Minutes of the Interlaken Village Board of Trustees Regular Meeting held on Thursday, December 12, 2024 at the Masonic Hall.

Members Present: Mayor Richardson, Trustees Del Plato, Garcia and Pepper

Members Excused: Trustee Kempf

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

Public Present: NONE

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

**Approval of Minutes:** Garcia motioned, Del Plato second, carried.

Public to be heard: NONE

#### Library:

Fire alarm inspection was done on December 12, 2024

#### Fire:

There were 12 calls for November. November seen many fires.

Air pack grant has been submitter

3 sets of turn out gear ordered. Helmets and boots to ordered after first of new year.

New truck cab and chassis should arrive in the first quarter of 2025.

Christmas tree sales will be 12/14 & 12/15 at Gary Hunt's also available wreaths

Ben Hertzler, Brittney Phillips and Melvin Swarey have completed basic firefighting class. Ben was top of the class. Great job by all.

Electric upgrade has been completed upstairs. Cost of repairs \$2478.32 and so far, this year the department has spent 4033.32 in repairs. Monies came from fund raising money.

Seneca Co Christmas Caravan is 12/21 – we will have at least one truck participating.

If the van is still available, the department is interested in getting it. Richardson van is 10k with 74k miles on it.

#### Water:

Dug and repaired small leak on Interlaken Beach Road.

County and State Dept. of Health were here 11/19/24. State confirmed they do have our plans for the final approval. They (state) don't believe they are the sole hold-up on the project.

Del Plato inquired on status of project. Richarson said project should be out to bid in February. Wrote new safety procedure. Working on Ross / Main valves at water plant.

Visited 5 customers water lines – they were all copper in the basement wall. Winterized hydrants. Class in Canandaigua for terrorism and pump sizes.

Took samples to Micro Bac for PFOAS testing. Monthly reports to DOH. Rebuilt Ross valve. Spoke to Aquastore about the mixer in water tank-not working. Aquastore sent trouble shooting guide, but looks like pump burned up.

Shut off service on Geneva St, owner making repairs. EJP assisted locating leak at well area – free of charge. Assisted with digging up and repairing the blow off valve.

Replaced reader and outside reader at Interlaken Landing. Repaired eyewash station.

#### Sewer:

Heat working well. Yaws and Brewer's normal operations and pumping.

Village awarded CDBG grant for 2 million. Richardson said EFC will allow to purchase the drying beds with CDBG funds.

#### Streets:

Leaf vacuum repaired, cleaned leaves at Library. Winterized the Farmer's Museum. Ovid let us use their dump truck while ours was being repaired. J Jacot determined and repaired our dump truck, it was skipping – turn out to be a stuck fuel injector which was dumping fuel in the cylinder all the time. Only minor damage to motor. Compression is slightly low, but is in tolerance.

Railing on Mechanic has been installed; cost was 200.00 under quote. Fixed potholes. Removed brush hog off 4300. Oil/filter changed on 4300. Oil/filter on dump changed.

#### Police:

161 calls for service. 21 traffic citations were issued. Monthly report to DCJS. Annual validation for the department has been complete and submitted to DCJS.

Court detail was conducted without incident. Partial order of uniforms came in at Lewis Uniform.

New police cars have arrived at T&D Fleet. One new police partition is ready to be ordered. Radar units have been taken to T&D Fleet for installation

FOIL request completed for Sen. Co. DHS. Working on codes with village attorney. Discussions with Mayor, myself and vendors for technology grant fund purchases. Richardson stated Chief should decide what equipment he needs / priority with the grant funds.

#### Treasurer:

Balances of accounts read.

DR A9730.6 27.36

CR A9730.7 [27.36]

Offset debt svc principal w/interest DR A2771 2925.12 bal stop DWI additional monies CR A3120.14 patrol wages

Motion by Richardson to approve BM, second Garcia, carried.

## Other items:

RedOne price quote 1500.00 3 years.

CivicReady – mass notification sent in a quote for 2925.00 for 2 years.

TABLED Richardson wants to know what South Seneca School uses

Motion by Richardson to move 13,276.20 set aside for new fire truck cab and chassis to be moved into the capital fire equipment reserve, second Del Plato, carried.

Motion by Richardson to raise 2025 health insurance up by 2,988.00, second Garcia, carried.

# **Approval of Bills:**

Motion by Garcia, second Pepper to pay signed vouchers in: General Fund (#177-208 \$145335.91) Water Fund (#51-59 \$6,523.32) Sewer Fund (#37-42 \$4,299.24) carried.

## **Old Business:**

Tunison Road – moving ahead Fixed electric rate – TABLED to January-Richardson wants to speak with them.

## **New Business:**

## Adjournment:

Pepper motioned, Richardson second to adjourn at 7:07 pm, carried.

Respectfully, Nancy Swartwood Clerk Treasurer