

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, March 14, 2019 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor Rich Richardson, Trustees Chris Kempf, Keith Jay, Bill McGuire, Tony Del Plato.

MEMBERS EXCUSED: None

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Elisia Panipinto, Police Officer; Wes Ahouse DPW Supervisor; Jim Borden, Fire Chief; Diane Bassette-Nelson, Deputy Clerk-Treasurer.

PUBLIC: Jean Jay, Joe Pepper

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

APPROVAL OF MINUTES: Motion Bill McGuire, second by Keith Jay to approve the minutes of February 14 and February 21, 2019, carried.

PUBLIC TO BE HEARD: None

COMMITTEE REPORTS:

Library Rich read the report submitted by Chelsea Hastings.

Need to have insulation blown into the attic space.

Wes is getting prices for new shutters on the building

Wes and Tom worked on removing tree damage

Need to review options for additional lighting at the library

Fire Keith: training, banquet on the 30th.

Need to review need for a new roof on the building.

Fill the fire trucks from the DPW tanks so the DPW will be drained.

Water report

Wes: possibility of leak on the lake line. Could be check valve.

Annual water quality report, will be certified and returned

Worked on electrical at the back up well/pump at the lake.

UFPO on West Ave for the tower project

Finishing the contracts for the tower site.

Verbal agreement on hooking water to Glenn Boyes

Data failure on the system, has been repaired.

Sewer

Wes: monthly pumping, reports done, trouble with heat, went out twice during the cold snap. The building heater is aged and corroded, needs to be replaced.

Rich reported: He is talking with Lodi regarding combined sewer service. There are inter-municipal grants available which could benefit both locations.

Streets Wes:

\$45 to 50K for box culvert, \$7-8K with plastic piping (48" piping) for Clinton St. culvert

Water run-off corner Knight and Mechanic St. looking at possible solutions

NYSEG has replaced lights and working on others. Mark them with yellow tape. Chris has contact information.

Prices for auction vs trade for new equipment. Nancy has also gotten banking quotes.

Will be painting the curb in front of the library.

Painting of the village signs being done by Joe Borst at a cost of \$300 each.

Chris has talked with AWS about arriving in village well before 8:00 am, notice on the News and Notes about getting trash out by 7:00 am.

Police report given by Officer Panipinto.

NEED to get copy of report as written

10 local law violations, question what that meant

Treasurer January and February treasurer's report were read aloud.

Mailed out 48 late notices 2/21/19

Total penalty:

Water 737.04

Sewer 357.16

23 Shut off notices mailed out 3/7/19 shut off date 3/18/19

Accounts receivable as of Feb 28, 2019

Water 8,829.91

Sewer 4,981.99

Taxes relevy sent to Seneca Co. Real Property s/b receiving \$ in April

Abstracts

General Fund 10,821.87

Water Fund 3,120.82
 Sewer Fund 2,745.00

Alicia from FEMA was here 2/21 assisting in utilizing the portal. Printed out exactly what is needed to be uploaded for each project. She was a great help!

Received 6,000.00 from grant for pagers (IFD)

Budget Modification	Motion	Second
Dr A1170 417.02 Cr A1990.4 [417.02] Record additional franchise tax	CK	BM
Dr A2401 1.79 Cr A1990.4 [1.79] Record additional interest earned	CK	BM
Dr A2680 1,141.20 Cr A1990.4 [1,141.20] Record additional insurance claims received	CK	BM
Dr A2701 3,012.00 Cr A1990.4 [3,012.00] Record unexpected refund prior yrs. Expenditure	CK	BM
Dr A1620.44 741.20 Cr A1990.4 [741.20] Adjust addt'l. ins. Claim (bldg. MVA)	CK	BM
Dr A1589.1 6,000.00 Cr A3410.2 [6,000.00] Record grant funds received for pagers	CK	BM
Dr F2148 213.45 Cr F1990.4 [213.45] Record additional penalty earned	KJ	TDP
Dr F8340.5 1,940.53 (engineering0 Cr F8340.2 [1,940.53] Overspent T&D equip.	KJ	TDP
Dr G2128 137.61 Cr G1990.4 [137.61] Record additional interest earned	BM	KJ
Dr G1990.4 219.80 Cr G8110.4 [219.80] Overspent admin. contractual	BM	KJ

All Carried

Approval of bills motion by Tony Del Plato, second by Bill McGuire to approve the bills, carried.

Old Business:

Motion by Keith Jay second by Rich Richardson to adopted the following revised Fire Dept. resolution:

The Village of Interlaken, Authority Having Jurisdiction (AHJ) acknowledges that volunteer firefighters are theoretically available 24 hours a day (within their response area) with no assigned shifts. This results in the line between "on duty", "off duty" and "emergency service" becoming blurred.

In addition to the duties and activities described in subdivision one of section five of the volunteer firefighters' benefit law, the Village of Interlaken resolves to define the following.

Where as it is not unusual for volunteer firefighter(s) to witness an emergency while in the area regularly served by the fire company or fire department and to call in (directly or through a third-party request) to a dispatching center and after the call in or request for a call in there is a reasonable expectation that agencies have been or will be dispatched. Based on that expectation, the firefighter may initiate assistance, providing it's within their scope of training, department's procedures and is safe to proceed. Actions taken in the manner described is not classified as "self-dispatching" by the volunteer firefighter(s). The volunteer firefighter(s) becomes "on duty" from the moment the dispatching center call in (directly or through a third party) was initiation.

Whenever a volunteer fireman is within this state, but outside the area regularly served by their fire company or fire department and has knowledge of a fire or other emergency to call in (directly or through a third-party request) to a dispatching center reporting the emergency. After the call in or request for a call in there is a reasonable expectation that agencies have been or will be dispatched. Based on that expectation, the firefighter may initiate assistance, providing it's within their scope of training, department's procedures and is safe to proceed.

The volunteer fireman shall report to the officer in command offering their services to assist such fire company or fire department. After his services are so accepted, the volunteer fireman shall then be entitled to all powers, rights, privileges and immunities granted by law to volunteer firemen during the time such services are rendered, in the same manner and to the same extent as if he were a volunteer member of the fire company or fire department which he is assist. If services are not accepted the volunteer fireman shall stand down from any additional assistance.

Procurement policy to be discussed on March 21st.

Additional Street lights out: see above

New Business:

Motion by Rich Richardson second by Chris Kempf for the following resolution, Jay, Del Plato, Richard and Kempf approve, McGuire nay.

Whereas the Village of Interlaken Board of Trustees supports the right of each resident to clean air and water; and

Whereas communities in NYS like Hoosick Falls, Long Island and Newburgh, along with many other communities throughout the United States like Flint, Michigan have suffered poisoned water systems caused by malfeasance or other corrupt decisions by either government and/or private interests; and

Whereas the Village of Interlaken, Seneca County, has a municipal water system that provides clean and healthy water to those in the system; Now therefore be it

RESOLVED that the Interlaken Village Board does hereby support a New York Environmental Bill of Rights Amendment, Assembly Bill 2064 and Senate Bill 2072, amending Article 1, the Bill of Rights, of the New York State Constitution to insert a new Section 19, recognizing the inalienable and self-executing right of all New Yorkers to clean water, clean air, and a healthful environment.

Bill McGuire read a statement for consideration regarding this resolution and other matters.

Proposal by Hubbard Heating and Plumbing for electrical service and mini-spilt heating and cooling system. To be further discussed at the March 21st meeting.

Select firm for Safe Routes to School: Motion by Bill McGuire second by Tony Del Plato to use Fischer Associates for the project. Carried

E&V Energy Propane: they have offered a \$.02 discount on the state bid, motion to approve Tony Del Plato, Bill McGuire.

March 21st, 6:00 special meeting including budget workshop.

No update to date on the survey for the grant.

Next regular meeting will be April 11, 2019

Additional comment

ADJOURNMENT: Motion by Keith Jay at 8:10 pm seconded by Chris Kempf, carried.

Respectfully submitted,
Diane Bassette Nelson
Deputy Clerk