

VILLAGE OF HEUVELTON
Regular Board Meeting
January 9, 2019

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; W. Knowlton and A. Guardino . Tr. C. Basford was absent. Also in attendance were T. Murray, DPW Superintendent; T. Wood, HVFD Chief and K. Feuka, C2AE. Charles Prior, EDR arrived at 6:10pm and J. Lightfoot, SLC Legislator arrived at 6:50pm.

HVFD Report Chief Wood announced there are 3 new members. He also stated there will a Pancake Breakfast on January 20th.

RESOLUTION 19-001**2019 HVFD SLATE OF OFFICERS**

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

Resolution to accept the following slate of officers for the HVFD for 2019.

Chief Travis Wood
1st Assistant Chief..... Jay Hebert
2nd Assistant Chief..... Craig Martin
ForemanBrett Bailey
1st Assistant Foreman..... Jason Cobb
2nd Assistant Foreman..... Gary Hays III
Treasurer Trevor Brunet
SecretaryJen Hynes
EMS Captain Mike Hebert
Dive Captain Art Knauf
Trustee..... Jeff Crobar
Trustee.....Jack Wood

Public Forum Mr. Lightfoot updated the Board on County issues. There has been talk of eliminating the 4% sales tax on home heating fuel which would affect revenues for municipalities. Public Health has started an opioids task force. The next meeting is January 18th at 10am in Canton. The County Jail needs a new security system at a cost of \$800,000. Mr. Lightfoot left at 7:46pm.

Sewer/Water Mr. Kevin Feuka addressed the Board on the status of the Equalization Tank Project with Losurdo. The bids came in over budget. They are working on additional grant funding. Losurdo will be doing some of the electrical, plumbing and mixer installation to save costs. The project should be done by the fall. He stated that the Notice of Award is ready to be issued to Continental Construction who was the lowest bidder.

RESOLUTION 19-002**NOTICE OF AWARD**

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

Resolution, per C2AE's recommendation, the Village is going to issue a Notice of Award to Continental Construction in the amount of \$507,420.00 for the Equalization Tank Project, Contract No. 1 – General Construction with Change Order 1-1.

Mr. Feuka discussed the progress of the water tower project. He will meet with the DPW Supervisor to review the proposed water main replacements. Updates to the parameters of the tank are done.

Mr. Prior addressed the Board on the progress of the Sewer Consolidation survey. He gave a brief outline of the proposed route along Route 812. He hopes to have more information by the end of the month. He discussed the possible grant and funding sources available. Mr. Prior left at 6:55pm.

The Mayor discussed the lagoon tear. The well at the WWTP had a negative test. The well monitoring will continue and additional area wells will be added to the testing. There will be a meeting with DEC in the future to discuss options.

Mr. Feuka stated the land apply application will sent in at the end of February. He left at 7:46pm.

Mayor’s Report The Mayor updated the Board on the progress of the Property Project. The purchase offer is with the lawyer. Mr. Prior discussed the process going forward. The Environmental Assessment Form is completed and the Village can proceed with declaring themselves as lead agency and SEQR. She also discussed the bond counsel agreement for the project.

RESOLUTION 19-003 RESOLUTION SETTING STATUS UNDER SEQR AND ASSUMING LEAD AGENCY STATUS

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Knowlton and Mayor Lashua - Aye.
Village of Heuvelton Property Acquisition, 100 State Street, Heuvelton

WHEREAS, the Village of Heuvelton, hereinafter referred to as the “Village”, is proposing to cause to be demolished a building at 100 State Street to construct a parking lot to serve Village residents, businesses and institutions; and

WHEREAS, the Village of Heuvelton Board of Trustees must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the involved agencies as that term is defined in 6(A-2) NYCRR 617.2(t) include the Development Authority of the North Country, Dormitory Authority of the State of New York, St. Lawrence River Valley Redevelopment Agency and the New York State Department of Transportation, and the required environmental review will be conducted solely by the Village of Heuvelton Board of Trustees; and

WHEREAS, the Village of Heuvelton Board of Trustees desires to serve and act as the lead agency for the purposes of SEQR; and

WHEREAS, to aid the Village of Heuvelton Board of Trustees in determining whether the Action may have a significant impact on the environment, a Short Environmental Assessment Form dated January 9, 2019 has been prepared by the Village and a copy of which has been filed with the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Village of Heuvelton Board of Trustees that: The Village of Heuvelton Board of Trustees makes the following findings and determinations with respect to the proposed project:

The project action would be classified as "Unlisted" in accordance with New York State Codes, Rules and Regulations (part 617.4). The Village of Heuvelton Board of Trustees desires to serve as lead agency for the purposes of SEQR.

The Village Clerk shall cause the Development Authority of the North Country, Dormitory Authority of the State of New York, St. Lawrence River Valley Redevelopment Agency and the New York State Department of Transportation as the other “involved agencies” to be notified of this resolution.

This resolution shall take effect immediately.

RESOLUTION 19-004 PROPERTY PROJECT BOND COUNSEL

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

Resolution to hire Barclay Damon LLP as Bond Counsel for services relating to the Property Acquisition Project not to exceed \$24,500.00.

The Mayor informed the Board that she would be meeting with a representative of the Housing Council regarding a possible joint application with Madrid for a housing rehabilitation grant. She will update them at the next meeting.

Information for the Village newsletter needs to be submitted to the Clerk by January 21. It will include a section about the new Sign Law.

Streets/Sidewalks The electronic speeds signs by the school are installed and working. Mr. Murray will be monitoring reports on activity. The Village may want to add additional signs in the future. Mr. Murray requested approval to purchase a V-blade sander/spreader for sidewalk maintenance and other uses.

He also stated the contract with Royal J Acres is expiring and he will meet with them soon to talk about renewing the agreement.

RESOLUTION 19-005

EQUIPMENT PURCHASE

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

Resolution to approve the purchase of RTV V-blade sander/spreader from Snell Equipment at a cost not to exceed \$29,464.00.

RESOLUTION 19-006

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 12/12/18 meeting.

RESOLUTION 19-007

VOUCHER APPROVALS

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

Approval of Vouchers

| | | |
|----------------------|----------------|---------------------|
| General | 001-034 | \$ 17,692.68 |
| Sewer | 001-034 | \$ 11,764.65 |
| Water | 001-034 | \$ 5,801.69 |
| Water Project | 001-034 | \$ 110.50 |
| EQ Project | 001-034 | \$ 466.80 |
| Total | | \$ 35,836.32 |

Other Disbursements: \$ 28,958.26

RESOLUTION 19- 008

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General

| | | | |
|------------------------------------|--------------------|----------------------------------|--------------------|
| Inc. 14204.1 Attorney CE | \$ 190.50 | Dec. 90408.1 Workers Comp | \$ 5,833.50 |
| Inc. 16402.1Cent. Garage EQ | \$ 5,643.00 | | |
| Total | \$ 5,833.50 | | |

At 7:46pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Michele Smithers
Village Clerk