

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**July 12, 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, Trustee C. Basford, and Trustee M. Hebert. Also, in attendance were A. Spaman, DPW Supervisor; B. Bailey, HVFD Chief; C. Fout, DANC; C. Prior, EDR. J. Lightfoot, SLC Legislator arrived at 6:10pm, and A. Simmons from the Sons of AMVETS arrived at 6:27.

**Public Forum** Mr. Simmons addressed the Board asking if the sons of AMVETS could get banners for veterans similar to the ones that are up for the senior class. The Board and the DPW Supervisor have no issues with it. The Village will let the school know that senior banners will now need to be ready for about March or April so the Veteran banners can be up for the fourth of July through Veterans Day. Mr. Simmons left at 7:03pm. Mr. Lightfoot updated the Board on county matters. He left at 7:53pm.

**HVFD Report** Mr. Bailey informed the Board there have been more truck repairs this month and there are issues with the fire alarm at the station that needs addressing. There was discussion about the deterioration of the fire station. He left at 6:25pm.

**RESOLUTION 23-071****ACCEPT FEMA GRANT**

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

**Resolution to accept the FEMA Grant in the amount of \$98,460 for firefighter's turnout gear.**

**Sewer/Water** Mr. Prior updated the board on the Sewer Consolidation project and on a change order that is needed. He left at 7:37 pm. Mr. Fout updated the Board on water and sewer operations. The Board brought attention to a pipe in the water tower causing moisture to accumulate and concern it will damage things inside. A sewer pump needs replacing at the cost of around \$5,000. The Village had a violation at the sewer plant. The non-compliance was filed with the DEC. They discussed the investigation of sewer output pipes across the river around Losurdo. Also, they discussed a grant to do more studying of I&I in the sewer system around the Village. They discussed hauling and sludge disposal costs. Mr. Fout left at 7:47pm.

**RESOLUTION 23-072****CHANGE ORDER 2 CONTRACT 1**

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

**Resolution to accept Sewer Consolidation Project change order 2 for contract 1 for roof repair, sewer lateral repair, and influent channel concrete restoration, increasing the contract about by \$114,460.21.**

Mayor Lashua gave an update on the water project.

**RESOLUTION 23-073****WATER PROJECT BUDGET MODIFICATIONS**

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

**Resolution to modify the Water Project Budget to close out line items decreasing the amounts in Legal, Net interest, Miscellaneous, Additional Boring, SCADA, Technical Service, and Spare Parts, increasing Contingency to \$54,203.71.**

Mayor Lashua informed the Board that last month Losurdo had a PH violation for two days. In the SIU permit any violation can be fined \$1000 per violation per day. Losurdo had questioned this fine. The Board agreed that they fixed this in a timely manner and the Village will credit their next bill.

**RESOLUTION 23-074****PAY OFF WARRANT**

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

**Resolution for the Clerk to pay water and sewer project invoices off warrant.**

**Mayor’s Report** Mayor Lashua informed the Board the County’s 250<sup>th</sup> Birthday is July 24, 2026, and they are developing a committee to plan the celebration.

**RESOLUTION 23-075**

**COMPLETE STREETS ANALYSIS**

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

**Resolution to have the Planning Board continue with the complete streets analysis and accept the proposal from Clarkson paid by grant funds from the county.**

**RESOLUTION 23-076**

**SECOND SOLAR AMENDMENT**

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

**Resolution to accept the second amendment to the solar lease agreement changing the description and depiction of the leased and easement areas.**

**Streets/Sidewalks** Mr. Spaman discussed the Christmas Tree, the senior banners, and the shop roof. He told the Board the concrete and the paving are now scheduled for the first week in August. The State DOT will work with the Village to work on the manhole on the state highways to level them up with the road after Labor Day.

**RESOLUTION 23-077**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 6/14/23 meeting.**

**RESOLUTION 23-078**

**VOUCHER APPROVALS**

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

**Approval of Vouchers 0723-1-0723-33**

<b>General</b>	<b>\$13,632.16</b>
<b>Sewer</b>	<b>\$31,910.88</b>
<b>Water</b>	<b>\$1,946.48</b>
<b>Water Project</b>	<b>\$2,725.72</b>
<b>Sewer Project</b>	<b>\$739,259.22</b>
<b>Total</b>	<b>\$789,474.46</b>

**Other Disbursements \$ 36,283.90**

**RESOLUTION 23-079**

**BUDGET MODIFICATION**

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

**Resolution to accept the following Budget Modification**

**Budget Modifications**

**Increase**

**14204.2 Attorney \$277.50**

**Decrease**

**Contingency 19904.2 \$277.50**

At 9:00 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk