

VILLAGE OF HEUVELTON
Regular Board Meeting
February 12, 2020

At 6:04pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood; C. Basford; W. Knowlton and A. Guardino. Also in attendance was T. Murray, DPW Superintendent, C. Prior, EDR. B. Nutting, DANC arrived at 6:53pm.

HVFD Report Mr. Jack Wood stated that the snowmobile races the Fire Department held went well and they may do again in March. The Mayor mentioned that the money in the Fire Department budget was getting low.

Public Forum No members of the public were in attendance.

Sewer/Water Mr. Prior updated the Board on the Sewer Consolidation Project. Surveying is going on now and is almost complete. Mapping and soil drilling still need to be done. The preliminary design should be 60% done by April, 90% by Labor Day with 3-4 months to review. The bidding should start by early 2021. The EFC financing paperwork is very close to being submitted. The Mayor stated she would like to start looking at the projections. She is very pleased with the financing the Village has received so far and she stated we are very fortunate.

Mr. Prior discussed the results of the liner evaluation and the condition is very poor and would like to get new data. He will notify the DEC of the results.

We are still waiting for National Grid to complete their evaluation for the solar project.

Mr. Prior left @6:36pm.

The Mayor advised the Board that Continental Construction has agreed to a five year warranty on the Equalization Tank.

Mr. Nutting spoke about the treatment plant and the increase in flow sent from Losurdo's. The plant is handling it. There has been no impact. They are still in compliance. He also informed the Board that if things take a turn, Losurdo has the option to have the farmers take the whey warm, whereas it has to cooled before it is sent to the plant or they could have it trucked to Watertown.

Mayors Report The Board reviewed the FMCSA recommended consent form/policy for drug and alcohol testing.

RESOLUTION 20-011 **DRUG AND ALCOHOL TESTING CONSENT FORM**
Offered by Mayor Lashua, seconded by Tr. Basford. Tr. Wood, Tr. Guardino and Tr. Knowlton - Aye.
Resolution to approve the Federal Motor Carrier Safety Administration Drug and Alcohol Consent Form/Policy.

The Board made a decision on the shade of purple from the samples for the lettering on the new water tower. The vinyl will have a UV inhibitor so the color stays true.

Mr. Wood told the Board that he, along with Travis Wood and Larry Armstrong, are going to volunteer to do the construction of the Pavilion. The Mayor and the Board expressed their gratitude for their generosity. The concrete needs to be done and hopefully they can get some of that done through volunteers and/or donations as well.

RESOLUTION 20-012

SLC HOLD HARMLESS 2020

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

Resolution to approve holding harmless the Count of St. Lawrence for providing service for 2020.

HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING SERVICE FOR 2020

By Village of Heuvelton Board of Trustees, **WHEREAS**, the Village of Heuvelton is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting, and other routine maintenance activities to the Town, and

WHEREAS, both the Village of Heuvelton and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor the Village of Heuvelton and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Village of Heuvelton is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law, the Village of Heuvelton will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Village of Heuvelton or any of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an "Occurrence" basis, with the following limits:

- \$1,000,000 Each Occurrence
- \$3,000,000 General Aggregate
- \$1,000,000 Products Aggregate
- \$1,000,000 Personal Injury
- \$ 50,000 Fire Damage Legal Liability
- \$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

Streets/Sidewalks Mr. Murray stated snow removal is ongoing. He discussed some issues with trash collection and it was suggested that a separate updated letter explaining trash and recycling procedures should be sent out with the next water/sewer/trash billing.

RESOLUTION 20-013

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 1/15/20 meeting.

RESOLUTION 20-014

VOUCHER APPROVALS

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

Approval of Vouchers for February 0220 1- 0220 31

| | |
|----------------------|--------------------|
| General | \$16,602.39 |
| Sewer | \$10,018.01 |
| Water | \$ 5,919.37 |
| 100 State St | \$ 40.00 |
| LGRMIF. | \$ 4,577.96 |
| Water Project | \$ 5,749.95 |
| EQ Project | \$ 1,292.24 |
| Total | \$44,199.92 |

Other Disbursements: \$ 71,724.29

RESOLUTION 20-015

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase: 36254.1 First Responders \$340.05

Decrease: 34104.1 Fire Dept CE \$340.05

Sewer:

Increase: 90308.2 Social Security \$ 125.99
90408.2 Workers Comp. \$1,731.00

Decrease: 19904.2 Contingency \$ 1,856.99

Water:

Increase: 83404.3 Transmission CE \$ 00.67
90308.3 Social Security \$ 61.73
90408.3 Workers Comp. \$1,731.00

Decrease: 19904.3 Contingency \$ 1,133.98
14404.3 Engineer \$ 859.42

RESOLUTION 20-016

ENTER EXECUTIVE SESSION

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

Resolution to enter executive session at 6:36 pm to discuss the employment promotion/appointment of a particular person.

RESOLUTION 20-017

EXIT EXECUTIVE SESSION

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

Resolution to exit executive session at 6:50pm.

At 7:00pm, 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