

VILLAGE OF HEUVELTON

Regular Board Meeting

June 11, 2014

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, Guardino, Parish and Thornhill. Also in attendance were T. Murray, DPW Superintendent, L. Robinson, NNY Newspapers, J. Sprague, Reale Construction, and A. Rickett Jr., Asst. Chief, HVFD.

HVFD Report Everything is running well with the fire department. Tr. Thornhill asked what the plans were for the electrical on the new sign and said that the new sign looks good. Mr. Rickett said that the new sign is going to be put on a timer. No bids have been received yet for the refurbishment of the TA-80. The chicken BBQ went well, it was sold out. Assistant Chief Rickett left at 6:04 pm.

Sewer/Water Everything is running well at the WWTP. Clarifier # 2 was emptied and the 8" line that was broken by ice has been repaired and the clarifier is back on line. The sludge lagoon is empty, approximately 420,000 gallons were spread in two days and the air lines are ready to be repaired. There was a discussion about the level of nutrients in the land after the spreading is done. There were discussions about renewing the DANC contract. Mayor Lashua introduced J. Sprague from Reale Construction. Mr. Sprague discussed televising the sewer lines and gave an update on the sewer rehab project. Mr. Sprague left at 6:15 pm. There will be a sewer rehab project meeting on Wednesday, June 18th at 6:00 pm. The Clerk will contact Mr. Burley to let him know about the meeting date and ask him about solar energy and hydro electric power. The Clerk will publish the meeting.

RESOLUTION 14-041

SEWER REHAB CHANGE ORDER 1-2

Offered by Tr. Thornhill seconded by Tr. Wood. Mayor Lashua and Trs. Guardino, Parish-yes.
Resolution to approve a change order to increase the Sewer Rehab contract by \$39,072.00 to accommodate a sanitary sewer main emergency replacement.

Mayor's Report

Trs. Thornhill, Guardino and Wood attended the Municipal/Commercial Solar Workshop that was held at the Town Hall on May 29th. The Trustees think there is potential for solar power for the Village; however, the Village is not eligible this year. The Clerk will contact Mr. Burley to have him check this out for the Village.

RESOLUTION 14-042

ENTER EXECUTIVE SESSION

Offered by Mayor Lashua, seconded by Tr. Thornhill. Trs. Parish, Wood and Guardino-yes.
Resolution to enter executive session at 6:42 pm to discuss the employment history and job performance of a particular person.

RESOLUTION 14-043

EXIT EXECUTIVE SESSION

Offered by Tr. Thornhill, seconded by Mayor Lashua. Trs. Wood, Guardino and Parish-yes.
Resolution to exit executive session at 6:55 pm.

RESOLUTION 14-044 **FT. LA PRESENTATION LETTER OF SUPPORT**
Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Wood, Thornhill-yes.
Resolution to send a letter of support for the City of Ogdensburg and the Fort La Presentation Association's North Country Economic Development Council's application for a feasibility study for the development and operation of the Museum/Interpretive Center on Van Rensselaer (Lighthouse) Point.

RESOLUTION 14-045 **TASK FORCE LETTER OF SUPPORT**
Offered by Tr. Wood seconded by Tr. Thornhill. Mayor Lashua and Trs. Guardino, Parish-yes.
Resolution to send a letter of support for the Local St. Lawrence Government Task Force in their efforts to secure a fair and equitable renegotiated agreement with the NYPA.

RESOLUTION 14-046 **RESIGNATION OF TREASURER**
Offered by Tr. Parish seconded by Tr. Wood. Mayor Lashua and Trs. Thornhill, Guardino-yes.
Resolution to accept the resignation of Joyce Bickel as Treasurer/Deputy Clerk effective no later than July 31, 2014.

RESOLUTION 14-047 **APPOINTMENT OF VILLAGE CLERK/TREASURER**
Offered by Tr. Parish seconded by Tr. Wood. Mayor Lashua and Trs. Thornhill, Guardino-yes.
Resolution to appoint Anna Hurst as Village Clerk, Treasurer, Tax Collector and Vital Registrar for a 32 hour work week , with 4/5 sick, personal, vacation time and all holidays and increase her pay rate to \$16.50 per hour effective July 31, 2014.

RESOLUTION 14-048 **ADVERTISEMENT OF DEPUTY CLERK**
Offered by Tr. Guardino seconded by Tr. Thornhill. Mayor Lashua and Trs. Parish, Wood-yes.
Resolution to advertise for the position of Deputy Clerk/Treasurer. This position will be at a pay rate of \$14.00 per hour.

