpaid accounts until March 2021. This moratorium does not exclude paying utility bills.

Motion by Richardson to give credit back to customers who were charged a late fee for the past two quarters (June and September), second Kempf, carried.

Motion by Richardson to accept CPA independent audit report for 5/31/2020, second Pepper, carried.

Former Marion property on Cayuga Street – unpaid taxes due to closing attorney error – Mayor Richardson indicated a certified letter to attorney for payment.

Additional Comments:

W Ahouse to order a new fire hydrant

N Swartwood to place a mask order from Patriot Medical Devices (an American made company)

Adjournment: Motion by Pepper to adjourn at 7:22 pm, 2nd Barr, carried.

Respectfully,

Nancy Swartwood

Clerk/Treasurer

November 12, 2020