

**VILLAGE OF HEUVELTON  
Regular Board Meeting  
January 10, 2024**

At 6:00 pm, Deputy Mayor Guardino called the meeting to order, he opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance was A. Spaman, DPW Supervisor. B. Bailey, HVFD Chief arrived at 6:11.

**HVFD Report** Mr. Bailey discussed Fire Department matters.

**RESOLUTION 24-001**

**RESOLUTION TO HOLD JOINT MEETING**

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

**WHEREAS, the Village Board of the Village of Heuvelton, having duly convened this date for the purpose of considering the formation of a joint fire district pursuant to the provisions of section 189-a of the Town Law and section 22-2210 of the Village Law, and**

**WHEREAS, such joint fire district would include all parcels of land within the incorporated limits of the Village of Heuvelton and all parcels of land in the Town of Oswegatchie and the Town of DePeyster;**

**WHEREAS, at least the majority of the members of the Village Board of the Village of Heuvelton deems it in the public interest to hold a joint meeting with the Town of Oswegatchie Town Board and the Town of DePeyster Town Board to consider the question of the formation of a joint fire district encompassing all of the Town of Oswegatchie including all of the Village of Heuvelton, and all of the Town of DePeyster, each in the County of St. Lawrence;**

**NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Heuvelton will meet with the Town Boards of the Town of DePeyster and Town of Oswegatchie, and will hold a joint meeting on the 8<sup>th</sup> day of February, 2024 NY at 6 p.m. at 51 State Street, Heuvelton, NY 13654, to consider the formation of said joint fire district, and for such other and further action on the part of said Boards with relation thereto as may be authorized and prescribed by law.**

**RESOLUTION 24-002**

**HVFD 2024 SLATE OF OFFICERS**

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

**Resolution to accept the following slate of officers for the HVFD for 2024:**

- Chief .....Brett Bailey**
- 1<sup>st</sup> Assistant Chief..... Travis Wood**
- 2<sup>nd</sup> Assistant Chief .....Dylan Barton**
- Foreman .....Jack Lake**
- 1<sup>st</sup> Assistant Foreman.....Mike Dailey**
- 2<sup>nd</sup> Assistant Foreman..... Allen Aldridge**
- Treasurer .....Mark Basford**
- Secretary ..... Lynne Jock**
- EMS Captain ..... Mike Hebert**
- Dive Captain ..... Art Knauf**
- Trustee..... Jack Wood**
- Trustee..... Terry Harris**

He left at 6:23.

**Water/Sewer** The Board discussed the sewer project.

**RESOLUTION 24-003**

**PAY PROJECT INVOICES OFF WARRANT**

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

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

**Mayors Report**

The Board discussed the PILOT agreement with Meadowview, the pavilion and ice skating.

**RESOLUTION 24-004**

**HOLDING HARMLESS THE COUNTY OF**

**ST. LAWRENCE FOR PROVIDING SERVICE FOR 2024**

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

**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. Spaman informed the Board the backup well start date is now January 24<sup>th</sup>. There was a discussion about the lead line inventory.

**RESOLUTION 24-005**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 12/13/23 Board Meeting**

**RESOLUTION 24-006**

**VOUCHER APPROVALS**

Offered by Tr. Hebert, seconded by Tr. Guardino. All in favor  
**Approval of Vouchers 0124-1-0124-34**

<b>General</b>	<b>\$34,240.07</b>
<b>Sewer</b>	<b>\$35,434.38</b>
<b>Water</b>	<b>\$6,972.00</b>
<b>Water Project</b>	<b>\$455.22</b>
<b>Sewer Project</b>	<b>\$21,060.86</b>
<b>Total</b>	<b>\$98,162.53</b>

**Other Disbursements \$20,487.25**

**RESOLUTION 24-007**

**BUDGET MODIFICATIONS**

Offered by Tr. Basford, seconded by Tr. Wood. All in favor  
**Resolution to accept the following Budget Modifications:**

**Increase:**

**Decrease:**

**16404.1 Central Garage CE \$973.05**

**51104.1 Streets CE \$973.05**

**34104.1 Fire Dept CE \$600.00**

**2770.1 Unclassified Revenue \$600.00**

**90408.1 Workers Comp \$1,075.00**

**86681.1 Grant/Loan App \$1,075.00**

**81201.2 WWTP PS \$939.15**

**19891.2 Clerk PS \$939.15**

**90408.2 Workers Comp \$400.00**

**90608.2 Medical Ins \$400.00**

**90408.3 Workers Comp \$400.00**

**90108.3 State Retirement \$400.00**

At 7:10 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk