

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**January 15, 2020**

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 E. Wood; C. Basford; W. Knowlton and A. Guardino. Also in attendance were T. Murray, DPW Superintendent; S. McConnell, DANC; T. Wood, HVFD and K. Feuka, C2AE.

**HVFD Report** Chief Wood informed the Board things were going well with the Fire Department. They have a scheduled Breakfast January 19<sup>th</sup>. They have scheduled their annual Banquet for April 25<sup>th</sup>. They also have a few new members and two new EMTs.

**RESOLUTION 20-001****HVFD 2020 SLATE OF OFFICERS**

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

**Resolution to accept the following slate of officers for the HVFD for 2020.**

**Chief ..... Travis Wood**  
**1<sup>st</sup> Assistant Chief..... Jay Hebert**  
**2<sup>nd</sup> Assistant Chief.....Brett Bailey**  
**Foreman .....Brandon Wood**  
**1<sup>st</sup> Assistant Foreman.....Gary Hays**  
**2<sup>nd</sup> Assistant Foreman.....James Measheaw**  
**Treasurer ..... Mark Basford**  
**Secretary .....Jen Hynes**  
**EMS Captain ..... Mike Hebert**  
**Dive Captain ..... Art Knauf**  
**Trustee..... Jeff Crobar**  
**Trustee.....Jack Wood**

Chief Wood left at 6:05 pm.

**Sewer/Water** Mr. Feuka notified the Board about the water tower project: the tentative winter shutdown is until the end of March. The old tower will be taken down in pieces when the time comes. Monitoring will still need to be done where the gas main and electrical lines will be buried. SHIPPO will be recognizing Heuvelton for how well the remains found at water tower have been handled. Heuvelton has been awarded a grant for \$ 2,079,600 from NYS Water Infrastructure Improvement Act, which may be used to fix more water mains. Mr. Feuka talked to the board about the bids for contract 3 for the water tower.

**RESOLUTION 20-002****WATER TOWER CONTRACT 3 NOTICE OF AWARD**

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

**Resolution, per C2AE's recommendation, to award Contract 3 Water Distribution System Improvements, with USDA Rural Developments approval, to T.J. Fiacco Construction, for the total price of \$417,320.00 for base bid and alternate C.**



**RESOLUTION 20-007**

**VOUCHER APPROVALS**

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

**Approval of Vouchers 0120-1-42**

General	\$ 24,826.46
Sewer	\$ 6,272.40
Water	\$ 18,535.18
100 State St	\$ 418.17
Sewer Cons.	\$ 8,818.50
Water Project	\$ 9,889.87
EQ Project	\$ 5,347.60
Total	\$ 74,108.18

**Other Disbursements: \$ 517,507.46**

**RESOLUTION 20-008**

**BUDGET MODIFICATIONS**

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

**Resolution to approve the following budget modifications:**

**General:**

**Increase: 51102.1 Safety \$ 186.48      Decrease: 51104.1 Streets \$ 186.48**

**Increase: 97107.1 Interest on Debt \$ .31      Decrease: 34102.1 Fire Department \$ .31**

**Sewer:**

**Increase: 90308.2 Social Security \$ 45.45      Decrease: 19904.2 Contingency \$ 45.45**

**Water:**

**Increase: 83404.3 Transmission \$1,524.35      Decrease: 19904.3 Contingency \$1,524.35**

**RESOLUTION 20-009**

**ENTER EXECUTIVE SESSION**

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

**Resolution to go into executive session at 6:58.**

**RESOLUTION 20-010**

**EXIT EXECUTIVE SESSION**

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

**Resolution to exit executive session at 7:05.**

At 7:05pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk