

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**April 12, 2017**

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, A. Guardino; E. Wood; C. Basford and W. Knowlton. Also in attendance were S. McConnell, DANC; K. Feuka, C2ae and T. Murray, DPW Superintendent. M. Basford, HVFD, Chief was absent.

**HVFD Report:** A meeting will be set up with the Towns to discuss the HVFD budget contracts.

Mayor Lashua opened the public hearing on the budget at 6:00 pm. The Board discussed the budget. There were no comments on the budget from the public. At 6:55 pm, the public hearing on the budget was closed.

**RESOLUTION 17-023** **2017-2018 ANNUAL BUDGET ADOPTION**  
 Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Trs. Basford and Guardino-Aye.  
**Resolution to adopt a budget for the fiscal year commencing June 1, 2017, and ending May 31, 2018, 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 2017-18" 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, 2017.**

**Public Forum** K. Feuka, C2ae, discussed with the Board the updates for the DASNY Boat launch grant. The grant is still pending State approval. The 2008 Water Tower project specifications are being updated for 2018 construction.

**Sewer/Water** S. McConnell, DANC, reviewed with the Board the cost to purchase a reconditioned Muffin Monster (\$12,307) verses a new one (\$21, 306). Mr. Murray recommended that the Village purchase a reconditioned grinder now and another one to have on hand. Mr. McConnell informed the Board that there is a seal problem with Influent Pump # 2 at the WWTP. Mr. McConnell will get a quote on an influent pump and get back to the Board. Mr. McConnell informed the Board that a chemical will be introduced to the aeration lagoon in the next few days. The waste lagoon is full.

**RESOLUTION 17-024** **RECONDITIONED GRINDER PURCHASE**  
 Offered by Tr. Guardino, seconded by Tr. Knowlton. Mayor Lashua and Trs. Wood and Basford-Aye.  
 Resolution to purchase reconditioned grinders with a 1 year warranty for the WWTP.

**Mayor’s Report**

The Mayor discussed with the Board information on Zombie properties in New York State. At this time there are no zombie properties in the Village. Village minutes will be tabled until the May Board meeting.

**Sidewalks/Streets**

Mr. Murray informed the Board that hydrant flushing will be done the week of May 2nd. Brush pickup is to begin April 18th and the last day to put out brush will be May 22nd. The Clerk will put a notice in the newsletter about brush pickup and a notice in the paper about hydrant flushing and the Community wide garage sale June 10th. Tr. Basford asked if the Village is replacing the basketball hoops at the park near the school. Mr. Murray will check on the hoops and will also check on the property lines.

**RESOLUTION 17-025**

**VOUCHER APPROVAL**

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

**Resolution to approve vouchers as follows:**

<b>General</b>	<b>306-335</b>	<b>\$ 8,111.47</b>
<b>Water</b>	<b>306-335</b>	<b>\$ 1,224.03</b>
<b>Sewer</b>	<b>306-335</b>	<b>\$ 7,284.43</b>
<b>HVFD</b>	<b>306-335</b>	<b>\$ 528.00</b>
<b>Total</b>		<b>\$17,147.93</b>

**Other Disbursements: \$ 31,436.30**

**RESOLUTION 17-026**

**BUDGET MODIFICATIONS**

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

**Resolution to approve the following budget modification:**

**Sewer:**

**Inc. 81201.2 WWTP PS \$ 61.98**

**Dec. 19904.2 Contingency \$ 61.98**

At 6:58 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Village Clerk