

VILLAGE OF HEUVELTON
Regular Board Meeting
June 14, 2023

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 Trustee E. Wood, Trustee A. Guardino, Trustee C. Basford, and Trustee M. Hebert. Also, in attendance were A. Spaman, DPW Supervisor and T. Harris, HVFD Assistant Chief. J. Lightfoot, SLC Legislator arrived at 6:08pm.

Public Forum Mr. Lightfoot updated the Board on county matters. He left at 7:30pm.

HVFD Report Mr. Harris informed the Board the cookout for yard sale day was successful. The water hauls were very busy but they are beginning to slow down. Mr. Harris left at 6:05pm.

Sewer/Water Mayor Lashua gave an update for water and sewer. She informed the board DANC is applying for a grant for the Village to study sewer infiltration. The Board discussed the investigation of sewer lines at the Village limits on Route 184. The lagoon is full and the Village will need to haul. DANC suggested two loads per week. The Mayor gave project updates. They discussed the fence around the water tower.

RESOLUTION 23-063

PAY OFF WARRANT

Offered by Tr. Wood, seconded by Tr. Hebert. All in favor.

Resolution for the Clerk to pay water and sewer project invoices off warrant.

RESOLUTION 23-064

RESOLUTION IN SUPPORT OF A

**NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION WASTEWATER
 INFRASTRUCTURE ENGINEERING PLANNING GRANT APPLICATION FOR THE VILLAGE
 OF HEUVELTON INFLOW AND INFILTRATION PROJECT**

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

WHEREAS, a notice of funding availability from the 2023 New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant program was announced with a total of \$3,000,000 available to help municipalities complete a Preliminary Engineering Report for future funding to correct wastewater infrastructure deficiencies; and

WHEREAS, the Village of Heuvelton seeks to remove inflow and infiltration from the Village sewer collection system to reduce high wet-weather flows, reduce system operation and maintenance costs, and restore capacity for future growth of residential and commercial development; and

WHEREAS, grant funding from the New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant program would greatly assist the Village in contracting an engineering firm to prepare a Preliminary Engineering Report that identifies the scope of needed improvements, total estimated project cost, and a schedule to complete the work; and

WHEREAS, the Village of Heuvelton Village Board fully supports a proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that the Village Mayor is hereby authorized and directed to file an application for \$50,000 in grant funds from the New York State Environmental Facilities Corporation Wastewater Infrastructure Planning Grant Program to minimize planning costs to the Village of Heuvelton sewer customers; and

BE IT FURTHER RESOLVED that the Village of Heuvelton Village Board authorizes and obligates the sum of \$10,000 to provide the required 20-percent local match funds to secure the State grant; and

BE IT FURTHER RESOLVED that the Village Mayor is hereby authorized to serve as the Village's representative to execute all documents and agreements associated with the funding upon award.

Mayor's Report The Board discussed youth summer recreation.

RESOLUTION 23-065

HIRE RECREATION EMPLOYEES

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

Resolution to Hire Hannah Thornhill for Swim Director; Rebecca Donnelly for Recreation Leader; Hailey Montenegro, Chevelle Keith, Eliza Hand as Rec Attendants; and Miah Scott, Raya McGaw, and Shane Mudge as Substitute Attendants.

RESOLUTION 23-066

HIRE BUS DRIVERS

Offered by Tr. Wood, seconded by Tr. Hebert. All in favor.

Resolution to allow the Mayor to hire bus drivers at her discretion.

RESOLUTION 23-067

YOUTH PROGRAM PAY RATES

Offered by Tr. Hebert, seconded by Tr. Guardino. All in favor.

Resolution to set the pay rates for the summer recreation program; Recreation Attendants \$14.20/hr, Swim Director \$2,000/salary, Bus Drivers \$25.00/hr, and Recreation Leader \$21.00/hr.

The Board discussed the progress of the pavilion. The stone is in and ready for concrete. A system will be put in place for reserving the pavilion. Mr. Spaman updated the Board on the water chestnut issue. Mayor Lashua discussed the complaints on the fish passage and solutions to help Brookfield to maintain it. Mayor Lashua asked if they were still ok with the Village being in support of HOME Consortium. Everyone approves.

Streets/Sidewalks Mr. Spaman reviewed more on the fence around the water tower. The Board assessed conditions of State and Union streets regarding paving, storm drains, and manholes. Mr. Spaman talked about the need to fix the boat ramp.

RESOLUTION 23-068

APPROVAL OF MINUTES

Offered by Tr. Wood, seconded by Tr. Guardino. All in favor.

Resolution to accept the minutes of the 5/10/23 & FYE 5/31/23 meetings.

RESOLUTION 23-069

VOUCHER APPROVALS

Offered by Tr. Basford, seconded by Tr. Hebert. All in favor

Approval of Vouchers 0623-1-0623-16

General	\$32,503.38
Sewer	\$61,921.88
Water	\$5,384.80
Water Project	\$13,010.00
Total	\$112,820.06

Other Disbursements \$ 156,741.09

RESOLUTION 23-070

BUDGET MODIFICATION

Offered by Tr. Hebert, seconded by Tr. Basford. All in favor.

Resolution to accept the following Budget Modification

Increase

Decrease

19104.1 Insurance \$1,603.38

19904.1 Contingency \$1,603.38

At 8:12 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk