

VILLAGE OF HEUVELTON
Public Hearing on Budget
Public Hearing on Zoning Map Amendment
Public Hearing on Enbridge SL Gas Franchise Agreement
Regular Board Meeting
April 13, 2016

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 Wood, Parish, and Tr. Knowlton. Tr. Guardino was absent. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief; C. Hayes, Resident; T. Woods, potential business owner; Helen Parish, resident and M. Basford, HVFD 1st Assistant Chief.

Mayor Lashua opened the public hearing at 6:06 pm, on Local Law #1, Amend Zoning Map 2004 from Residential to Commercial. The Board discussed the information that was received from the County Planning Board on this issue and it was decided that this would be considered spot zoning. An alternative to Commercial zoning was discussed and it was suggested that the parcel in question could be changed from Residential to Industrial. At 6:08 pm, the public hearing on amending Zoning Map 2004 was closed.

RESOLUTION 16-028 **SCHEDULE PUBLIC HEARING ON LOCAL LAW # 1
OF 2016 TO AMEND ZONING MAP 2004**

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Tr. Parish-yes.

Resolution to schedule a public hearing on May 11, 2016 at 6:00 p.m., to consider the adoption of Local Law #1 of 2016, which is a local law to amend the Village of Heuvelton Zoning Map 2004 to re-designate property at 25 Washington Street from Residential District to Industrial District.

Mayor Lashua opened the public hearing on the Enbridge SL Gas Franchise agreement at 6:56 pm. There were no comments from the public. At 6:59 pm, the public hearing for the franchise agreement was closed.

RESOLUTION 16-029 **ENBRIDGE SL GAS FRANCHISE AGREEMENT**

Offered by Mayor Lashua, seconded by Tr. Knowlton. Tr. Wood and Tr. Parish-yes.

BE IT RESOLVED, that the Village of Heuvelton Board of Trustees approves the Franchise Agreement attached hereto and authorizes the submission thereof to the New York State Public Service Commission for approval pursuant to the provisions of Section 68 of the New York State Public Service Law.

Mayor Lashua opened the public hearing on the budget at 7:09 pm. The Board discussed the budget. There were no comments on the budget from the public. At 7:12 pm, the public hearing on the budget was closed.

RESOLUTION 16-030 **2016-2017 ANNUAL BUDGET ADOPTION**

Offered by Mayor Lashua, seconded by Tr. Wood. Tr. Parish and Tr. Knowlton-yes.

Resolution to adopt a budget for the fiscal year commencing June 1, 2016, and ending May 31, 2017, 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 2016-17" 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, 2016.

HVFD Report Abar's is checking to see if the FD tractor trailer can be repaired and how much it would cost. The fire department is going to set up a meeting with the Town of Oswegatchie, Town of Macomb and the Town of Depeyster at the fire hall, for Thursday, May 26th at 7:00 pm. Chief Friot left at 6:58 pm.

RESOLUTION 16-031 **ENTER EXECUTIVE SESSION**
Offered by Tr. Wood seconded by Tr. Parish. Mayor Lashua and Tr. Knowlton-yes.
Resolution to enter executive session at 6:38 pm to discuss the employment history and job performance of a particular person.

RESOLUTION 16-032 **EXIT EXECUTIVE SESSION**
Offered by Mayor Lashua seconded by Tr. Knowlton. Tr. Wood and Tr. Parish-yes.
Resolution to exit executive session at 6:59 pm.

RESOLUTION 16-033 **2016-2017 PAY RATES**
Offered by Tr. Parish, seconded by Tr. Knowlton. Mayor Lashua and Tr. Wood-yes.
Resolution to approve the following pay rates for the 2016-2017 fiscal year:

DPW Superintendent	\$ 20.66
MEO #1	\$ 16.32
MEO #1	\$ 15.22
Clerk/Treasurer	\$ 17.51
Deputy Clerk	\$ 14.85
Bus Drivers	\$ 12.00
Recreation Attendants	\$ 9.00
Swim Director	\$ 1800.00
Recreation Leader	\$ 1650.00

RESOLUTION 16-034 **APPROVAL OF MINUTES**
Offered by Tr. Wood, seconded by Tr. Parish. Mayor Lashua and Tr. Knowlton-yes.
Resolution to accept the minutes of the 3/9/16 & 3/24/16 meetings.

RESOLUTION 16-035 **VOUCHER APPROVAL**
Offered by Tr. Parish, seconded by Tr. Knowlton. Mayor Lashua and Tr. Wood-yes.
Resolution to approve vouchers as follows:

Approval of Vouchers

General	348-382	\$ 8,011.99
Sewer	348-382	\$ 11,324.50
Water	348-382	\$ 4,662.50
HVFD	348-382	\$ 1,390.40
SCP	348-382	\$ 491.22
Total		\$ 25,880.61

Other Disbursements \$ 36,717.87

RESOLUTION 16-036

BUDGET MODIFICATIONS

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Tr. Parish-yes.

Resolution to approve the following budget modifications:

General:

Inc. 51101.1 Streets PS \$ 1499.48	Dec. 16402.1 Central Garage- Eq. \$ 1499.48
Inc. 90508.1 Unemp. Ins. \$ 188.72	Dec. 73104.1 Youth CE \$ 188.72

Water:

Inc. 83204.3 Source Pump \$1312.01	Dec. 19904.3 Contingency \$ 1312.01
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Sewer/Water Both industries are in compliance and all are running well. Mayor Lashua will send an email to Mr. Rowe and copy Ms. Pastella requesting that the airlines be repaired by the May 11th Board meeting. The soft start has been ordered and should be installed by the next Board meeting. Hydrant flushing will be 5/2-5/5. We are ready for Pierce’s to spread sludge when the field is dry enough.

Mayor’s Report There was a discussion about a 30 day Advanced Notice wavier for Trevor Wood. Please contact the Village Clerk by April 22nd if you have anything to put in the newsletter.

RESOLUTION 16-037

RE-LEVY TO VILLAGE TAXES

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Tr. Parish-yes.

Resolution authorizing the Village Clerk to re-levy unpaid sewer charges plus penalties of \$1,188.39, and unpaid water charges plus penalties of \$862.06, totaling \$2050.45 to the June 2016 Village Tax Roll.

RESOLUTION 16-038

SECOND NOTICE FEE

Offered by Tr. Parish, seconded by Tr. Knowlton. Mayor Lashua and Tr. Wood-yes.

Resolution to assess a second notice fee of \$2.00 for taxes due.

Sidewalks/Streets Brush pickup will be 4/13 to 5/25. The DPW will be patching holes again. The banners are all up. CHIPS will not decrease this year.

RESOLUTION 16-039

LIQUOR LICENSE 30 DAY ADVANCED NOTICE WAIVER

Offered by Tr. Parish, seconded by Tr. Wood. Mayor Lashua and Tr. Knowlton-yes.

Resolved that the Village of Heuvelton received a Notice Form, which gives notification that Trevor Woods, Woods LLC, is applying for a liquor license for the premises known as Doug’s Tavern, 71 State Street, Heuvelton, NY 13654. The Village accepts this as official notice and hereby waives the 30 day waiting period.

RESOLUTION 16-040

MEMBERSHIP IN THE TRI-COUNTY ENERGY COOPERATIVE

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Tr. Parish-yes.

Resolution to partner with the Tri-County Energy Cooperative using Solar Arrays to reduce Village energy costs.

WHEREAS, the Village of Heuvelton is interested in reducing its electrical energy costs and is desirous of joining the Tri-County Energy Cooperative.

THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Heuvelton as follows:

Section 1. The Mayor is hereby authorized to execute an agreement with Tri-County Energy Cooperative on behalf of the Village of Heuvelton, whereby the Village will become a member of the Tri-County Energy Cooperative.

Section 2. This resolution shall take effect immediately.

RESOLUTION 16-041

RESIGNATION OF TRUSTEE

Offered by Mayor Lashua, seconded by Tr. Knowlton. Tr. Wood-yes.

Resolution to accept the resignation, with regret, of Neil Parish as Trustee, effective April 30, 2016.

RESOLUTION 16-042 SHEFFIELD ELECTRICAL SERVICE AND DISCONNECT UPGRADE

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Tr. Parish-yes.

Resolution to approve the replacement of the electrical service entrance and disconnect switch for \$7,000 for the Sheffield Building by Tim Bill.

At 7:53 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk