

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**Via Zoom**  
**August 12, 2020**

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were Trustee E. Wood; W. Knowlton; C. Basford; and A. Guardino. Also in attendance were T. Murray, DPW Superintendent; S. Willard, C2AE

**Public Forum**           No one from the public was in attendance.

**HVFD Report**           The Mayor and Tr. Guardino reviewed the discussion they had with the fire department regarding the proposed water hauling policy. This policy will be put on hold until the water tower is complete.

**Sewer/Water**           Mr. Willard updated the Board on the water tower project. Currently they are requesting a written plan from TJ Fiacco on how they are taking the water tower down. The project is not on schedule. They hope to hear in the near future what the plan is. He wants to make sure it is done right. Mayor Lashua will contact the school and inform them, so everyone can have plans in place. Due to all the rock they are running into replacing water lines, TJ Fiacco has contracted some drilling out to Montroy. Washington Street will be a priority so sidewalks can be fixed before school begins. Mr. Willard described the change orders for the Water Tower project.

**RESOLUTION 20-066****CHANGE ORDER 1-3 WATER TOWER**

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

**Resolution to accept change order 1-3 to have TJ Fiacco furnish and install a level sensor in the Village's main production well at a cost not to exceed \$2,510.86, increasing the project contract price to \$2,176,760.86.**

**RESOLUTION 20-067****CHANGE ORDER 2-3 WATER TOWER**

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

**Resolution to accept change order 2-3 for TEL Inc. to install a control panel for the Village's back up well and also install a well level sensor in the Village's main well, at a cost not to exceed \$5,150.00 bringing the contract price to \$101,580.00.**

**RESOLUTION 20-068****AMENDMENT #1 to DANC SCADA SERVICE****AGREEMENT**

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

**Resolution to accept and authorize the Mayor to execute the Development Authority of the North Country's Amendment #1 to the SCADA Services Agreement for the Water Improvement Project at a cost not to exceed \$15,000 bringing the total not to exceed contract amount to \$35,000.**

Telecommunications on the Water Tower was discussed, more information is needed. It will be discussed again at a later date.

The Mayor reported she had good news. The archeological survey for the sewer consolidation came back with no affect.

**Mayor’s Report** The Mayor asked how the Board felt about allowing a rec baseball team under the Village’s insurance. There was some discussion, the Mayor put it to vote- No, Tr. Guardino-No, Tr. Knowlton- No, Tr. Wood- No, Tr. Basford abstains  
Tr. Wood talked about how the pavilion was coming along.

The local Community Bank is closing November 13<sup>th</sup>. A letter will be written expressing the Village’s displeasure.

The Mayor informed the Board that Losurdo is contesting their assessment and how it will affect property tax revenue. She also educated them on the sales tax revenues and will continue to monitor.

The Solar Project is still investigating land applying and will continue to update.

Board Meeting times and locations were discussed. They plan to meet in person in September.

**Streets** Mr. Murray has been extremely busy with the Water Project. He talked about the State doing a study at the intersection of Washington and State Streets to get a flashing light at the crosswalk. He will also be working to get the Rensselaer Street lift station generator fixed.

**RESOLUTION 20-069**

**LISBON SHARED SERVICES**

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

**Resolution authorizing the Village of Heuvelton to participate in sharing of services, equipment and manpower with the Town of Lisbon.**

**RESOLUTION 20-070**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 7/8/20 meeting.**

**RESOLUTION 20-071**

**VOUCHER APPROVALS**

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

Approval of Vouchers 0820-1 - 0820-44

General	\$ 77,364.11
Sewer	\$ 11,751.76
Water	\$ 3,623.88
Sewer Project	\$73,782.00
Water Project	\$ 312,823.72
LGRMIF	\$ 1,350.00
Total	\$ 480,695.47

Other Disbursements: \$ **78,490.70**

At 6:45 with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk