

VILLAGE OF HEUVELTON
Regular Board Meeting
July 12, 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 E. Wood; C. Basford; A. Guardino and W. Knowlton. Also in attendance were M. Basford, HVFD, Chief; S. McConnell, DANC; T. Murray, DPW Superintendent; J. Lightfoot, SLC Legislator and Tony Williams, Village Resident.

HVFD Report Chief Basford informed the Board that an insurance claim was put in on the new pumper truck. A rock hit the windshield and broke it. The fire department is lacking fire fighters. A notice will be put in the newsletter about the need for more firefighters. A requisition has been sent in to DASNY for \$100,000 for the new fire truck.

Public Forum Mr. Tony Williams was introduced by Mayor Lashua. There was a discussion about where to put the Heuvelton girls championship signs and about adding the additional dates to the sign. The signs cannot be put on the State right-of-way. Mr. Williams left at 6:15 pm.

The Mayor introduced Mr. Lightfoot, SLC Legislator. Mr. Lightfoot discussed how the Worker's Compensation charges are compiled for Towns and Villages.

Sewer/Water Mr. McConnell stated that we are doing composite sampling again. Losurdo is in the process of purchasing a new composite sampler. Mr. McConnell discussed servicing the blowers. We have 5 blowers but we only service 3. Should we be servicing all 5. Mr. McConnell left at 6:50 pm.

Mayor's Report The Board discussed applying for funding for the Water Project. The Mayor informed the Board that the Caucus will be on August 9th at 5:30 pm at the Town Hall. Mr. Murray informed the Board that he was still waiting to hear from the Town of Oswegatchie to see if we can borrow their paver. Mr. Murray is also checking on renting a paver. The Mayor informed the Board about information on the Main Street Grant. Michelle Durham from North Country Housing Council met with Mayor Lashua and owners from Reflections, Doug's Tavern, Ky's Deli, Lake Insurance, and North Country Chiropractic to discuss the grant. There was discussion about brush at Hillcrest Cemetery from a tree that was taken down by Lalonde Tree Removal. The Village does not pickup brush from a tree that was taken down by a business. Mayor Lashua will contact Doug Ferris who is with the Cemetery Association to see if they can help with the removal. Mayor Lashua will get with the Clerk on information about Labor Day to put in the newsletter. Information on brush pickup will be put in the newsletter.

RESOLUTION 17-048

AUTHORIZING SUBMISSION FEE OF MAIN STREET GRANT APPLICATION

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

RESOLVED, that the Village Board of the Village of Heuvelton shall secure the services of the St. Lawrence County Housing Council to prepare, write, and submit a Main Street Grant application.

ADDITIONALLY, the fee for this service is \$2,500, to be invoiced to the Village of Heuvelton after the completion and submission of the grant application.

RESOLUTION 17-049

AUTHORIZING SUBMISSION OF MAIN STREET GRANT APPLICATION

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

RESOLVED that the Village Board of the Village of Heuvelton authorizes Mayor, Barbara Lashua, to apply for a Main Street Grant with the St. Lawrence County Housing Council and to provide such additional information as may be required.

Streets/Sidewalks

Two residents are showing interest in having Village water, if possible during the Water Improvements Project. Dollar General is still planning on having Village sewer. They are still waiting to hear from the State DOT on their permit. We are ready to hookup when they receive their permits. Looking at the sidewalk on main Street in front of Weston's Garage, it is a blacktopped island. This is a hazard for falls and trips. The DPW is going to start on sidewalks on Water Street next week.

RESOLUTION 17-050

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 06/14/17 meeting.

RESOLUTION 17-051

VOUCHER APPROVALS

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

Approval of Vouchers

General	042-080	\$10,424.73
Sewer	042-080	\$35,605.15
Water	042-080	<u>\$ 1,542.91</u>
Total		\$ 47,572.79

Other Disbursements: \$ 29,584.24

RESOLUTION 17-052

ENTER EXECUTIVE SESSION

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

Resolution to enter executive session at 7:37 pm to discuss the employment history and job performance of a particular person.

RESOLUTION 17-053

EXIT EXECUTIVE SESSION

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

Resolution to exit executive session at 7:41 pm.

RESOLUTION 17-054

HURST - VACATION HOURS

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

Resolution for Anna Hurst to use 40 hours of unused vacation time from 16-17. This time must be expended by December 31, 2017.

At 7:42 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk