

VILLAGE OF HEUVELTON
Regular Board Meeting
June 14, 2017

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 E. Wood; C. Basford; A. Guardino and W. Knowlton. Also in attendance were S. McConnell, DANC; T. Murray, DPW Superintendent; Kevin Feuka, C2ae; D. Benati, DOH and J. Lightfoot, SLC Legislator. M. Basford, HVFD, Chief was absent.

HVFD Report Mayor Lashua informed the Board that we are still in the process of meeting with the Town of Oswegatchie and the City of Ogdensburg about dual responsibility of coverage at the Airport. The Mayor and the Chief met at the fire hall to give a presentation and discuss the fire contracts. The Town of Oswegatchie was there and Macomb and Depeyster were absent.

Public Forum The Mayor introduced J. Lightfoot, SLC Legislator. Mr. Lightfoot discussed County finances, looking for an HR director, sales tax, and emergency services cell phone charges. The County was talking about enacting a law on raising the age to purchase cigarettes, it was defeated 11-4. The County is still looking for a person for Director of Community Services. The Sheriff is discussing enacting a furlough program for non-violent prisoners. There is currently 38 prisoners housed outside the County, these prisoners cost SLC \$4,000 a day. Mr. Lightfoot left at 8:30 pm.

Sewer/Water Mr. McConnell informed the Board that the Muffin Monster has arrived and is installed and that the new influent pump has arrived. Mr. Feuka discussed the WWTP sludge capacity. There was a discussion to possibly purchase more land to spread on. Mr. Feuka will check on the historical data for sludge and will schedule a meeting on the WWTP capacity. Mr. Feuka discussed the water project. The 3.5 million dollar bond will include, a new Tank (critical), second well, all water mains and chlorine contact time. Mr. Feuka introduced Ms. D. Benati, DOH. Ms. Benati was here to get an update on our Water Project.

Mayor's Report The Mayor discussed with the Board the Shared Services information that was mandated by the State. A plan is to be developed by August and a voting panel chosen for shared services. The Mayor discussed the Eagle Scout's project. It is going to be a 10 X 10 structure put on a cement pad. The project will begin at the end of spring and finish by the end of summer. Mr. Murray will contact Jack, the Eagle Scout building the structure, to discuss where placement of the structure is going to be.

RESOLUTION 17-042**EAGLE SCOUT PROJECT 2017**

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Trs. Guardino and Basford-Aye.
Resolution to proceed with the Eagle Scout Project for the Labor Day Festivities Committee. This structure will be used to store equipment and supplies.

RESOLUTION 17-043**DASNY GRANT DISBURSEMENT #6709 AGREEMENT**

Offered by Tr. Guardino, seconded by Tr. Basford. Mayor Lashua and Trs. Wood and Knowlton-Aye.
Resolution to approve the DASNY Grant Disbursement Agreement and all exhibits and attachments. This DASNY Grant Disbursement is for the acquisition of a Pumper Truck and renovations to the Fire Hall in the amount of \$125,000 from the State and Municipal Facilities Program ("SAM").

