

VILLAGE OF HEUVELTON
Regular Board Meeting
February 8, 2017

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were, W. Knowlton, A. Guardino, J. Wood and C. Basford. Also in attendance were M. Basford, HVFD, Chief and S. McConnell, DANC. J. Lightfoot, SLC Legislator arrived at 6:17 pm. T. Murray, DPW Superintendent was absent.

HVFD Report Chief Basford informed the Board that the Fire Department banquet is going to be April 1st. The new tanker has been ordered and the old tanker might be used as a trade in. There was a discussion about a mutual aid contract/agreement for the airport; the City Manager of Ogdensburg will be contacting Mayor Lashua for a meeting. Mayor Lashua contacted Mr. Hebert to help with the figures for the new fire contracts. Mr. Basford left at 6:17 pm.

RESOLUTION 17-011**HVFD BOAT BID ACCEPTANCE**

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

Resolution to accept the high bid of \$501.00 from Lora Martin for a 1978, 20 ft. flat bottom boat with a 1975, 70 hp Evinrude motor and 20 ft trailer, sold as is, with removal to be made within 30 days of acceptance of bid.

Public Forum

Mr. Lightfoot informed the Board that the County was awarded \$3.1 million for the Russell bridge project. The grant, 95 percent from the state, 5 percent to be County funded, is part of BRIDGE NY, a \$21.1 billion multi-year capital plan to upgrade critical roads, bridges and other vital transportation infrastructure across New York State. The County is still interviewing for the Director of Community Services (this position is mandated by the State). The County is going to be redoing how health insurance is done with employees and retirees. There is a potential wind farm in Hopkinton-Parishville area. The County started a committee to study wind farms. Sales tax is down 1.7 million dollars over the last 3 years.

Sewer/Water

Mr. McConnell informed the Board that another letter was being sent to the DEC to put a liquid chemical in the lagoon. Sampling paperwork for spreading is to be sent to Mr. Feuka, C2ae. The Board discussed SunOpta closing. Mr. McConnell discussed inspecting the muffin monster. It needs to be replaced or repaired. The cost to repair or replace is \$12,000. Mr. McConnell is to get 3 more quotes. The Mayor discussed with the Board about proceeding with the WWTP evaluation. The Clerk will notify Mr. Feuka to prepare a proposal on the cost for the March Board meeting. Mr. McConnell left at 7:13 pm.

Mayor's Report

The Mayor discussed the Grant for the boat launch area. The Sam grant is still being worked on. However, the docks need to be repaired before we get the grant. Mr. Murray will check on the cost of material to repair the docks. The Mayor will start working on the budget the week of February 20th. Trustees are welcome to join the budget procedure. The Mayor passed out copies of the draft copy of the Code of Ethics for the Board to review and discuss at the March board meeting. The Mayor informed the Board that minimum wage increased in December to \$9.70 per hour.

RESOLUTION 17-12**ENTER EXECUTIVE SESSION**

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

Resolution to enter executive session at 7:30 pm to discuss the employment history and job performance of a particular person.

RESOLUTION 17-013

EXIT EXECUTIVE SESSION

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

Resolution to exit executive session at 7:38 pm.

Sidewalks/Streets

Mr. Murray discussed with the Board the sidewalks that he would be repairing in the late spring.

RESOLUTION 17-014

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 1/11/17 meeting.

RESOLUTION 17-015

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	252-275	\$ 15,590.81
HVFD	252-275	\$ 118.00
Sewer	252-275	\$ 9,245.69
Water	252-275	<u>\$ 1,479.76</u>
Total		<u>\$ 26,434.26</u>

Other Disbursements \$ 18,269.89

At 7:37 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk