

VILLAGE OF HEUVELTON
Regular Board Meeting
July 8, 2015

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, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent and N. Friot, Chief, HVFD. T. Burley, C2ae arrived at 6:54 pm.

HVFD Report National Grid is working on the outside lighting and some inside lighting at the fire hall. This will help stretch the \$7500 from Addie Russell. The new fire truck will be going to Michigan to be completed. There were a few questions about how the fire fighters will get to Michigan to inspect the new truck and who will pay for the trip. There was a question about who would be paying for the hose for the new fire truck. Jerome will send the bill for the hose directly to Northern Fire. Chief Friot left at 6:19 pm.

Sewer/Water All industries were in compliance. There was a water break on SH812 on July 1st. There is a rock ledge where the break was and the main lay in a trench 4' 10" deep. The cold weather and frost is probably what caused the break. There was a complaint about the boil water notices not being distributed to everyone. In the event that an individual does not answer the door, a notice will be taped to the front entrance of the home or business. Information about the boil water notice procedures will be put in the newsletter. Mr. Murray would like to have a Variable Frequency Drive installed on the motor for the well pump at the Water Tower.

RESOLUTION 15-047**VARIABLE FREQUENCY DRIVE**

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

Resolution to have T. Murray purchase and have installed a variable frequency drive for \$4975 from TEL, and have DANC tie into the SCADA system for \$500.

Mayor's Report

The new caucus date will be August 12th at 5:15 pm at the Town Hall. The Board discussed the boat launch area and reviewed the map for improvement ideas. The Mayor updated the Board on the Labor Day Festivities events. The Village Board will be meeting with the Town Board at their monthly meeting, 7/13/15, 6:00 pm, to discuss shared services. Board members please get with the Village Clerk if you have any suggestions for the newsletter. The Mayor will write up information about boil water notices for the newsletter. There was a discussion about upgrading the Village's finance program. The Mayor reminded the Board that there would be a Blueway Trail meeting Wednesday, July 15th, 7:00 pm at the Town Hall. There was a discussion about sending a letter to a resident who consistently requests extensions regarding the due date for their water/sewer bill and also a letter to a resident who requested that the water portion of their water/sewer bill be removed when the pipes were frozen. HCS requests that the water service lines at 7 Rensselaer Street be abandoned and the fee waived. Addie Russell will be visiting the Village and would like a tour of the Boat Launch area, SunOpta, Losurdo, WWTP, Pickens Hall and the Fire Hall.

RESOLUTION15-048**FINANCE PROGRAM UPGRADE**

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

Resolution to purchase the finance program upgrade from Enhanced Business Systems for \$395.

RESOLUTION 15-049

ABANDONMENT OF WATER LINE FEE

Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Knowlton, Parish-yes.
Resolution to waive the water service abandonment fee of \$200 for 7 Rensselaer Street.

Public Forum

Mr. Burley talked about the Sewer Rehab grant funding and the \$500,000 grant from ESD. There will need to be a change order for approximately 280,000 in order to get the grant money from ESD. The Village will have to utilize the grant money from EFC to the limit of the Bond Resolution in order to get the grant money from ESD. There was a discussion about Change Order 1-6 and Reale Payment #10. There was a discussion about poor paving in some areas of the Village after project work was done. Mr. Burley will need to do another change order to utilize the limit of the EFC grant. Mr. Burley left at 7:45 pm.

RESOLUTION 15-050

UTILIZE THE SEWER REHAB GRANT MONEY

Offered by Mayor Lashua seconded by Tr. Parish. Trs. Knowlton, Guardino and Wood-yes.
Resolution to utilize the grant money from EFC to the limit of the Bond Resolution for the Sewer Rehab Project.

RESOLUTION 15-051

SEWER REHAB CHANGE ORDER 1-6

Offered by Mayor Lashua seconded by Tr. Parish. Trs. Knowlton, Guardino and Wood-yes.
Resolution to accept Change Order 1-6 for \$20,535.49 for the Sewer Rehab Project. The contract total will be \$2,262,947.04 including this and previous change orders.

Sidewalk

Mr. Murray said that the sidewalk on Water Street has been finished. Mr. Murray informed the Board that we have a bill of sale for the old Jetter and it is the Village's property. It is not in working condition and parts cannot be purchased to fix it. He would like to sell it for scrap metal. The Board agreed that Mr. Murray could sell the old Jetter for scrap metal.

Trash/Recyclables

Mr. Geddis contacted Mr. Murray about an issue with the trash at his apartment building. He states that he has rats and maggots. The Board discussed the issue and agreed that the policy that is in place for trash removal works and that it will not be changed at this time. Mr. Murray said the County is asking that we do all we can to recycle. The County would like our residents to make a conscious and diligent effort to recycle so that fines will not have to be imposed.

RESOLUTION 15-052

APPROVAL OF MINUTES

Offered by Tr. Knowlton seconded by Tr. Guardino. Mayor Lashua and Trs. Wood, Parish-yes.
Resolution to accept the minutes of the 6/10/15 meeting.

RESOLUTION 15-053

VOUCHER APPROVAL

Offered by Tr. Parish seconded by Tr. Guardino. Mayor Lashua and Trs. Wood, Knowlton-yes.
Resolution to approve vouchers as follows:

General	024-061	\$ 15,975.63
Sewer	024-061	\$ 17,127.05
Water	024-061	\$ 3,364.92
HVFD	024-061	<u>\$ 1,711.50</u>
Total		\$ 38,179.10

Other Disbursements \$ 70,480.15

At 8:25 pm, 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