Sidewalk Mr. Murray informed the Board that they would be paving Lisbon Street from the Village limits (East) to possibly York Street sometime in June or July. Timing will depend on Reale Construction and manhole replacement. Since the 4th of July falls on a Friday this year and the DPW crew is on 10 hour days the Board approved for the DPW crew to have Thursday off as well as Friday. The clerk will put a notice in the paper that the Village office and the DPW crew will be off on Thursday and Friday of 4th of July week. Mr. Murray discussed with the Board that manhole # 71 by the ICF was plugged. Mr. Murray will draft a letter to the ICF to inform them not to dispose of personal products down the toilets.

RESOLUTION 14-049 **PURCHASE SKIDSTEER**
Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua and Trs. Thornhill, Parish-yes.
Resolution authorizing Mr. Murray to purchase a new skidster, under state contract, from Liftech, with a trade in of the 2005 Cat, at a cost not to exceed \$26,500.

RESOLUTION 14-050

SALE OF TRASH TRUCK PACKER BODY

Offered by Tr. Thornhill seconded by Tr. Parish. Mayor Lashua and Trs. Wood, Guardino-yes.
Resolution to sell to Hacker Packer the packer body off the old trash truck for \$3,000.

Trash/Recyclables

There was a discussion on the final draft of the new tags for the trash program and implementing the new program. Mr. Robinson from Northern NY Newspapers will put a notice in the paper about the new trash program. We will send a copy of the new flyer to Mr. Robinson when it is finalized. Mr. Murray will contact Solid Waste about printing the flyers once it has been finalized.

RESOLUTION 14-051

APPROVAL OF MINUTES

Offered by Tr. Wood seconded by Tr. Thornhill. Mayor Lashua and Trs. Wood, Guardino-yes.
Resolution to accept the minutes of the 05/14/14 meeting.

RESOLUTION 14-052

VOUCHER APPROVAL

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

General	001-023	\$ 25,325.11
Sewer	001-023	\$ 14,415.50
Water	001-023	\$ <u>3,292.06</u>
Total		\$ 43,032.67

Other Disbursements \$ 6,335.23

RESOLUTION 14-053

BUDGET MODIFICATIONS

Offered by Tr. Thornhill seconded by Tr. Wood. Mayor Lashua and Trs. Guardino, Parish-yes.
Resolution to approve the following budget modifications:

General: Inc. 19104.1 Unallocated Ins. \$98.30 Dec. 19904.1 Contingency \$98.30

At 7:37 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

On May 28th, Board members signed and approved year end vouchers and year end budget modifications for FYE 05/31/14 at the Village office.

RESOLUTION 14-054

VOUCHER APPROVAL

Offered by Tr. Wood seconded by Tr. Parish. Tr. Thornhill and Mayor Lashua-yes.

Resolution to approve vouchers as follows:

Sewer Capital	386-406	\$ 1776.15
General	386-406	\$ 16,096.99
Sewer	386-406	\$ 12,593.98
Water	386-406	<u>\$ 2,800.34</u>
Total		<u>\$ 33,267.46</u>

Other Disbursements \$8,613.19

RESOLUTION 14-055

BUDGET MODIFICATIONS FYE 05/31/14

Offered by Tr. Wood seconded by Tr. Parish. Tr. Thornhill and Mayor Lashua-yes.

Resolution to approve the following budget modifications for FYE 05/31/14:

General

Increase:	51824.1 Street Lights	\$1,327.85	Decrease:	51104.1 Streets CE	\$1,327.85
Increase:	51101.1 Streets PS	\$10,857.41	Decrease:	13251.1 Clerk/Treas PS	\$3,142.83
				54101.1 Sidewalks PS	\$3,710.50
				81601.1 Refuse/Garbage PS	<u>\$4,004.08</u>
					\$10,857.41
Increase:	81602.1 Refuse/Garbage EQ	\$30,498.51	Decrease:	16402.1 Cent'l Garage EQ	\$12,838.78
				90408.1 Workers Comp	<u>\$17,659.73</u>
					\$30,498.51

Sewer

Increase:	81201.2 WWTP PS	\$3,593.75	Decrease:	19904.2 Contingency	\$3,816.00
	81301.2 Treatment (DANC)	\$2,173.50		81302.2 Treatment EQ	<u>\$2,217.38</u>
	90308.2 Social Security	<u>\$266.13</u>			\$6,033.38
		\$6,033.38			

Water

Increase:	83201.3 Source PS	\$378.03	Decrease:	83401.3 Transmission PS	\$378.03
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**Sewer
Capital
Project**

Increase:	87604.13 Emergency Disaster Work	\$1,776.15	Decrease:	19904.13 Contingency	\$1,776.15
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