

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**June 8, 2016**

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, Knowlton and Guardino. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief; K. Feuka and J. Lightfoot, SLC Legislator.

**HVFD Report** The tractor trailer is going out to bid, the Chief will get the paperwork to the Village Clerk. A committee has been formed to check on the feasibility of replacing R99. The IPAD is up and running, waiting on the mount to install it. ISO is coming on June 22<sup>nd</sup> to do an inspection. They will be checking trucks, hydrants and the annual report. There was a discussion on the lawn mower races. Chief Friot left at 6:25 pm.

**Public Forum** J. Lightfoot, SLC Legislator informed the Board that there is no Director for Communication Services and that the County was looking into the possibility of sharing services with Franklin County. Sales tax receipts are down. The County is in the process of hiring a consultant to help revamp the health care program. The State just completed an audit of the County. State mandates are still increasing. The State does not pay the County for indigent Defense Attorneys; the County is looking into changing this. Forty percent of bridges and culverts are deficient. The cost is greater than a million dollars to fix each year. The Highway Superintendent would like to borrow money to help take care of the roads. The DA staffing levels are down. J. Lightfoot left at 7:10 pm.

K. Feuka discussed the upcoming water project. Round 2 requirements are done. The DOH states that the Town of Oswegatchie is not moving forward. A letter of support is needed from the Village of Heuvelton and the Town of Oswegatchie stating that the Village is going to go ahead with the project. Mr. Feuka discussed the Boat Launch Project costs for the DASNY- SAM Grant.

**RESOLUTION 16-050** **WATER TOWER/DISTRIBUTION PROJECT**  
 Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua and Tr. Knowlton-yes.  
**Resolution for the Village of Heuvelton to move forward with the Water Tower/Distribution Project as a solo venture.**

**Sewer/Water** There was a discussion on outside user rates for Dollar General and engineering drawings. Tim Murray will get the information from (Bohler Engineering, Carrie) Dollar General. The SIU invoices were incorrect and the monthly reports were late. Mayor Lashua will discuss with P. Pastella getting the bills and monthly reports to the Village Office in a timely manner. The Mayor will also request that someone from DANC be present at the Board meetings. The sludge lagoon is empty. They are working on replacing airlines. Sludge was spread on 5/26/16; 367,200 gallons were put on the field. A hydraulic pump was rented to pump out the lagoon. Mr. Murray would like to see the Village purchase a new 6" trash pump to pump sludge out of the lagoon and sell the Village's 4" pump. There was a discussion about the breakage of airlines. Mr. Murray would like to revamp/upgrade the sludge lagoon, possibly apply for a grant. There was also a discussion about relining the lagoon.

**Mayor's Report** The Mayor discussed with the Board that Chris Hayes will be a member on the Planning Board. The Planning Board will be discussing signage at their next meeting. The Mayor updated the Board on the Labor Day Festivities. Fireworks are going to be the same day as the lawn mower races. There will be no events at the boat launch. Munson will be sending in a quote for plants and installation at Murdock Park. Lisbon and State Streets intersection needs to be painted. Mr. Murray will contact the State DOT to see when this will get done.

**RESOLUTION 16-051**

**PLANNING BOARD APPOINTMENT**

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

**Resolution to appoint Becky Bailey, Dawn Pike, Amber Riordan and Christopher Hayes to a five year term on the Planning Board.**

**RESOLUTION 16-052**

**YOUTH BUS DRIVER APPOINTMENTS**

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

**Resolution to appoint Shari Spaman, Kevin McArdle and William Kelly as bus drivers for the Summer Youth Program.**

**Sidewalks/Streets**

Michael Martin will be returning as summer help for the DPW. Mr. Murray spoke with Tony Williams about the Championship signs. The soft start was installed and is working. SunOpta has a water line rupture with flooding 5-6’ deep. We are waiting on National Grid for pole and transformers for the Sheffield building. Check with the Code Enforcement Officer to see if the trailer on C. Downing’s property is condemned.

**RESOLUTION 16-053**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 04/13/16 meeting.**

**RESOLUTION 16-054**

**VOUCHER APPROVAL**

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

**Resolution to approve vouchers as follows:**

**Approval of Vouchers**

<b>General</b>	<b>434-453</b>	<b>\$ 21,162.31</b>
<b>Sewer</b>	<b>434-453</b>	<b>\$ 67,447.75</b>
<b>Water</b>	<b>434-453</b>	<b>\$ 5,602.02</b>
<b>SCP</b>	<b>434-453</b>	<b>\$ <u>37.00</u></b>
<b>Total</b>		<b>\$ 94,249.08</b>

**Other Disbursements \$ 7,379.00**

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