

VILLAGE OF HEUVELTON
Regular Board Meeting
March 13, 2019

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; W. Knowlton and A. Guardino. Also in attendance were T. Wood, HVFD, Chief; Timothy Murray, DPW; Scott McConnell, DANC; Julie Pelletier and Bob Garrett, Brookfield; C. Ethridge, Village Resident; N. Friot, Rep. For Assemblyman Walczyk arrived @ 6:10pm; and J. Lightfoot, SLC Legislator arrived @ 6:20pm.

HVFD Report Chief Wood informed the Board this Sunday they are having a breakfast. The Firemen's Banquet is also this month. They are still waiting for the completion of their new truck. They have been busy fighting a lot of fires, but things are going well. Chief Wood left at 6:03pm.

Public Forum Curt Ethridge informed the Board that Biddy Basketball will be starting March 23. It will be every Saturday for six weeks. He is not sure how many participants there will be yet. He asked if they can accept donations and the Mayor advised him that any donations must go through the Village. Mr. Ethridge left at 6:07pm.

Julie Pelletier from Brookfield informed the Board that the fish ladder was complete in November 2018, and that Brookfield is planning on adding enhancements like benches, tables, trees and signs. They have received an award from the National Hydropower Association for the improvements they have made in the Eel Weir and Heuvelton areas. They would like to hold an informational public meeting on July 11th. Ms. Pelletier and Mr. Garrett left at 6:13pm.

Mr. Lightfoot informed the board that a group of legislators were going to Albany during the budget negotiations. He feels the Senate, Assembly and Governor are all doing different things and he wants to try to save some of the proposed cuts. The county is incurring big costs that are not being reimbursed by the state, while trying to stay under the tax cap.

Mr. Friot discussed and updated the board on the State Budget.

Sewer/Water The Mayor stated the Sewer Consolidation Public Informational Meeting is March 26 at 6pm at the Town Hall. Everyone is invited to attend.

The Mayor updated the Board on an email from Kevin Feuka, C2AE, on the progress of the Water Tower Project.

Mr. McConnell stated that there were no new issues to report. The Lagoon tear is still a concern. The DEC notified the Village they were no longer required to do well sampling, but the Village will continue to test the area wells weekly. Mr. McConnell left at 6:21pm.

Mayor's Report The mayor reviewed GIS data and the benefits of making it public information, the board did not object to the request.

The mayor discussed the status of The 100 State street project.

RESOLUTION 19-020

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OR A STATUTORY INSTALLMENT BOND IN THE VILLAGE OF HEUVELTON IN AN AMOUNT NOT TO EXCEED \$200,000, THE PROCEEDS OF WHICH ARE TO BE USED FOR ACQUISITION OF REAL PROPERTY, KNOWN AND VILLAGE OF HEUVELTON TAX MAP PARCEL NUMBER 72.062-8-14 (\$40,000)

BOND RESOLUTION 100 STATE STREET

AND TO CONSTRUCT A PARKING LOT TO SERVE VILLAGE RESIDENTS (\$160,000) THEREON.

BE IT RESOLVED, by the Village Board of the Village of Heuvelton, St. Lawrence County, New York, as follows:

Section 1. The Village of Heuvelton in the interest of the citizens of the Village of Heuvelton, shall acquire Village of Heuvelton Tax Map Parcel Number 72.062-8-14, demolish the existing building and construct a parking lot to serve Village residents. The estimated cost of such objects and purposes shall not exceed \$200,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid acquisition is fifteen (15) years, pursuant to subdivision (a)11(c) of Section 11.00 of the Local Finance Law and the constructions of a parking lot is fifteen (15) years pursuant . It is further determined that no down payment is required pursuant to Section 107 of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by a low interest loan up to \$37,500 and grant of up to \$37,500 through the Development of the North Country, a grant of up to \$50,000 through the Dormitory Authority of the State of New York and/or a grant of up to \$20,000 from the River Valley Redevelopment Agency and the issuance of a serial bonds and/or a statutory installment bond not exceeding \$200,000 of said Village hereby authorized to be issued therefore, pursuant to the Local Finance Law for a period in excess of five (5) years.

Section 4. The faith and credit of said Village of Heuvelton, St. Lawrence County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable.

Section 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bond are to be executed in the name of the Village by the facsimile signature of its Village Mayor), including the consolidation with other issues, shall be determined by the Village Mayor. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Mayor shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Ogdensburg Journal, the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is subject to permissive referendum pursuant to Section 36 of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

The Mayor reviewed the proposal from EDR regarding the pavilion, their fees were higher than expected. The Board decided to approach a different engineer to make the plans for the pavilion. The project needs to be completed by August 2020.

The Mayor discussed the CDBG Main Street and Owner Rehabilitation Grants. It was decided to apply for the Main Street Grant.

RESOLUTION 19-021 AUTHORIZING CDBG GRANT APPLICATION

Offered by Tr. Guardino, seconded by Tr. Basford, Tr. Knowlton, Tr. Wood, and Mayor Lashua - Aye
Resolution authorizing Mayor, Barbara Lashua, to apply for a CDBG Grant with the St. Lawrence County Housing Council to prepare, write, and submit a CDBG Grant application. There will be no fee due to a credit from a previous failed application.

The Board discussed a recommendation to put a Speed Sign on State Hwy. 812 before Washington Street, it was decided that it wasn't needed.

The Mayor reviewed the tentative budget with the Board and there were no comments.

RESOLUTION 19-022 2019-2020 BUDGET TO PUBLIC HEARING

Offered by Tr. Wood, seconded by Tr. Basford, Tr. Guardino, Tr. Knowlton, and Mayor Lashua - Aye
Resolution to hold a public hearing on the 2019-20 tentative budget on Wednesday, April 10th, at 6:00 pm.

Streets/Sidewalks Mr. Murray informed the Board that a sink hole has appeared in front of the Fire Hall. This is the NYSDOT's responsibility and they are aware of it. The sewer line is not affected at this time. He is not sure when they will get to the repairs.

The contract with Royal J Acres for land applying has expired. A meeting will be set up soon to negotiate a new contract which will take into account the possible sewer consolidation with Ogdensburg.

The banners will be taken down next week.

They have been working on filling potholes, and they hope to pave the Irish Settlement Road and part of Washington Street this spring/summer.

RESOLUTION 19-023 APPROVAL OF MINUTES

Resolution to accept the minutes of the 2/13/19 meeting.

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

RESOLUTION 19-024

VOUCHER APPROVALS

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

Approval of Vouchers

General	074-109	\$ 18,220.66
Sewer	074-109	\$ 10,631.04
Water	074-109	\$ 1,860.39
Water Project	074-109	\$ 50,110.00
EQ Project	074-109	\$ <u>2,237.50</u>
Total		\$ 83,059.59

Other Disbursements: \$ 16,306.76

RESOLUTION 19-025

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

Budget Modifications :

General

Inc. 14204.1 Attorney CE	\$ 303.75	Dec. 90408.1 Workers Comp	\$ 2,436.45
Inc. 14404.1 Engineer	\$ 1,957.50		
Inc. 19204.1 Association Dues	\$ 67.00		
Inc. 85104-1 Comm. Beautification	\$ <u>108.20</u>		
Total	\$ 2,436.25		

Sewer

Inc. 14404.2 Engineer	\$ 2,604.80	Dec. 19904.2 Contingency	\$ 2,604.80
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At 7:37pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Michele Smithers
Village Clerk