

Minutes of the Interlaken Village Board of Trustees meeting held on Thursday, May 9, 2019 at the Village Hall on Main Street, Interlaken, NY.

MEMBERS PRESENT: Mayor R Richardson, Trustees C Kempf, J Pepper, K Barr, T Del Plato

MEMBERS EXCUSED: None

OTHERS PRESENT: Nancy Swartwood, Clerk-Treasurer; Chief Anderson, IPD; Wes Ahouse DPW Supervisor; Jim Borden, Fire Chief; Diane Bassette-Nelson, Deputy Clerk-Treasurer.

PUBLIC: Linda Blossom, Aneta Glover, Cindy McGlaughlin, Jean Jay, Caroline Peterson,

The regular meeting opened at 7:00 pm with the Pledge of Allegiance.

APPROVAL OF MINUTES: Motion by R Richardson second by T Del Plato to approve the minutes of the April 11, 2019 meeting with corrections listed below, carried.

Trustee Del Plato correction to the April minutes:

The Village of Interlaken proclamation will honor the life and work of Rodman Serling, creator & writer of The Twilight Zone among other works. Mr. Serling and his family summered at their cottage on Cayuga Lake in Interlaken nearly every summer. His daughters continue to summer there today. He is "a permanent resident" of Interlaken at Lake View Cemetery. This fall is the 60th anniversary of The Twilight Zone on television. More details of regional events will be forthcoming.

PUBLIC TO BE HEARD: Linda Blossom asked about the feral cat issue. Law if you feed them, you own them. Discussion on getting word out for spaying cats. J Pepper will be working on this issue. Possible use of a voucher system to assist in costs.

Linda also brought up topic of Climate change, encouraging people to change habits and/or educated them. Recommendation to form committee and have information on the website. Suggestions T Del Plato and L Blossom be thinking of others who would be good on this committee. Use a post card to get information to residents about the committee and its efforts, looking for volunteers.

STEPS Workshop in the development stage.

C McGlaughlin Are there any new items relating to lawn mowing, Mayor recommended contacting the codes officer and normal process will be followed. Mayor noted that we will be working to re-write the codes and with our new attorney this will be moving forward.

COMMITTEE REPORTS:

Library: Report read by Mayor Richardson

Fire: Jim Borden reported couple maintenance issues with 501, these have been worked on.

Generator issues: need maintenance on the 15-year old generator. Motion by T Del Plato, second by K Barr to approve repairs.

Problem with overhead door, need full inspection and maintenance.

Participated in the Mock Crash event at the school on Tuesday.

One new member, Garrett Jay

8 calls for April, bar-b-q sold out in 35 minutes

Fire Company bought software for programing pagers.

Water: Design conflict with 96A water lines being discussed with DOT. Meeting being planned to resolve.

Old pump has been returned,

Lake line may be leaking again.

Two data failures with router box at the tower, may need a new router.

Attended the sexual harassment, workplace violence,

Talked with Ross Valve, pump 2 valve is dripping again. May need to have them repaired and adjusted by Ross Valve rather than our re-building.

Small hold up on the land purchase, lawyers are working on it.

We will be directionally drilling under the road.

Sewer: Contract from Yaws, there is a significant increase. Look into Wes getting the necessary licenses. Wes recommending getting additional quotes.

Plant is running well, very little problem items.

Streets: Wes: roads have been swept. The main street hole has been patched with black top.

Looking into getting the brush hauled out to be ground up, can also bring back ground materials.

Safe Routes waiting for state to get bid package out. All trees are down that need to be taken down.

Run off issues on Railroad Ave causing erosion on the lawns and driveway.

Caroline thanked board for efforts to control water at Knight and Mechanic streets.

After Olde Home Day hope to have community effort to clean out the creeks/streams.

Equipment/building: closed in the doorway, working on base work for the new ramp.

Cleaned, repaired and serviced equipment.

Hubbard's have begun work on the contracted work.

T Del Plato has information on the solar school crossing lights. Per L Anderson need to be in contact with DOT. Should be able to disconnect NYSEG with proper lights.

Police: report given by Chief Anderson.

Treasurer: Reported balances in all accounts

May 2019

Accounts receivable as of April 30, 2019

Water	24,365.39
Sewer	13,229.09
Taxes	0

Abstracts

General Fund	8,066.14
Water Fund	3,613.02
Sewer Fund	2,125.63

We are renewing the BAN for the Safe Routes to School Project. Interest is due on the first issuance of the BAN in the amount of \$14,869.15 on May 24, 2019.

I have spoken to Ted Trespasz, Bonding Attorney, he is going to do the paperwork and will have a closing with Community Bank on May 23, 2019. We are hoping for a lower interest rate (previous rate 3.55). Hope Crifo – Government Loan Manager, Community Bank – is Bank contact person.

Motion to pay the interest R Richardson and T Del Plato carried

Budget Modification

GENERAL FUND

Dr. A1130 192.23
 Cr. A1990.4 [192.23]

Record addt'l utility tax revenue

Dr. A1589 5000.00
 Cr. A3410.2 [5000.00]

Correction rcvd grant \$ for cutters in current
Year, spent funds in prior year

Dr. A2401 27.90
 Cr. A1990.4 [27.90]

Record addt'l interest revenue

Dr. 1620.4 595.25
 Cr, A1990.4 [595.25]

Overspent V Hall contractual

Dr. A3120.12 1492.99
 Cr. A1990.4 [1492.99]

Overspent SRO

Dr. A2260.2 342.00
 Cr. A3120.15 [342.00]
Record addt'l revenue – SSCS share X guard

Dr. A3120.2 209.78
 Cr. A3120.4 [209.78]
Overspent contractual

Dr. A3120.42 120.25
 Cr. A3120.22 [120.25]

Dr. A3410.2 278.68
 Cr. A3410.4 [278.68]
Overspent contractual

Motion T Del Plato 2nd J Pepper, carried

WATER FUND

Dr. F2140 688.08
 Cr. F1990.4 [688.08]
Record addt'l revenue metered sales

Dr. F2148 150.00
 Cr. F1990.4 [150.00]
Record addt'l revenue penalty (shut off fees)

Dr. F2401 6.91
 Cr. F1990.4 [6.91]
Record addt'l interest revenue

Dr. F1990.4 392.89
 Cr. F8310.4 [382.89]
Overspent admin contractual

Dr. F8320.1 2158.44
 Cr. F1990.4 [950.02]
 Cr. F8340.1 [3108.46]
Overspent labor T&D

Dr. F8320.4 1781.90
 Cr. F8340.4 [1781.90]
Overspent T&D Contractual

Dr. F8389.4 79804.94
 Cr. F8340.43 [79804.94]
Close out emergency tower repairs appropriation

Motion C Kempf 2nd K Barr, carried.

SEWER FUND

Dr. G2120.4 6253.19

Cr. G1990.4 [6253.19]
Record addt'l sewer revenue

Dr. G1990.4 853.65
Cr. G8110.4 [853.65]
Overspent admin contractual

Motion R Richardson 2nd K Barr, carried.

Approval of bills motion by T Del Plato, second by K Barr to approve the bills, carried.

Old Business:

Waiting on FEMA reports

Welcome to Interlaken two signs done by Joe Borst, he only charged for reflective materials and donated the labor.

Share manhole puller with Ovid, one found for \$1,000 (\$500 each location) to be stored at Ovid. Motion by Chris Kempf, second by T Del Plato, carried.

Equipment replacement, need to get current pricing for a new back hoe. Motion by J Pepper second by C Kempf to upgrade backhoe, with 10-year financing.

Monkmeyer response meeting scheduled for Wednesday.

Chrome Books to library motion to donate them to the library motion by T Del Plato second by K Barr, carried.

Survey need to get started on the visits, Clerk to update the lists.

New Business:

Serling Resolution Motion by T Del Plato second by K Barr to adopt resolution, carried

Things shaping up, Binghamton 3-day celebration,

Open container exception for Olde Home Day motion by C Kempf second by K Barr, carried.

Seneca Office Quote funds for desk for Clerk and filing cabinets. Motion by J Pepper, second by T Del Plato to purchase items from Seneca Office Supply, with the new file cabinet and the mobile file cabinet to be ordered by R Richardson from Amazon.

Update posting water minimum Public Hearing to be June 13th, at 6:45 pm

Storage units R Richardson is looking at a free-standing storage unit which has HVAC and needed work space.

Motion to take funds (\$7,718.42) from Capital Building to General Fund Motion by C Kempf second by K Barr to move the needed funds, carried

Year-end meeting will be May 23rd at 6:30.

Next regular meeting will be June 13, 2019 7:00 pm.

ADJOURNMENT: Motion by K Barr seconded by T Del Plato, to adjourn at 9:45 pm. carried.

Respectfully submitted,

Diane Bassette Nelson
Deputy Clerk

Village of Interlaken Resolution Celebrating Rod Serling & His Work

Whereas Rodman Serling is a native son of central New York born in Syracuse and raised in Binghamton,

Whereas Carol & Rod's daughters, Jodi & Anne Serling's great-great-grandfather, George Chapman Caldwell and his son, built the lake side cottage in 1880, in what was then Farmer Village, which became Interlaken, NY in 1904. George taught at Cornell University and Caldwell Hall was named after him,

Whereas their summer home on Cayuga Lake was Rod and Carol's honeymoon destination, Whereas Rod & Carol Serling's family vacationed at this cottage annually throughout Rod's life and continued after Rod's death in 1975, for the love of Cayuga Lake,

Whereas Serling was a military veteran serving in the Pacific Front during the Second World War and saw death every day of friend and foe as well as having been wounded in combat,

Whereas Mr. Serling was a screenwriter, playwright, television producer and narrator known for his live television dramas of the 1950s and his science fiction anthology, The Twilight Zone and in the 1960s The Night Gallery, and in the 1970s, a radio program The Zero Hour,

Whereas Mr. Serling fought advertiser interference of his stories performed on radio or television, "A Town Has Turned to Dust" and "In the Presence of Mine Enemies," are about racism and bigotry,

Whereas Mr. Serling gave his last story in 1975, "Fantasy Park," a fictional 48-hour rock concert which included the re-uniting of The Beatles, among other groups, "as the greatest live concert never held,"

Whereas Mr. Serling taught at Ithaca College from the late 1960s until his death in 1975,

Whereas Rod Serling is buried in Lake View Cemetery in the Village of Interlaken,

Let it be resolved that Mayor Richard Richardson and the Board of Trustees of the Village of Interlaken, on behalf of the citizens and residents of the village, commemorates Rodman Serling's life and work,

And let it be further resolved that the Village of Interlaken is honored to be his final resting place.

May 9, 2019