

VILLAGE OF HEUVELTON
Regular Board Meeting
Public Hearing on 2019-2020 Budget
April 10, 2019

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood; C. Basford; A. Guardino and W. Knowlton. Also in attendance were S. McConnell, DANC; T. Murray, DPW Superintendent; Charles Prior, EDR and T. Wood, HVFD Chief. Mr. Joseph Lightfoot, SLC Legislator, arrived at 6:45pm.

HVFD Report Chief Wood advised the Board that both Asst. Chiefs passed their class. The new truck should be here this month. Mayor Lashua commended the Chief on the HVFD staying within their budget for this fiscal year. Chief Wood left at 6:05pm.

Public Forum Mayor Lashua opened the public hearing on the budget at 6:01 pm. There were no comments on the budget from the public. At 6:49 pm, the public hearing on the budget was closed. Mr. Lightfoot talked about the status of funding for some programs with the passing of the state budget. The County is currently interviewing candidates for Public Defender and Emergency Services Director. The County has reached a tentative agreement with the Corrections union and will be negotiating with CSEA soon. Mr. Lightfoot left at 7:30pm.

RESOLUTION 19-026 **2019-2020 ANNUAL BUDGET ADOPTION**

Offered by Tr. Wood, seconded by Tr. Knowlton, Tr. Basford, Tr. Guardino and Mayor Lashua - Aye.

Resolution to adopt a budget for the fiscal year commencing June 1, 2019, and ending May 31, 2020, making appropriations for the conduct of Village government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE BE IT RESOLVED, that the preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the amounts stated in the column title "Adopted 2019-20" hereby are appropriated for the objects and purposes specified and the salaries and wages stated in such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2019.

Sewer/Water Mr. McConnell said that the VFD has been changed out. DANC did maintenance on the return pump. He stated that parts were needed for the pump and the Board approved the purchase as long as it doesn't exceed \$5000. The price of chlorine has gone up. Mr. McConnell left at 6:48pm. The Mayor advised the Board that the Village was able to obtain a rate of 1.99% from the Bank of Green County for the loan for the Water Tower Project.

Mr. Prior talked about the lagoon issue and that the Village will work with the DEC on a plan to get through until the sewer study is completed. The Village will do what it can to meet DEC requirements. The Mayor reviewed the sewer service agreement between Heuvelton and the City of Ogdensburg.

RESOLUTION 19-027 **CITY OF OGDENSBURG SEWER SERVICE AGREEMENT**

Offered by Tr. Guardino, seconded by Tr. Basford, Tr. Knowlton, Tr. Wood and Mayor Lashua - Aye.

Resolution to accept the Sewer Service Agreement with the City of Ogdensburg for the proposed Sewer Consolidation Project.

Mr. Prior discussed the progress on the sewer consolidation study. The DEC appears to be in favor of the consolidation. The final engineering report should be done in a couple of weeks. There will be another public information meeting on the project costs scheduled sometime in May. He also said they are looking at options for solar arrays for the Village owned property that will no longer be needed for land applying if we consolidate with Ogdensburg.

Mayor's Report Mr. Prior talked about the progress of the 100 State Street Project. The meeting with the adjacent property owners went well. The parking lot will be 6' from the property line so a variance will be required. The lawyer is working on construction easements. Lighting, fencing and signage were also discussed. Mr. Prior left at 6:49pm.

The Mayor addressed the issue of banning horses and buggies from using the lot.

RESOLUTION 19-028

MUNICIPAL PARKING LOT BAN

Offered by Tr. Guardino, seconded by Tr. Basford, T. Wood, Tr. Knowlton and Mayor Lashua - Aye.

Resolution banning the use of the municipal parking lot at 100 State Street by horses and/or horse drawn vehicles.

Mayor Lashua advised the Board that a special board meeting will be held April 22nd to discuss plans and financing for the 100 State Street Project.

She announced that the Village was awarded a \$1000 grant from the Urban Forestry Council to plant trees in the Village.

RESOLUTION 19-029

URBAN FORESTRY ARBOR DAY GRANT

Offered by Tr. Basford, seconded by Tr. Guardino, Tr. Wood, Tr. Knowlton and Mayor Lashua - Aye.

Resolution authorizing Rebecca Donnelly, as Deputy Clerk/Treasurer of The Village of Heuvelton, or such person's successor, is hereby authorized and directed to file an application for an Urban Forestry Council Arbor Day Program Community Grant in an amount not to exceed \$ 1,000 and upon approval of said request to enter into and execute a project agreement with the New York State Department of Environmental Conservation for such financial assistance to the Village of Heuvelton for the Arbor Day Community Grant.

Tr. Wood advised the Board that he has been unable to contact Mr. Martin regarding the engineering plans for the pavilion. The Board discussed reaching out to other area engineers to obtain stamped drawings so the project could proceed.

Mayor Lashua informed the Board that there is an opening on the Zoning Board and asked for suggestions for a possible replacement.

The shared service agreement with NYSDOT is up for renewal.

RESOLUTION 19-030

NYSDOT SHARED SERVICES AGREEMENT 2019

Offered by Tr. Knowlton, seconded by Tr. Wood, Tr. Basford, Tr. Guardino and Mayor Lashua - Aye.

This agreement, dated April 10, 2019 between the People of the State of New York, hereinafter referred to as "State" or "NYSDOT" and the Village of Heuvelton, New York, hereinafter referred to as "Municipality." Pursuant to Section 99-r of the General Municipal Law, the State and the Municipality wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources. Shared services shall mean any service provided by one party (Provider) to another party (Recipient). The State and the Municipality agree to share services as follows:

1. **Description and Cost of Services, Materials or Equipment to be shared: Provide details of the services, materials or equipment to be shared in the attached standard schedule A. The total amount of the agreement shall not exceed ten thousand dollars (\$10,000.00). If applicable, indicate that the return exchange will be determined at a later date.**
2. **The Provider's employees shall remain under full supervision and control of the Provider. The parties shall remain fully responsible for their own employees for all matters, including but not limited to, salary, insurance, benefits and Workers Compensation.**
3. **If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the Recipient's use, the Recipient shall be responsible for such repairs.**
4. **The Municipality agrees to defend and indemnify the State for any and all claims arising out of the Municipality's acts or omissions under this Agreement. Subject to availability of lawful appropriations and consistent with Section 8 of the State Court of Claims Act, the State shall hold the Municipality harmless from and indemnify it for any final judgment of a court of competent jurisdiction to the extent attributable to the negligence of the State or of their officers or employees when acting in the course and scope of their employment.**
5. **The term of this Agreement shall be for two (2)___ or four (4) X years from April 10, 2019 to April 10, 2023. The parties will endeavor to provide no less than thirty (30) days' notice of its intent to extend the Agreement. Either party may revoke this Agreement, by providing sixty (60) days written notice of such revocation. Upon revocation, any outstanding obligations of the parties must be satisfied within thirty (30) days of the date of such revocation.**

SCHEDULE A

NYSDOT

Description of ___ services, ____, materials, or ___ equipment to be shared:

Emergencies Services for Undeclared Emergencies to be Determined

Estimated Cost/Value of ___ services, ____, materials, or ___ equipment:

To Be Determined

Total NYSDOT Cost/Value: _____

MUNICIPALITY

Description of X services, X__, materials, or X equipment to be shared:

To Be Determined

Estimated Cost/Value of ___ services, ____, materials, or ___ equipment:

To Be Determined

Total MUNICIPALITY Cost/Value: _____

Streets/Sidewalks Mr. Murray updated the Board on the sinkhole issue in front of the fire department. He checked the Village sewer lines and all is fine. The hole appears to have spread to the other side of Route 812. This is the NYSDOT's responsibility to repair.

There was a water main break, due to frost and rocks around pipe, on Annette Street a couple of weeks ago.

The crew is repairing potholes and cleaning sand off the Villages streets. They will begin street sweeping soon.

Brush pick up will be from April 16th thru May 16th.

He has contacted Mr. Pierce from Royal Acres regarding the contract renewal. No date for a meeting has been set yet.

He is waiting on the letter from DEC to begin land applying.

Paving this summer will be the Village portion of the Irish Settlement Road and a section of Washington Street to the Horseshoe Road.

RESOLUTION 19-031

APPROVAL OF MINUTES

Offered by Tr. Basford, seconded by Tr. Knowlton. Tr. Wood, Tr. Guardino and Mayor Lashua - Aye.

Resolution to accept the minutes of the 3/13/19 meeting.

RESOLUTION 19-032

VOUCHER APPROVALS

Offered by Tr. Wood, seconded by Tr. Basford. Tr. Guardino, Tr. Knowlton and Mayor Lashua - Aye.

Approval of Vouchers

General	110-144	\$ 20,826.15
Sewer	110-144	\$ 21,550.87
Water	110-144	\$ 2,297.59
Water Project	110-144	\$ 25,010.45
EQ Project	110-144	\$ 864.50
Total		\$ 70,549.56

Other Disbursements: \$ 19,888.41

RESOLUTION 19-033

BUDGET MODIFICATIONS

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Knowlton, Tr. Basford and Mayor Lashua - Aye.

Resolution to approve the following budget modifications:

General

Increase: 14404.1	Engineer	\$ 500.00	Increase: 2770.1	Unclassified Rev.	\$11,525.06
85104.1	Comm Beaut.	\$ 11,025.06			
	Total	\$ 11,525.06			

Increase: 90508.1	Unemplymnt Ins.	\$ 58.48	Decrease: 90408.1	Workers Comp	\$276.66
90608.1	Medical Ins.	\$ 218.18			
	Total	\$ 276.66			

Sewer

Increase: 14404.2	Attorney CE	\$ 3,900.00	Decrease: 19904.2	Contingency	\$ 5,441.87
81301.2	Treatment/Disposal PS	\$ 1,541.61			
90308.2	Social Security	\$.26			
	Total	\$ 5,441.87			

Water

Increase: 83401.3 Transmission PS \$ 373.41 Decrease: 19904.3 Contingency \$ 373.41

At 7:31pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All were in agreement.

Respectfully submitted,

Michele Smithers
Village Clerk