

VILLAGE OF HEUVELTON
Regular Board Meeting
Public Hearing on 2023-2024 Budget
April 12, 2023

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 Trustee E. Wood, Trustee A. Guardino, and Trustee M. Hebert. Trustee C. Basford was absent. Also, in attendance were A. Spaman, DPW Supervisor, S. McConnell, DANC; and B. Bailey, HVFD Chief. J. Lightfoot, SLC Legislator arrived at 6:07.

Public Forum Mr. Lightfoot updated the Board on county matters. He left at 7:20.

RESOLUTION 23-037**PUBLIC HEARING 2023-2024 BUDGET**

Offered by Mayor Lashua, seconded by T. Guardino. All in favor.

Resolution to open the Public Hearing on the 2023-2024 Budget.

HVFD Report

There was a discussion on water chestnuts, the Fire Department is providing water and EMS. The Village would be willing to donate manpower with Village equipment again.

The Chief gave a fire department report. Mr. Bailey left at 6:27.

Sewer/Water Mr. McConnell gave a sewer and water report. The Board discussed the Solar project.

Mr. McConnell left at 6:40.

Mayor Lashua gave an update on the Sewer Project.

RESOLUTION 23-038**PAY OFF WARRANT**

Offered by T. Wood, seconded by T. Hebert. All in favor.

Resolution to pay Sewer Project expenses off warrant when EFC funds come in.

Mayor Lashua informed the Board the Village is close to closing on the Water Project.

RESOLUTION 23-039**CHANGE ORDER 4 CONTRACT 4 WATER PROJECT**

Offered by T. Guardino, seconded by T. Hebert. All in favor.

Resolution to accept change order 4 to contract 4 of the Water System Improvements project over /under.

RESOLUTION 23-040**SUBSTANTIAL COMPLETION BACKUP WELL**

Offered by T. Hebert, seconded by T. Wood. All in favor.

Resolution to accept substantial completion of the Water System Improvements project contract 4 with Mr. Grants Contracting.

Mayors Report**RESOLUTION 23-041****CLOSE PUBLIC HEARING**

Offered by T. Guardino, seconded by T. Wood. All in favor.

Resolution to close the public hearing at 7:25.

RESOLUTION 23-042

2023-2024 ANNUAL BUDGET ADOPTION

Offered by Mayor Lashua, seconded by T. Hebert. All in favor.

Resolution to adopt a budget for the fiscal year commencing June 1, 2023 and ending May 31, 2024, 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 2023-24" 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, 2023.

The Board discussed the pavilion. Mayor Lashua informed the Board the Village did not receive extra funding for the bathrooms at the pavilion. The Board discussed tree locations around the Village. The Christmas tree still needs to come down and they would like some in that location. Also, along the boat launch road they would like to clean up the brush and put trees along it.

RESOLUTION 23-043

WATERCRAFT INSPECTION AT THE BOAT LAUNCH

Offered by T. Guardino, seconded by T. Hebert. All in favor.

Resolution to authorize watercraft inspection for invasive species at the Boat Launch.

RESOLUTION 23-044

LIONS CLUB MEMORIAL TREES

Offered by Mayor Lashua, seconded by T. Wood. All in favor.

Resolution to allow the Lions Club to plant three memorial trees in the Village.

RESOLUTION 23-045

DRAFT AUDIT REPORT

Offered by T. Hebert, seconded by T. Guardino. All in favor.

Resolution to accept the draft audit report from EFPR.

RESOLUTION 23-046

ACCEPT YOUTH LEADER RESIGNATION

Offered by T. Wood, seconded by T. Guardino. All in favor.

Resolution to accept the resignation of Kevin Mudge as Youth Rec Leader, and to advertise for the open position.

Streets/Sidewalks Mr. Spaman discussed paving quotes, flushing hydrants, brush pickup, flower barrels, and the parking lot. The Board continued discussion of the Sewer Project.

RESOLUTION 23-047

APPROVAL OF MINUTES

Offered by T. Guardino, seconded by T. Hebert. All in favor.

Resolution to accept the minutes of the 3/8/23 meeting.

RESOLUTION 23-048

VOUCHER APPROVALS

Offered by T. Wood, seconded by T. Guardino. All in favor.

Approval of Vouchers 0423-1-0423-38

General	\$16,379.96
Sewer	\$ 20,297.98
Water	\$2,948.63
Water Project	\$52,771.59
Sewer Project	\$ 4,157.40
EQ	\$24,995.87
Total	\$121,551.43

Other Disbursements \$ 371,849.71

RESOLUTION 23-049

BUDGET MODIFICATIONS

Offered by T. Guardino, seconded by T. Wood. All in favor.

Resolution to accept the following Budget Modifications:

Increase

36254.1 First Responder \$249.76
90508.1 Unemployment Ins \$408.83
81301.2 Sewer PS DANC \$1,035.94

Decrease

34104.1 Fire Department CE \$249.76
19904.1 Contingency \$408.83
19904.2 Contingency \$1,035.94

At 8:50 pm, with no further business before the Board, the meeting was adjourned on a motion by T. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk