

**VILLAGE OF HEUVELTON**  
**Special Board Meeting**  
**July 14, 2023**

Mayor Lashua called the meeting to order at 12:06 pm. Trustees in attendance were Tr. Guardino and Tr. Hebert.

This meeting was called so as not to hold up the closing of the water project financing. Rural development needed a resolution stating the Board agrees to not take out the excess in loan funds that were originally offered.

**RESOLUTION 23-080**  
**COMPLETION**

**WATER SYSTEM IMPROVEMENT PROJECT**

Offered by Mayor Lashua. Seconded by Tr. Guardino. All in favor.

**WHEREAS, the Village of Heuvelton has substantially completed the Water System Improvement Project; and**

**WHEREAS, the Village of Heuvelton has \$262,000 of cost overrun loan funds for the Water System Improvement Project that must be de-obligated; and**

**WHEREAS, the Village of Heuvelton has \$54,203.71 loan funds that were unused in contingency budget for the Water System Improvement Project that must be de-obligated; NOW, therefore be it**

**RESOLVED, that the Village of Heuvelton Board of Trustees accepts the de-obligation of the \$316,203.71 in loan funds for the Water System Improvement Project.**

At 12:08 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly