

VILLAGE OF HEUVELTON
Special Board Meeting
April 22, 2019

At 6:00 pm, Mayor Lashua called the meeting to order. Trustees in attendance were C. Basford; A. Guardino and W. Knowlton. E. Wood was absent. Also in attendance was T. Murray, DPW Superintendent and Thomas Haynes, DANC.

Mayors Report Mr. Haynes reviewed the bid documentation for the 100 State Street Project. He went over some recent changes to the draft. Storm water curbing has been added to both sides. They will be submitting plans to the DOT this week. The DOT appears to agree with the one lane entrance but they are waiting on confirmation. The attorney is working on the temporary easements. National Grid and St. Lawrence Gas have removed their services from the property. He plans to have the project put out to bid in May. There is a site walk scheduled for May 15 at 10am. Bids will be opened on May 29th at 3:30pm. The bid will be awarded at the June board meeting.

RESOLUTION 19-034 **100 STATE STREET PROJECT BID AUTHORIZATION**

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

Resolution approving the bid documentation for the 100 State Street Project and to authorize DANC to release requests for formal bids on the demolition and construction of the project.

The Mayor discussed the proposed Main Street Grant application. She will set up a meeting with the Housing Council to proceed with the application process. The proposed target zone would cover businesses beginning at Stewarts and proceed along State Street to the Amvets and also include businesses along Water Street.

Mayor Lashua inquired on the status of repairs to the sink hole in front of the Fire Department. Mr. Murray informed the Board that the DOT is working on a resolution to the problem. There is a septic system draining into the hole that is creating an issue. It was decided that the DEC should be contacted to resolve the septic problem so that the repairs to the sink hole can be made.

A candidate for the open seat on the Zoning Board was discussed.

RESOLUTION 19-035 **ZONING BOARD APPOINTMENT**

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

Resolution to appoint Logan Ladouceur to the Zoning Board for a 3 year term ending 4/30/2022.

At 7:01pm, 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