

VILLAGE OF HEUVELTON
Regular Board Meeting
November 18, 2020

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were E. Wood; W. Knowlton and A. Guardino. Also, in attendance were T. