

VILLAGE OF HEUVELTON
Regular Board Meeting
January 11, 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, Knowlton, Guardino, Wood and Basford. Also in attendance were T. Murray, DPW Superintendent; K. Powell, HVFD, 1st Assistant Chief; C. Tuttle, DANC; D. Merrill, DANC; and Alex Smith, Jim Gibson, Bob Chantey, Dan McGuire, and Julie Pelletier, Brookfield Renewable Energy Group.

HVFD Report Mr. Powell informed the Board that E103 is back from being repaired. TA80 is due to go out to have truck mounts replaced. There was a discussion about the BAN renewal for E106 and the contract with Municipal Solutions to handle the paperwork for the BAN and Bond. Mr. Powell left at 6:24 pm.

RESOLUTION 17-001**2017 HVFD SLATE OF OFFICERS**

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

Resolution to accept the 2017 HVFD Slate of Officers as follows:

Chief Mark Basford
1st Assistant Chief..... Kevin Powell
2nd Assistant Chief..... Travis Wood
Foreman David Norman
1st Assistant Foreman..... Craig Martin
2nd Assistant Foreman..... Aaron Pierce
Treasurer Wayne Oxley
Secretary Jen Hynes
EMS Captain Mike Hebert
Dive Captain Art Knauf
Trustee..... Nick Friot
Trustee..... Jay Hebert

Public Forum

Julie Pelletier from Brookfield Renewable Energy Group gave a presentation on the projected Brookfield Fish Passage. Ms. Pelletier informed the Board about the requirements of the relicensing process. They are going to put in a downstream fish passage on the east shore, enhance recreation, install safety signage and install a boat ramp. The project will begin in March of 2017 and plan to be completed around November 2017. Ms. Pelletier is the main contact for the project. There is another project downstream of the Eel Weir Dam. The Brookfield Group left at 6:15 pm.

K. Feuka, C2ae, discussed the upcoming water project with the Board. He informed the Board that Governor Cuomo is proposing to invest \$2 billion in statewide infrastructure improvements. He discussed using Rural Development for the financing. This is a 2 step process. It is a \$3.3 million dollar project with potential financing of 2.98% for 30 years. C2ae will file an application with Rural Development. The Village should have a good chance to receive financing because the Village is shovel ready. There was also a discussion about the possibility of sewer rates being increased. Mr. Feuka left at 6:58 pm.

C. Tuttle, DANC, and D. Merrill, DANC, discussed the Technical Agreement and the SCADA Services Agreement for the Water Project with the Board. C. Tuttle and D. Merrill left at 6:58 pm.

Sewer/Water Mr. Murray informed the Board that Dollar General is waiting to hear from the State DOT about their plans to run a sewer line down Route 812 to our main line. The shop overhead doors need to be replaced and 2 entry doors. The approximate cost of the doors is \$5,000.

Mayor's Report The Mayor discussed with the Board that SunOpta closed on January 10th.

RESOLUTION 17-002 TECHNICAL SERVICES AGREEMENT FOR WATER PROJECT
Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua, Tr. Basford and Tr. Knowlton-Aye.
Resolution to accept the Technical Services Agreement with DANC for the Water System Improvement Project at a cost not to exceed \$25,000.00.

RESOLUTION 17-003 SCADA SERVICES AGREEMENT FOR WATER PROJECT
Offered by Tr. Knowlton, seconded by Tr. Basford. Mayor Lashua, Tr. Wood and Tr. Guardino- Aye.
Resolution to accept the SCADA Services Agreement with DANC for the Water System Improvement Project at a cost not to exceed \$20,000.00.

RESOLUTION 17-004 SUBMIT FUNDING APPLICATION USDA RURAL DEVELOPMENT
Offered by Mayor Lashua, seconded by Tr. Knowlton. Tr. Wood, Tr. Guardino and Tr. Basford-Aye.
A regular meeting of the Village Board of the Village of Heuvelton, St. Lawrence County, State of New York was held at the Village Office on the 11th day of January, 2017 commencing at 6:00 p.m.

WHEREAS, the Village desires to make application to the USDA Rural Development for Water System Improvements;

NOW, THEREFORE, be it resolved that the Village Board shall seek financial assistance from Rural Development for the construction of water system improvements consisting of approximately 7,300 l.f. of water distribution main, with hydrants, valves and appurtenances, and a new 250,000 gallon elevated water storage tank within the Village Water System; and

BE IT FURTHER RESOLVED, that the Village Board shall authorize the Mayor to make all necessary applications to Rural Development.

RESOLUTION 17-005 RECORDS DESTRUCTION

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

Resolution to destroy the following Village records as authorized by The State Education Department, State Archives and Records Administration, Record Retention and Disposal Schedule MU-I, Revised 2003:

1.[275] Claim for Payment, including claim, voucher and bill. June 2009 - May 2010 - 6 year retention.

11.[255] Abstract of Receipts, disbursements or claims. June 2009 - May 2010 - 6 year retention.

3.[278] Summary of paid warrants. June 2009- May 2010 - 6 year retention.

RESOLUTION 17-006 MUNICIPAL SOLUTIONS RENEW BAN CONTRACT 2017

Offered by Tr. Basford, seconded by Tr. Guardino. Mayor Lashua, Tr. Knowlton and Tr. Wood-Aye.
Resolution to contract with Municipal Solutions for services to renew the Bond and BAN on the new fire truck.

RESOLUTION 17-007 **BAN RENEWAL COMMUNITY BANK/NEW FIRE TRUCK**

Offered by Tr. Guardino, seconded by Tr. Basford. Mayor Lashua , Tr. Knowlton and Tr. Wood-Aye.
Resolution to accept a BAN with Community Bank, N.A., effective February 17, 2017, at a 2.59% interest rate, with an interest expense of \$9,458.23, callable on any date.

Sidewalks/Streets Nothing to report.

RESOLUTION 17-008 **APPROVAL OF MINUTES**

Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua, Tr. Knowlton and Tr. Basford-Aye.
Resolution to accept the minutes of the 12/14/17 meeting.

RESOLUTION 17-009 **VOUCHER APPROVAL**

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Tr. Guardino, Tr. Basford-Aye.
Resolution to approve vouchers as follows:

General	216-251	\$ 20,360.42
Sewer	216-251	\$ 8,953.00
Water	216-251	\$ 3,935.99
Total		\$ 33,249.41

Other Disbursements \$ 26,472.18

RESOLUTION 17-010 **BUDGET MODIFICATIONS**

Offered by Tr. Basford, seconded by Tr. Guardino. Mayor Lashua, Tr. Wood and Tr. Knowlton-Aye.
Resolution to approve the following budget modification:

Sewer:

Inc. 81201.2 WWTP PS \$ 30.99 **Dec. 19904.2 Contingency \$ 30.99**

At 7:25 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk