

## VILLAGE OF HEUVELTON

### Regular Board Meeting

February 14, 2024

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance was A. Spaman, DPW Supervisor. B. Bailey, HVFD Chief; C. Fout, DANC; J. Pfothenauer and P. Santimaw, SLC Planning; and K. Feuka.

**Public Forum** Mr. Pfothenauer and Mr. Santimaw gave a proposal for a Comprehensive Plan for the Village. Mr. Pfothenauer, Mr. Santimaw and Mr. Feuka left at 6:34.

**HVFD Report** Mr. Bailey discussed Fire Department matters. He left at 7:26.

**Water/Sewer** Mr. Fout gave a report on the water and sewer operations and answered questions about the sewer project. He left at 6:56. Mayor Lashua informed the Board about the work completed and projected for the sewer project. The project is currently past the expected completion date and will be extended. Water lines on Main Street were discussed. The Board went over the proposed DANC contract.

#### **RESOLUTION 24-008 CHANGE ORDER 3 CONTRACT 1 SEWER CONSOLIDATION**

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

**Resolution to accept change order 3 to contract 1 for the sewer consolidation project, for additional services including repairs to the floor in the influent building, and asbestos abatement in the chemical building for an increase of \$35,459.50.**

#### **RESOLUTION 24-009 PAY PROJECT INVOICES OFF WARRANT**

Offered by Tr. Wood, seconded by Tr. Basford. All in favor

**Resolution to pay project invoices off warrant as funding becomes available.**

#### **RESOLUTION 24-010 AMENDMENT 1 C2AE AGREEMENT**

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

**Resolution to accept the amendment to the C2AE biosolids report agreement increasing the cost to a total contract price of \$5,400.**

**Mayors Report** The Board discussed the pavilion. Mr. Spaman will continue to work on items toward completion.

#### **RESOLUTION 24-011 CAMERA PURCHASE**

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

**Resolution for Mr. Spaman to investigate cameras for the pavilion and purchase at his discretion for a cost not to exceed \$10,000.**

The Board discussed the comprehensive plan presentation and the need for public involvement.

#### **RESOLUTION 24-012 COMPREHENSIVE PLAN**

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

**Resolution to accept the county's proposal to develop a comprehensive plan for the Village for \$7,500.**

The Board discussed the need for Planning and Zoning Board members. They went over the complete streets survey results. They evaluated applicants for the open DPW position.

**RESOLUTION 24-013**

**FULL TIME POSITION**

Offered by Tr. Basford, seconded by Tr. Wood. All in favor

**Resolution to hire Ryan Spaman for the full-time position effective 2/5/24.**

**Streets/Sidewalks** Mr. Spaman gave a report on the public works department.

**RESOLUTION 24-014**

**APPROVAL OF MINUTES**

Offered by Tr. Basford, seconded by Tr. Guardino. All in favor

**Resolution to accept the minutes of the 1/10/24 Board Meeting**

**RESOLUTION 24-015**

**VOUCHER APPROVALS**

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

Approval of Vouchers 0224-1-0224-30

<b>General</b>	<b>\$105,650.67</b>
<b>Sewer</b>	<b>\$26,309.44</b>
<b>Water</b>	<b>\$2,111.65</b>
<b>Water Project</b>	<b>\$27,000.00</b>
<b>Sewer Project</b>	<b>\$13,666.60</b>
<b>Total</b>	<b>\$174,738.36</b>

**Other Disbursements \$ 835,110.54**

**RESOLUTION 24-016**

**BUDGET MODIFICATIONS**

Offered by Tr. Basford, seconded by Tr. Guardino. All in favor

**Resolution to accept the following Budget Modifications:**

**Increase:**

**16404.1 Central Garage CE \$1,290.90**

**81201.2 WWTP PS \$627.62**

**83401.3 Transmission PS \$614.99**

**2770.2 Unclassified Revenue \$14,882.96**

**81304.2 Treatment/Disposal CE \$14,882.96**

**Decrease:**

**54104.1 Sidewalks \$1,290.90**

**19891.2 Clerk PS \$627.62**

**90108.3 Retirement \$614.99**

At 9:03 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk