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VILLAGE OF HEUVELTON

Special Board Meeting

# May 26, 2021

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 Tr. Wood, Tr. Basford, and Tr. Guardino. Tr. Knowlton was absent.

Mayor Lashua discussed the new credit union coming in next to Pickens Hall. The traffic pattern, and issues with parking were reviewed. The Village must have a public hearing to request NYSDOT establish a no parking/stopping zone to satisfy the safety concerns. With the loss of parking Mayor Lashua will request that the crosswalk stay maintained.

**RESOLUTION 21-045 SET A PUBLIC HEARING**

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

**Resolution to hold a public hearing for parking restrictions in front of Pickens Hall (83 State Street) and the St. Lawrence Federal Credit Union (81 State Street), on Wednesday, June 9th at 6:00pm.**

The Mayor informed the Board that the Solar Lease Agreement is waiting on Attorney approval and it will be discussed at the next meeting.

RESOLUTION 21-046 VOUCHER APPROVALS

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

\*Approval of Vouchers FYE0521-1-FYE0521-21

|  |  |
| --- | --- |
| General | $ 15,873.38  |
| Sewer | $ 6,548.94  |
| Water |  $ 997.89  |
| Sewer Cons. | $ 1,263.50 |
| Total |  $24,683.71 |

**Other Disbursements: $ 15,216.35**

**RESOLUTION 21-047 BUDGET MODIFICATIONS**

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

**Resolution to approve the following budget modifications:**

**General**:

**Increase: Decrease:**

**34104.1 Fire Dept CE $ 966.34 36254.1 First Responders $ 815.36**

**16402.1 Central Garage EQ $ 2,955.63 54101.1 Sidewalks PS $ 7,555.52**

**81601.1 Refuse/Garbage PS $ 32.60 51101.1 Streets PS $ 3,010.79**

**54104.1 Sidewalks CE $ 660.79 39892.1 Fire Reserve EQ $ 150.98**

**90608.1 Medical Insurance $ 6,917.29**

**Sewer:**

**Increase: Decrease:**

**81301.2 Treatment/Disposal PS DANC $320.69 81302.2 Sewage Treatment/Disposal EQ $ 320.69**

**Water:**

**Increase: Decrease:**

**90308.3 Social Security $ 39.76 90108.3 State Retirement $ 39.76**

At 6:17 with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly

Village Clerk