

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday September 8, 2016 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Chris Kempf, Rich Richardson, Keith Jay, Bill Maguire

MEMBERS EXCUSED:

OTHERS PRESENT: Nancy Swartwood, Clerk Treasurer, Leon Anderson, Chief of Police; Diane Bassette Nelson Deputy Clerk; Wes Ahouse DPW Supervisor, Aneta Glover, reporter.

Public Linda Blossom, Barry Ford, Chuck Bosman, Chuck Sumner and Sally Sumner.

Deputy Mayor Rich Richardson called the meeting to order at 7:00 pm, with the Pledge of Allegiance and the same people noted above.

APPROVAL OF MINUTES: A motion was made by Keith Jay and seconded by Bill McGuire to approve the minutes of the August 11, 2016 meeting. Fire Contracts should be 2017 Rich noted that the prayers of the board and community are with Dee and Rina Patel.

PUBLIC TO BE HEARD

Chuck Sumner: 81 Interlaken Beach Road, moving here year-round, the well is 110 feet from their septic, with their planned move hoped to build new septic field, concern that 210 is not enough. Need to work together to make living year round a possibility; to be discussed how the board can assist with this at the board workshop next week.

Joe Seamon (shared by Wes) wanting to put water on property on County Road 150.

COMMITTEE REPORTS:

A **Fire** Keith reported that Jim Borden is out on disability for several weeks.

The car show was well attended in spite of the weather.

Ovid Fire Department has invited all to attend the 911 parade at 6:00 and ceremony afterward at the Memorial near the firehouse.

Oct 20th hose testing on LeRoy Street

B **Water report given by Rich**

Old Agway hook up is done, wanted to use a tap that was not up to standard, needed a brass tap, which we have picked up and they will be paying for it.

Continuing to pump water up the creek, maintaining and slightly improved.

Continuing to have problems getting in some parts.

We were not selected this round for a grant. We can now review/learn from others so that we can improve our application for the third grant.

Had Maravic's look at well, pull pump, clean, camera, \$1,000 to do the work. It would take a crane to pull it up the 26 feet so we could look at the screens. Are there others who might be able to do the pull? Well is slowly getting better, water is not as cloudy.

Marcia Taylor is done, had to add additional piping to meet neighbor's requests.

Cleaned out the main valves. Most working better.

Relay failures at the water pump house, kicks out every few days, and has to be reset.

Fixed shut off at the old Jones house on Cayuga St, and the Jennings house on Cayuga St.

Submitted reports to county.

Tapping saddles should be supplied by the village and paid for by the new taps.

Bill looked at the wells, and can get a generator for testing. NYSEG would require new services for each well at a cost of 3,000 to 5,000 each.

Library no report

Chuck committed on the need to get more volunteers for the desk.

Chuck also noted that the library would be putting a new porch on the library using gifts given in memory of Bob Elliott. Rhea knows the board needs to see the stamped plans before they can begin building. Hoping to build over the concrete to keep the costs down.

Sewer

No issues at this time. The quantity of water going out is greater than what is coming back to the plant. 40K going out, 8 to 10K coming into the sewer system. Is it possible that the meter at the plant is out of calibration?

Manhole on Clinton street, top has shifted, road has been paved over.

Streets

Looking for update on street paving from county, crews are working toward Interlaken week of Sept 19th to 23rd. Clinton and Lake View, plus end of Knight Street to be done. We specify the material, we have requested #7, capping at 1". 3,600 to 3,800 feet total.

Police

Leon shared his monthly report.

On report tickets, warnings and complaints should not be duplicated, also not extra details.

Create a binder with the entire inventory,

Treasurer Balances in all accounts were reported.

We will have online payment for water and sewer beginning in October. A new account with a balance of \$500 has been set up.

Approval of bills

Motion by Chris Kempf, second by Bill McGuire to pay the bills, carried.

Old Business:

Village Attorney: Pinsky law \$250 per hour, billed in 6-minute increments. Can we get a representative here to discuss. Keith to contact them.

Also from Dennis Benjamin, \$150.00 per hour, he feels attorney should be at the meetings. He will be here at the October 13th meeting.

New Business:

Budget modification based on needs for the Taylor house; funds will be received motion by Keith Jay, second by Chris Kempf.

Need to correct the accounting code for the library's personnel, motion by Chris Kempf second by Keith Jay, approved.

Peter Martin from Hunt Engineer has a cost estimate for the sewer plant; cost is \$3,100, which is less than the budgeted amount. It will include topographical and will note potential for future expansion. Motion by second by to approve Hoffman Land Surveying & Geomatics to do the survey.

Water Sewer Bills to be mailed by 10/15/2016

Getting Tom into the C class that he needs, class to be held in Cortland, commute, motion by Bill and second by Keith to send Tom to the Class October 17 to 21 \$550. Approved.

Motion by Bill McGuire, second Keith Jay to move into executive session at 8:10 PM to discuss personnel matter.

Motion by Chris Kempf to return to the regular meeting at 9:30 PM Second Keith Jay

ADJOURNMENT: A motion was made by Keith Jay and seconded by Bill McGuire to adjourn the meeting at 9:35 pm. Motion approved unanimously.

Respectfully submitted,

Diane Bassette Nelson

Deputy Clerk