

**VILLAGE OF HEUVELTON**  
**Emergency Board Meeting**  
**December 28, 2020**

At 6:00 Mayor Lashua opened the meeting. Trustees in attendance were A. Guardino, E. Wood, W. Knowlton, and C. Basford.

**HVFD** The Mayor discussed a request Ogdensburg had made for automatic mutual aid response to all reported structure and large outdoor fires within the City. They agree with the HVFD that it is not feasible to automatically respond unless it is deemed necessary.

**RESOLUTION 20-112** **MUTUAL AID TO OGDENSBURG**  
Offered by Tr. Guardino, seconded by Tr. Knowlton. Tr. Wood, Tr. Basford, and Mayor Lashua-Aye.  
**Resolution to forward a letter declining Ogdensburg's request for automatic mutual aid response to all reported structure fires and large outdoor fires within the city limits.**

**SEWER/WATER** The Mayor discussed Losurdo sewer charges.

**RESOLUTION 20-113** **ADJUST LOSURDO SIU**  
Offered by Tr. Wood, seconded by Tr. Basford. Tr. Guardino, Tr. Knowlton and Mayor Lashua-Aye.  
**Whereas, Losurdo Foods is a significant employer within the Village of Heuvelton, and maintains a strong and mutually respectful relationship between the two entities, and**

**Whereas, the Village of Heuvelton Board of Trustees realizes the contribution Losurdo Foods makes to the overall feasibility of maintaining a productive and affordable wastewater treatment plant within the Village that benefits both residences and business alike, and**

**Whereas, the Village of Heuvelton took steps at the beginning of the COVID-19 pandemic to help alleviate financial stress on its small businesses, and**

**Whereas, Losurdo Foods has suffered loss of business and has had difficulty maintaining a steady and reliable workforce during the COVID-19 pandemic, which has adversely affected their business, and**

**Whereas, the Village of Heuvelton is desirous of supporting Losurdo Food's potential future endeavors within the Village, and**

**Now, therefore be it resolved that the Village of Heuvelton will agree to cap all Equivalent Dwelling Units (EDUs) charged to Losurdo Foods at 120 per month for the purpose of billing for a period of at least 6 months, beginning January 1, 2021, with the understanding that a re-evaluation of the EDUs will take place in 6 months' time. All hydraulic, BOD and TSS charges remain in effect as per our 2021 SIU permit.**

**RESOLUTION 20-114** **CREDIT LOSURDO BILL**  
Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Knowlton, Tr. Wood and Tr. Basford-Aye.  
**Resolution to credit Losurdo's December bill by \$1,196.55 the amount overcharged when recalculating for actual EDUs rather than average.**

At 6:29 with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk