

VILLAGE OF HEUVELTON
Regular Board Meeting
May 9, 2018

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, A. Guardino and W. Knowlton. Also in attendance were T. Wood, HVFD, Chief; T. Murray, DPW Superintendent. ; S. McConnell, DANC; J. Hebert, HVFD, 1st Asst. Chief; C. Martin, HVFD, 2nd Asst. Chief; J. Crobar, HVFD, Trustee and David Garwood, Lawyer. J. Lightfoot, St. Lawrence County Legislator, arrived at 7:00pm.

HVFD Report Mr. David Garwood, a lawyer specializing in Fire Districts, gave the Board and members of the HVFD a presentation on what would be involved in setting up a fire district. Mr. Garwood left at 7:45pm. HVFD members, T. Wood, C. Martin, J. Hebert and J. Crobar left at 7:50pm.

Public Forum Mr. Lightfoot informed the Board that, in 2019, St. Lawrence County would not have to borrow money to cover expenses. The Mayor asked about sharing of the sales tax revenues and was told that the County is currently in negotiations with the City of Ogdensburg and nothing has been decided. Mr. Lightfoot left at 8:51pm.

Sewer/Water Mr. McConnell stated they have been working on the aerators in the lagoon and all will be completed this week. Hauling sludge started with five loads last week and four this week. Mr. Pierce hopes to begin spreading next week, weather permitting. There was an issue with a pump sent to DANC for service. It was returned and installed and burned up within a few hours. Mr. Murray feels that the pump was never actually serviced since water was in the oil when they took it out and DANC is unable to produce a work order showing it was done. The Mayor asked Mr. Murray to write up his account of the issue and she will follow up on this with DANC. The quote to replace the pump is approx. \$12,000.00. Mr. Murray suggested buying a new one and sending the old pump to Lawton's to be rebuilt. The mixers need to be sent in for rebuilding. The Village may need to purchase new ones if parts cannot be found. Mr. McConnell left at 8:35pm.

RESOLUTION 18-041

PUMP REPLACEMENT PURCHASE

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

Resolution to purchase from Xylem, a new Flygt pump for the WWTP, not to exceed \$12,500.00.

Mayor's Report The Mayor notified everyone the date for closing out the books, for fiscal year end, is May 25 by 4:00pm. She reviewed a request for a donation to Bassmasters, which the Board politely declined. Mayor Lashua notified the Board that RD decided not to give the Village grant money but did offer a low interest loan only. They offered a 2.375% interest rate for 38 years. The total loan would be \$3,341,000.00 less \$150,000.00 from the Village. RD suggested the Village water rates should be higher. Mayor Lashua will ask Kevin Feuka to figure costs and rates. The new docks for the boat launch have arrived. Mr. Murray and his crew are working on building a base and concrete pad. The Mayor told the Board that someone is interest purchasing the old docks. Mayor Lashua advised the Board that the Welcome to Heuvelton signs need to be refurbished but we are unable to get them done until the fall due to a backlog at the vendor.

RESOLUTION 18-042

SWIM ATTENDANTS

Offered by Mayor Lashua, seconded by Tr. Wood. Tr. Basford, Tr. Knowlton and Tr. Guardino - Aye.
Resolution to hire Emily Martin, Josie Carter, Eliza Martin and Carina Willard (substitute) as swim attendants for the 2018 swim program.

RESOLUTION 18-043

SUMMER DPW HELP

Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Basford, Tr. Knowlton and Tr. Wood - Aye.
Resolution to allow the hiring of a summer laborer for 2018 at the discretion of the DPW Supervisor.

RESOLUTION 18-044

RE-LEVY TO VILLAGE TAXES

Offered by Tr. Knowlton, seconded by Tr. Wood. Tr. Basford, Tr. Guardino and Mayor Lashua - Aye.
Resolution authorizing the Village Clerk to re-levy unpaid sewer charges plus penalties of \$1,116.03 and unpaid water charges plus penalties of \$648.00, totaling \$1,764.03 to the June 2018 Village Tax Roll.

RESOLUTION 18-045

SECOND NOTICE FEE

Offered by Tr. Basford, seconded by Tr. Guardino. Tr. Wood, Tr. Knowlton and Mayor Lashua - Aye.
Resolution to assess a second notice fee of \$2.00 for taxes due.

RESOLUTION 18-046

2017-18 PAY RATES

Offered by Tr. Guardino, seconded by Tr. Knowlton. Tr. Wood, Tr. Basford and Mayor Lashua - Aye.
Resolution to approve the following pay rates for the 2018-2019 fiscal year:

DPW Superintendent	\$ 21.92
MEO #1	\$ 17.30
MEO #1	\$ 16.15
Clerk/Treasurer	\$ 14.43
Deputy Clerk	\$ 12.36
Bus Drivers	\$ 12.00
Recreation Attendants	\$ 10.40
Swim Director	\$ 1800.00
Recreation Leader	\$ 1650.00

RESOLUTION 18-047

ANTI-TERRORIST COVERAGE

Offered by Tr. Basford, seconded by Tr. Wood. Tr. Knowlton, Tr. Guardino and Mayor Lashua - Aye.
Resolution to opt out of the terrorism portion of the Village's liability insurance at a savings of \$410.00.

Sidewalks/Streets Mr. Murray stated that hydrant flushing will be done next week. The last day for brush pick up is May 22nd. A tree came down in the last wind storm and Putney Tree Service will be sending a bill for the removal. It was decided to advertise for a summer laborer.

RESOLUTION 18-048

APPROVAL OF MINUTES

Offered by Tr. Knowlton, seconded by Tr. Guardino. Tr. Basford, Tr. Wood and Mayor Lashua - Aye.
Resolution to accept the minutes of the 4/11/18 meeting.

RESOLUTION 18-049

VOUCHER APPROVALS

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

Approval of Vouchers:

General	402 - 433	\$ 14,708.72
Sewer	402 - 433	\$ 19,158.29
Water	402 - 433	<u>\$ 3,656.63</u>
Total		\$ 37,523.64

Other Disbursements: \$ 18,058.95

RESOLUTION 18-050

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

GENERAL

Increase

13251.1 Clerk/Treasurer PS	\$ 2,266.17
16404.1 Central Garage CE	\$ 175.91
51101.1 Streets PS	\$ 7,688.80
51104.1 Streets CE	\$ 272.22
90308.1 Social Security	<u>\$ 496.41</u>
	\$10,899.51

Increase

2770.1 Unclassified Revenues	\$14,851.00
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Decrease

13252.1 Clerk/Treasurer EQ	\$ 98.92
13254.1 Clerk/Treasurer CE	\$ 1,017.60
13624.1 Tax Adv & Exp.	\$ 130.96
51824.1 Street Lighting	\$ 1,018.69
51124.1 Streets Const. CHIPS	<u>\$ 8,633.34</u>
	\$10,899.51

Increase

16402.1 Central Garage EQ	\$14,851.00
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SEWER

Increase

2122.2 Sewer Charges(SIU)	\$13,623.72
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Increase

81304.2 Treatment/Disp CE	\$13,623.72
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Increase

14204.2 Attorney CE	\$ 42.00
81302.2 Treatment/Disp EQ	\$ 232.50
81304.2 Treatment/Disp CE	<u>\$ 1,134.90</u>
	\$ 1,409.40

Decrease

81894.2 Reserve	\$ 1,409.40
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WATER

Increase

83404.3 Transmission CE	\$ 1,067.64
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Decrease

83402.3 Reserve	\$ 1,067.64
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At 9:03pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Michele Smithers
Village Clerk