

VILLAGE OF HEUVELTON
Regular Board Meeting
July 13, 2016

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 Wood, Knowlton and Guardino. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief; P. Pastella, DANC and S. McConnell, DANC.

HVFD Report There is corrosion on the fire body sub frame of the 2007 Darley (E103) pumper. Estimated cost of repairs is between \$25,000 and \$40,000 per Zwack. The truck will be taken to Zwack for a better estimate of repair costs. The Tractor Trailer Committee is getting specifications and figures ready to put out to bid. The Fire Department has been approached by the National Circuit to do a second lawn mower race. The race track will need to be expanded. The races will start right after the parade. The fireworks have been move to after the lawn mower races. There will be no vendors at the boat launch. Chief Friot left at 6:22 pm.

RESOLUTION 16-055**FIRE POLICE APPOINTMENTS**

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

**Resolution to appoint the following individuals as Fire Police for the Village of Heuvelton:
M. Basford, J. Brady, M. Hebert, J. Hebert, J. Hynes, A. Knauf, K. Powell, K. Weston,
G. Hayes, N. Friot and D. Barton.**

Sewer/Water S. McConnell, DANC, the new operator for the WWTP was introduced to the Board. P. Pastella, DANC, reviewed the monthly summary report with the Board. Violations from May and June were discussed. Public notification of the violations is not necessary. April's DMR numbers were put in the wrong place on the report. This was corrected in July. Losurdo is asking to increase their BOD parameters. Losurdo is looking to ramp up and possibly double production. Mr. McConnell will work more closely with Eric at Losurdo's. The Mayor, C. Tuttle, DANC, P. Pastella, DANC, S. McConnell, DANC will have a meeting with Marc Losurdo to discuss increasing Losurdo's capacity. The DPW Crew is making a basket to catch rags at the WWTP.

Mayor's Report The Mayor informed the Board that the AMVETS gave a \$200 donation to the Village. The donation will be used to help pay for plants and labor for Murdock Park and the park across from Pickens General Store. The Board discussed the quote from Millers Greenhouse for plants & labor on the two parks. Any suggestions for the newsletter will need to be given to the Clerk by July 22, 2016. The Mayor updated the Board on the Labor Day festivities. There was a discussion about allowing Northern Services to haul to the WWTP. A letter will be sent to Northern Services that they cannot haul waste to the WWTP at this time.

RESOLUTION 16-056**SWIM ATTENDANTS & SUMMER HELP**

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

Resolution to hire Brittany Fifield, Nathalie Barr and Dakota Willard as swim attendants for the 2016-17 swim program, and also hire Michael Martin as Summer help for the DPW.

RESOLUTION 16-057

PLANNING BOARD CHAIR

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

Resolution to appoint Becky Bailey as Chairperson to the Planning Board for a 5 year term.

Sidewalks/Streets

A new electrical service was installed by TEL at the Sheffield building. It was tied into the air compressor and also some outlets were installed. Posted signs will be ordered and installed on the Village’s property on the Taylor road. The Town is willing to loan the Village their paver and roller the second week of August. Depeyster and Morristown to help pave. Some of the paving will be Washington Street to State Street, Clinton Street, Wilson Street and John Street.

RESOLUTION 16-058

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 06/08/16 meeting.

RESOLUTION 16-059

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

Approval of Vouchers

General	001-044	\$ 16,908.18
Sewer	001-044	\$ 38,187.57
Water	001-044	<u>\$ 2,463.20</u>
Total		\$ 57,558.95

Other Disbursements: \$ 31,029.84

At 7:45pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk