

VILLAGE OF HEUVELTON

Regular Board Meeting

May 10, 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; B. Bailey, HVFD Chief; S. O'Brien, SLC Undersheriff; and A. Fuller, Fuller Insurance. J. Lightfoot, SLC Legislator arrived at 6:06pm and C. Fout, DANC arrived at 6:47pm. Tr. Hebert was absent from 7:07pm to 7:45pm for a first responder call.

Public Forum Mr. O'Brien talked to the Board about his candidacy for SLC Sheriff. He left at 6:08pm. Mr. Lightfoot updated the Board on county matters. He left at 8:00pm.

HVFD Report Chief Bailey told the Board the installation of the new heating system is complete. There will be a Chicken BBQ on the 1st Saturday in June. Mr. Bailey left at 6:50pm.

Sewer/Water The Mayor reviewed the progress of the sewer project. Resident complaints are being addressed. A flow meter for Losurdo was discussed. She discussed the request from OBPA to hook up to the sewer line. There was a discussion about short term financing for the project with a DANC loan. The water project is near completion and should be closing soon. Mr. Fout stated all is well with the water system this month with no issues to report. He stated that the sewer plant had high flows this month and that Royal Acres is emptying the lagoon this week. There was a discussion about DANC staffing issues. Mr. Fout left at 7:28pm.

RESOLUTION 23-050

PAY OFF WARRANT

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

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

Mayor's Report Mayor Lashua talked about the water chestnut issue.

The solar lease agreement is adjusting the footprint of the parcel being used.

The Mayor discussed payment for the new Dump Truck, re-levy of past due water and sewer charges to the Village taxes, the 2nd notice fee for village taxes and pay rates for 2023-2024 fiscal year.

RESOLUTION 23-051

FINANCE DUMP TRUCK

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

Resolution to self-finance the payment for the dump truck on June 1st until closing of grant/loan with RD.

RESOLUTION 23-052

RE-LEVY TO VILLAGE TAXES

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

Resolution authorizing the Village Clerk to re-levy unpaid sewer charges plus penalties of \$812.74 and unpaid water charges plus penalties of \$1,127.50 totaling \$1,940.24 to the June 2023 Village Tax Roll.

RESOLUTION 23-053

SECOND NOTICE FEE

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

Resolution to assess a second notice fee of \$2.00 for taxes due.

RESOLUTION 23-054

2023-24 PAY RATES

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

Resolution to approve the following pay rates for the 2023-2024 fiscal year:

DPW Superintendent	\$ 25.73
MEO #1	\$ 20.33
MEO #1	\$ 19.43
Clerk/Treasurer	\$ 21.00
Deputy Clerk	\$ 19.47

Mr. Fuller reviewed quotes from two insurance companies and the Board elected to go with NYMIR. He left at 6:45pm.

RESOLUTION 23-055

INSURANCE COVERAGE

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

Resolution to change the Village insurance carrier to NYMIR.

Mayor Lashua discussed a staffing issue at the Public Works Department.

RESOLUTION 23-056

PAY VACATION TIME

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

Resolution to pay Al Spaman any forfeited vacation and personal time at the end of the fiscal year, due to unforeseen staffing issues.

The Mayor talked to the Board about a credit card processing company the clerk would like to use.

RESOLUTION 23-057

CREDIT CARD ACCEPTANCE

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

Resolution to allow the clerk to set up a program to accept credit card payments with Municipay.

Mayor Lashua reminded the Board they will need to come in and sign off on the vouchers for FYE closing on the afternoon of the 30th or anytime on the 31st.

Streets/Sidewalks Mr. Spaman Stated work at the parking lot is completed. Brush pickup is ongoing. Hydrant flushing will be May 23rd and 24th. They have been doing some work at the Pavilion.

RESOLUTION 23-058

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 4/12/23 meeting.

RESOLUTION 23-059

VOUCHER APPROVALS

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

Approval of Vouchers 0523-1-0523-31

General	\$14,335.11
Sewer	\$15,917.30
Water	\$3,366.99
Water Project	\$637.50
Sewer Project	\$ 3,000.00
Total	\$37,256.90

Other Disbursements \$ 91,545.18

RESOLUTION 23-060

BUDGET MODIFICATIONS

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

Resolution to accept the following Budget Modifications:

Increase

36254.1 First Responders \$128.54
51824.1 Street Lighting \$112.69
73104.1 Youth CE \$44.71
81301.2 Treat/Dispose PS DANC \$4,805.42
81304.2 Treat/ Dispose CE \$4,975.71

Decrease

34104.1 Fire Department \$128.54
19904.1 Contingency \$112.69
73101.1 Youth PS \$44.71
97306.2 BAN Principal \$9,781.13

At 9:35pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All agreed.

Respectfully submitted,

Michele Smithers
Deputy Village Clerk