

VILLAGE OF HEUVELTON

Regular Board Meeting

January 11, 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, and Trustee C. Basford. Trustee M. Hebert was absent. Also, in attendance were A. Spaman, DPW Supervisor, S. McConnell & C. Fout, DANC; B. Bailey, HVFD arrived at 6:22.

HVFD Report Chief Bailey reported to the Board information on truck repairs and roof repairs. There was discussion about lawn mower races. Mr. Bailey left at 6:45.

RESOLUTION 23-001

HVFD 2023 SLATE OF OFFICERS

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

Resolution to accept the following slate of officers for the HVFD for 2023:

| | |
|---|------------------|
| Chief..... | Brett Bailey |
| 1 st Assistant Chief..... | Terry Harris |
| 2 nd Assistant Chief | Dylan Barton |
| Foreman..... | Mike Dailey |
| 1 st Assistant Foreman | Andy Sheppard |
| 2 nd Assistant Foreman | Virginia Ellison |
| Treasurer | Mark Basford |
| Secretary..... | Lynne Jock |
| EMS Captain..... | Mike Hebert |
| Dive Captain..... | Art Knauf |
| Trustee | Jay Hebert |
| Trustee..... | Travis Wood |

Sewer/Water Mr. McConnell gave a report on water and wastewater operations. Mr. Fout began discussion about the sewer project and the pipeline and answered questions. Mayor Lashua would like an idea of contract prices with DANC when the sewer pipeline is in operation. They left at 6:20.

Mayor Lashua updated the Board on the water and sewer projects, much discussion was held.

Mayor's Report

RESOLUTION 23-002

HAZARD MITIGATION PLAN

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

RESOLUTION TO AUTHORIZE THE ACCEPTANCE AND ADOPTION OF THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE FOR ST. LAWRENCE COUNTY, NEW YORK

WHEREAS, the St. Lawrence County Office of Emergency Services, with assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for St. Lawrence County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for St. Lawrence County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and WHEREAS, the Village of Heuvelton, has reviewed the 2022 St. Lawrence County Multi-Jurisdictional Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan;

WHEREAS, the Village of Heuvelton, will consider the St. Lawrence County HMP Update during the implementation and updating of local planning mechanisms, and will incorporate the hazard

assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

NOW THEREFORE, BE IT RESOLVED, that the Village of Heuvelton, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for St. Lawrence County, New York

RESOLUTION 23-003

SLC 2023 HOLDING HARMLESS

Offered by Tr. Wood, seconded by Tr. Basford. 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 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.

RESOLUTION 23-004

J. FENTON RESIGNATION

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

Resolution to accept Jenessa Fenton's letter of resignation from the planning board.

RESOLUTION 23-005

APPOINTMENTS

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

Resolution to reappoint Heather Dodds and Logan Ladouceur to the Zoning Board, and Julie Brown to the Planning Board for another term.

Streets/Sidewalks Mr. Spaman addressed the Board with information regarding more lighting in the parking lot. He informed them of the bad conditions of the storm drains. He provided quotes for the security system. He notified them that the shop roof is leaking, and they discussed options. There was much discussion held about the pavilion.

RESOLUTION 23-006

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 12/14/22 meeting.

RESOLUTION 23-007

VOUCHER APPROVALS

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

Approval of Vouchers 0123-0-0123-31

| | |
|---------------------|--------------------|
| General | \$24,383.54 |
| Sewer | \$ 5,130.30 |
| Water | \$2,537.19 |
| Water Projec | \$17,075.23 |
| Sewer Projec | \$ 140.00 |
| Total | \$49,266.26 |

Other Disbursements \$ 637,670.85

RESOLUTION 23-008

BUDGET MODIFICATIONS

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

Resolution to accept the following budget modifications:

Increase

90408.1 Workers Comp \$3,000.00

90408.3 Workers Comp \$777.00

Increase

34104.1 Fire Department CE \$1,688.32

Decrease

73101.1 Youth PS \$ 3,000.00

19904.3 Contingency \$777.00

Increase

2680.1 Insurance Recovery \$1,550.45

2770.1 Unclassified Revenue \$137.87

At 7:37 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk