

VILLAGE OF HEUVELTON
Regular Board Meeting
May 13, 2015

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, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent, N. Friot, Chief, HVFD, S. Rowe, DANC, and T. Burley, C2ae. J. Lightfoot, SLC Legislator arrived at 6:27 pm.

HVFD Report The Chief reminded everyone that the banquet for Jack Wood for Fireman of the Year is on Saturday, May 16th, cocktails at 6:00 pm and Dinner at 7:00 pm. We are on track to get the new fire truck on May 22nd. DANC is checking with the County on a communications grant they received to see if a section from the bridge to the Fire Department can be included. The Chief is also checking to see what the cost of telephone and internet would be from TWCNY instead of Verizon. The Chief left at 6:18 pm.

Sewer/Water Mr. Rowe met with Losurdo's; there was a discussion about not using the equalization tank. This topic has been brought up before. The Board would like Mr. Rowe to get with Mr. Stellar at Losurdo's to have him contact Mr. Backus to check out the potential new design without the equalization tank. All industries were in compliance this month. Two blowers have been running at the WWTP. Five airlines were fixed; more diffusers need to be ordered. Mr. Rowe will contact the DEC to check on the permits to spread sludge and also contact Lawton's concerning a pump. The SOP's for the backup well will be sent to P. Pastella, and also the DPW. Tim Murray will check with Moody's about the greasing intervals for the motor at the tower. Kevin Wallace no longer works for DANC, his replacement is Allen Fleming. Mr. Rowe left at 6:42 pm.

Public Forum Mr. Burley updated the Board on the Water Project which is going to be listed as a phase type project. He also updated them on the Sewer Rehab Project. There was a discussion on a cover for the clarifier. There was a discussion about the pump purchased from Emerick. There was a discussion about the Crobar lateral. The cost will be approximately \$18,400 without paving. A sub-contractor will be doing the final paving. Mr. Burley left at 7:30 pm.

Mr. Lightfoot updated the Board on happenings at the County. He informed the Board that there was going to be a Notice of Claim in the paper on May 14th against Ms. Rain. Ms. Rain is being represented by her own counsel. There was discussion about revising the law on pistol permits and also revising the law on fireworks to allow the sale of sparklers. There was also a discussion about an easement to Clifton Fine for a boat washing station. The County hired two new attorneys. They have not passed the bar yet. A deal was worked out with the law school concerning their salaries. The County will be going back to the State to request to continue the 1% sales tax increase. The County gave Bass Masters \$60,000. There will be a meeting with the Amish at the fire hall on May 21st to discuss putting triangles on their buggies. The County honored the Lady Bulldogs on May 4th for be the State Champions.

RESOLUTION 15-037

C2ae SERVICES FOR WATER STUDY

Offered by Tr. Guardino seconded by Tr. Knowlton. Mayor Lashua and Trs. Parish, Wood-yes.
Resolution to contract with C2ae for engineering services for a water study on water improvements for the Village in the amount of \$4500 which includes reasonable expenses.

Mayor's Report There was a discussion on terrorist coverage for the Village. The date for closing out the Village books will be May 28th, by 4:00. The clerk will send an email to the Board members to remind them to come in to sign vouchers. The quotes for paving are Barrett's: \$12,500 and can be done at the end of June. SLC: \$7500. Ogdensburg: \$2,207 per day, approximately \$4400, cannot be done until September. There was a discussion about hiring Millers Greenhouse to clean up Murdock Park. The Board discussed ordering winter and spring banners for the Village. The Mayor informed the Village that Brookfield will be putting a portage route around the Heuvelton Dam in 2017. The SLC Mayor's Association dinner is June 3rd, at the Lobster House, Norwood. There was a discussion about using a different supplier for electricity instead of National Grid.

RESOLUTION 15-038 **ANTI-TERRORIST COVERAGE**
Offered by Tr. Wood seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton, Guardino-yes.
Resolution to opt out of the terrorism portion of the Village's liability insurance at a savings of \$377.00.

RESOLUTION 15-039 **PAVING**
Offered by Tr. Knowlton seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Guardino-yes.
Resolution to use the City of Ogdensburg for paving at a rate of \$2,207 per day.

RESOLUTION 15-040 **SWIM ATTENDANTS**
Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Parish, Wood and Knowlton-yes.
Resolution to hire Brittany Fifield, Nathalie Barr and Dakota Willard as swim attendants for the 2015-16 swim program, and Michael Martin as Summer help for the DPW.

RESOLUTION 15-041 **ELEC. SUPPLY SERVICES-DIRECT ENERGY**
Offered by Tr. Wood seconded by Tr. Guardino. Mayor Lashua and Trs. Parish, Knowlton-yes.
Resolution to use Direct Energy as the electricity supplier for the Village of Heuvelton for an eighteen month trial period at a rate of 0.06351 per kWh commencing June 2015. At that point we will re-evaluate the effectiveness of the program.

Sidewalk The person hired for summer help will be Michael Martin and Jack Palmer will help out until Mr. Martin is out of school. A handicap sign has been requested to be put up on York Street by the Presbyterian Church. Mr. Murray has a quote for a used broom for the skidster for sweeping streets for \$4,000. Mr. Murray will be on vacation June 10-14, his son is getting married.

RESOLUTION 15-042 **APPROVAL OF MINUTES**
Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Knowlton-yes.
Resolution to accept the minutes of the 4/8/15 meeting.

RESOLUTION 15-043

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	370-415	\$ 16,030.43
Sewer	370-415	\$ 47,815.84
Water	370-415	\$ 3,589.62
HVFD	370-415	\$ 22.13
Sewer Capital	370-415	<u>\$ 565.50</u>
Total		\$ 68,023.52

Other Disbursements \$ 167,328.67

At 9:17 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk