

VILLAGE OF HEUVELTON

Regular Board Meeting

June 9, 2021

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were Trustee E. Wood, A. Guardino and Trustee C. Basford. Trustee W. Knowlton was absent. Also, in attendance were T. Murray, DPW Supervisor; T. Wood, HVFD Chief; McConnell, DANC; and C. Prior, EDR. From the public was Mr. Tacchino and Mr. Felt from SLFCU. J. Lightfoot, SLC Legislator arrived at 6:05.

Mayor Lashua Opened the Public Hearing at 6:01.

Public Forum Mr. Lightfoot updated the Board on county matters.

HVFD Report Chief Woods gave a report to the Board. They are up to 46 members. The BBQ this past weekend went well. They have been remarkably busy with calls. The tanker trailer is going to be sent to get some work done to it very soon. They are considering a major renovation project; it is just in the beginning planning for down the road two to three years.

Sewer/Water Mr. McConnell gave an update; water and sewer is running well, and he is keeping up with maintenance.

Mr. Prior addressed the Board with information regarding the Sewer Consolidation Project: Easements are still being worked out. Bids are estimated to be released July 5th with around August 20th for opening. He also discussed the solar project. The timelines do not match up with the sewer project so the Village may need to explore other options for sludge.

RESOLUTION 21-048

WATER PROJECT CHANGE ORDER 3-5

Offered by Tr. Guardino, seconded by Tr. Basford. Tr. Wood and Mayor Lashua- Aye.

Resolution to accept Change order 3-5 over/under adjustment based on actual installation costs increasing amount by \$74,103.50 and assessing liquidated damages decreasing amount by \$28,000.00. Increasing the total contract price by \$46,103.50 for a total cost of \$1,664,543.50 for contract #3.

RESOLUTION 21-049

SUBSTANTIAL COMPLETION

Offered by Tr. Wood, seconded by Tr. Basford. Tr. Guardino and Mayor Lashua- Aye.

Resolution to accept Substantial Completion as of May 26, 2021, for contract #3 of the Water Distribution System Improvements.

RESOLUTION 21-050

REVISED BUDGET FOR WATER SYSTEM

IMPROVEMENT PROJECT

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Basford and Mayor Lashua- Aye.

Whereas, it is necessary to increase the budget for Legal expenses from \$2,500 to \$10,000 due to delayed project completion; and

Whereas, it is necessary to increase the Water Operations Line budget from \$867.00 to \$3,752.89 due to additional water operations assistance required during the Water System Improvement project construction phase.

Now, therefore, be it

Resolved, that the Village board authorizes the amendment of the legal budget from \$2,500 to \$10,000; and the Water Operations budget from \$867.00 to \$3,752.89.

RESOLUTION 21-051

TRANSFER FUNDS TO WATER CAPITAL

Offered by Tr. Guardino, seconded by Tr. Basford. Tr. Wood and Mayor Lashua- Aye.

Resolution to transfer \$58,968.00 from Water Money Market account to Water Capital account to pay principal on the May 7, 2021, BAN renewal.

RESOLUTION 21-052

CLOSE PUBLIC HEARING

Offered by Tr. Guardino, seconded by Tr. Wood. Tr. Basford and Mayor Lashua- Aye.

AT 6:55 Resolution to close the public hearing on proposed no parking/stopping zone in front of Pickens Hall (83 State Street) and the St. Lawrence Federal Credit Union (81 State Street).

RESOLUTION 21-053

NO PARKING/STOPPING ZONE

Offered by Tr. Basford, seconded by Tr. Guardino. Tr. Wood and Mayor Lashua- Aye.

Resolution to request NYSDOT establish a no parking/stopping zone on the Easterly side of State Highway 812 extending from the intersection of Water Street north a distance of 120 feet.

The Board discussed Losurdo Foods.

RESOLUTION 21-054

CONTINUE LOSURDO EDU CAP

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Basford and Mayor Lashua- Aye.

Resolution to extend Resolution 20-113 capping Losurdo Foods EDUs at 120 per month till January 1, 2022.

RESOLUTION 21-055

SOLAR AGREEMENT

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Basford and Mayor Lashua- Aye.

Resolution to accept the Solar Lease Agreement and authorize the Mayor to sign the contract.

Mayor's Report Mayor Lashua asked about ideas for the summer youth program. She will meet with Mr. Coburn to discuss options.

Tr. Wood discussed the Pavilion progress. The Board decided to dedicate the pavilion to Tr. Knowlton for his many years of service to the Village.

RESOLUTION 21-056

HEALTH INSURANCE PRE-TAX DEDUCTION

Offered by Tr. Basford, seconded by Tr. Guardino. Tr. Wood and Mayor Lashua- Aye.

Resolution to make the employees share of the health insurance a pre-tax deduction beginning May 31, 2021.

Streets Mr. Murray discussed paving costs and locations. He is looking to begin June 25th. There was a discussion about intersection line painting. The crew has begun installing the fence around the new municipal parking lot.

RESOLUTION 21-057

APPROVAL OF MINUTES

Offered by Tr. Basford, seconded by Tr. Wood. Tr. Guardino and Mayor Lashua- Aye.

Resolution to accept the minutes of the 5/12/21 and 5/26/21 meetings.

RESOLUTION 21-058

VOUCHER APPROVALS

Offered by Tr. Guardino, seconded by Tr. Wood. Tr. Basford and Mayor Lashua- Aye.

***Approval of Vouchers 0621-1-0621-23**

General	\$ 24,555.67
Sewer	\$61,977.90
Water	\$ 5,531.45
Water Proj.	\$ 259.01
Sewer Cons.	\$ 85.00
Total	\$ 92,409.03

Other Disbursements \$ 8,758.43

At 8:07 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