

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday June 15, 2017 at the Village Hall on Main Street, Interlaken, NY.

The meeting was called to order at 7:00 pm by Mayor Richardson with the Pledge of Allegiance,
MEMBERS PRESENT: Mayor Rich Richardson, Trustees, Chris Kempf, Tony DelPlato, Keith Jay, Bill Maguire

MEMBERS EXCUSED: None

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Aneta Glover, reporter; Jim Borden, Fire Chief; Wes Ahouse DPW Supervisor. Public: Mike Reynolds, Linda Blossom, Kristen Montana, Village Atty. Garwood, Atty. Lama and Atty. Foster.

APPROVAL OF MINUTES: A motion was made by Bill McGuire and seconded by Keith Jay to approve the minutes of the May 11, 2017 meeting. Motion approved unanimously. Also May 25, 2017 Keith, Bill, carried.

Public.

Kristy Montana, Summer Rec Director Program begins on July 5th asking businesses and organization for donation of time is ok, request for donation of funds should go through Village. Boxes are welcome, Bill has boxes. The church has space to store them. Keith has water jugs that can be used. Wes's daughter Madison is interested. Bill also has 14-year-old granddaughter who may be interested. Talk with Nancy.

Motion by Bill, second by Keith to move into executive session for a litigation matter at 7:06 pm.

Motion by Chris, second by Tony to return to the regular board meeting 7:58 pm.

PUBLIC TO BE HEARD:

Dave Garwood giving the paperwork to move from tax bill garbage to per unit. Thanked him for staying.

Linda Blossom: could there be multi-use water bottles rather than single use water bottles.

COMMITTEE REPORTS:

Library report submitted to the clerk Tony retired from Cornell Libraries, interested in finding out about volunteering for the library board.

See also Chelsea's report. They are doing a movie once month, PA speaker and blow up screen.

Fire Trucks are scheduled for pump test, Jim going to chief's show
Vincent Joslin is a new member, former EMT

No Ovid burndown burned the brush at the cemetery this past Tuesday.

Did a bar-b-q for the 9th grade.

Training is continuing.

Water report given by Tony. Thanked Wes and Rich for the tour of the facilities.

Still reading and learning.

Meeting with Chuck Franzese to discuss the grant application due June 23rd.

Wes looking for approval to replace vs rebuilding the pump. Have two prices to replace motor \$5057, vs Esterbrook new pump installed with one-year warranty \$5,466.

Leak in transmission line. Pin hole leak in top of pipe. It may be bad castings, hydrogen pinholes, in forming the pipe there may be a bubble.

We do not have erosion issues so anti-lead treatment is not needed.

Question on power transmission lines effecting lines

Raised the curb box at Taylor

Waiting to hear from Pine Tree farms on when they want to begin their work

Attended class and received 14 credit hours, and good classes.

Sewer No sewer issues.

Wes looked at another backhoe. Cat and John Deere backhoes to test side-by-side.

Sewer normal maintenance and cleaning, given Hunt Engineers numbers needed. Grant paperwork submitted, need in-kind service billing, so we can be paid.

Will begin sampling again within the month or so.

Streets by Wes, normal trimming, mowing, trimmed up abandoned properties. Bills will be sent to the homeowners.

County Board approved putting Theatre building out to bid to demo

We can use some of the CHIPS money for culvert repair on Seneca Street.

Equipment: new weed and leaf blower, Stihl from Mast Saw Shop.

Zero turn repair, pick-up repair.

Wes & Tom did a lot of work for Olde Home Days, put steel plates over open grates. Thank you to Jeff at town for help with Old Home Day items

Police

Leon shared his monthly report.

Has interviewed Seth Worrell, also suggest sponsoring Seth to police academy, also SRO school, can pay for out of school contract. Seth is willing to sign a contract for two-year commitment for special events. Family is covering expense for academy. He can do everything except carry a gun. Academy is 28 weeks.

Motion by Chris second by Keith to hire Seth Worrell for Brad Covert's position.

Inventory with Mayor and Leon will be happening when school is done.

Meeting on Monday to meet with Sherriff Luce to work through issues and find common ground.

Contract has been revised, if it can be looked at and move forward.

Treasurer Balances in all accounts were reported.

All Budget Modifications are attached at end of these minutes

Yearend Budget modifications motion by Keith Jay second by Tony carried

Budget Modification to record posting error, motion by Chris, second by Bill, carried.

2017-18 modification to record PILOT funds from Seneca Co., IDA for the following:

Hipshot \$1903.08 and Pine Tree Farms \$752.22 motion by Keith, second by Tony, carried.

2017-18 Budget Modification for the tax software program from contingency motion by Bill, second by Chris, carried.

Approval of bills

Motion by Chris, second by Tony to pay the bills, carried.

Old Business:

Arbor Day. Bank has no plans for sidewalk work and unclear on future plans. Talk with library and school.

Taxes have been mailed

Shared Services Agreement

Code Workshop Dates need input from Village Attorney Code after workshop on July 6th at 6 pm

New Business:

A new door for the meeting room, Bill has gotten prices, \$1,200 new, or used for \$800, \$400 to install, after we do the rough opening. Also pouring additional ramp, also light fixture. Wes feels they can do the heating work.

Also replacing the ceiling tiles, new LED fuses new electrical panel rather than fuses.

Motion by Keith second by Tony to have a cap of \$4,000 for building improvements.

Motion by Tony second by Keith to approve purchase new pump and retain older one that can refurbish.

Sign for out front, can we get it solar power. Try for a STEPs grant to get sign. Also, check on a live line with power panel upgrade. If that is done concerns for parking and access.

Standard Work Day for NYS Retirement for the Clerk – Treasurer position to be an 8 hour day motion by Tony second by Bill to adopt.

Aneta wondered about a mural on the old Minor hardware building.

LED lighting Bill has reinitiated contact with NYSEG, meeting next week. Trying to move forward with Green options for the village.

24/7 lights on property do they also have to put up a shield to prevent light into others yards.

Noise levels at 90 decibels, concerns with neighbors.

Speeders in the village, additional time for

ADJOURNMENT: A motion was made by Bill and seconded by Tony to adjourn the meeting at 9:10 pm. Motion approved unanimously

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk