

VILLAGE OF HEUVELTON
Regular Board Meeting
February 8, 2023

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 Trustee E. Wood, Trustee A. Guardino, Trustee C. Basford and Trustee M. Hebert. Also, in attendance were A. Spaman, DPW Supervisor, and S. McConnell, DANC. H. Leader, Attorney arrived at 6:03 and J. Lightfoot SLC Legislator arrived at 6:40.

Public Forum Mr. Lightfoot updated the Board on county matters.

HVFD Report The Board discussed fire contracts and options to become a fire district.

Sewer/Water Mr. McConnell gave the Board a sewer and water report. He is preparing for spring in hopes not to have to haul after the farmers spread. He left at 6:23.

Mayor Lashua gave an update on the water project.

RESOLUTION 23-009

DANC AMENDMENT 5

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

Resolution to accept amendment 5 of the technical services agreement for the water system improvements project increasing the amount by \$4,250 bringing the not to exceed amount of the contract to \$86,250.

RESOLUTION 23-010

BUDGET MODIFICATION WATER PROJECT

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

WHEREAS, Village is desirous of purchasing spare parts for their water system as part of their Water System Improvements Project as detailed on attached spare parts list, and

WHEREAS, there are contingency funds remaining in the current project budget sufficient to purchase selected spare parts.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Heuvelton is authorized on behalf of the Village Board of the Village of Heuvelton, to authorize purchase of spare parts for their water system under the Water System Improvements Project at a cost of \$28,973.95, said funds being allocated from remaining project contingency funds.

This resolution is subject to the approval and concurrence of the Village's Attorney and USDA Rural Development.

Mayor Lashua gave the Board an update on the sewer project.

RESOLUTION 23-011

CHANGE ORDER 1 CONTRACT 3

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

Resolution to accept change order 1 to contract 3 for the sewer consolidation project. Providing additional service to replace the existing unit heater control board for an increase of \$775 bringing the contract price to \$89,024.

RESOLUTION 23-012

CHANGE ORDER 1 CONTRACT 2

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

Resolution to accept change order 1 to contract 2 for the sewer consolidation project. Providing additional services to repair electrical power supply to the automatic sampler and provide a temporary generator while conducting preventive maintenance work to the existing generator. Increasing the contract price by \$11,633.58 for a total contract price of \$706,633.58.

RESOLUTION 23-013

CHANGE ORDER 1 CONTRACT 1

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

Resolution to accept change order 1 to contract 1 for the sewer consolidation project. Providing additional services to install a valve at the city limits, repairs to unmarked water services, additional requirements to comply with NYSDOT, change in material of valves in air release vaults, and infill of existing influent building window. Increasing the contract amount by \$6,114.79 for a total contract price of \$8,678,364.79.

Mayor's Report

The Board discussed the water chestnut event, will revisit when more information comes. There was discussion about youth recreation expectations and all information needs to be gathered prior to May 1st.

RESOLUTION 23-014

NO RETURNED CHECK FEES

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

Resolved the Village will not charge a returned check fee.

Streets/Sidewalks

Mr. Spaman updated the Board on the public works department. There was discussion about one of the United Helpers buildings water meter not working. The Board discussed the need for the repairs to the DPW garage roof.

RESOLUTION 23-014

GARAGE ROOF REPAIR

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

Resolution to fix the roof issues at the DPW garage at a cost not to exceed \$20,000.

RESOLUTION 23-015

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 1/11/23 meeting.

RESOLUTION 23-016

VOUCHER APPROVALS

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

Approval of Vouchers 0223-1-0223-40

General	\$58,570.57
Sewer	\$ 21,753.09
Water	\$2,229.36
Water Project	\$54,963.20
Sewer Project	\$ 297,988.56
Total	\$435,504.78

Other Disbursements \$20,856.98

RESOLUTION 23-017

BUDGET MODIFICATIONS

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

Increase

19204.1 Association Dues \$127.00

36254.1 First Responders \$372.76

Decrease

19904.1 Contingency \$127.00

34104.1 Fire Dept. CE \$372.76

Mr. Lightfoot, Mr. Leader and Mr. Spaman left at 7:49

RESOLUTION 23-018

ENTER EXECUTIVE SESSION

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

Resolution to enter executive session at 7:49 discuss the financial history of a corporation.

RESOLUTION 23-019

EXIT EXECUTIVE SESSION

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

Resolution to exit executive session at 8:25.

RESOLUTION 23-020

RECIND RESOLUTION

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

Resolution to rescind resolution 23-011 for change order 1 contract 3 to investigate further.

At 8:25 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk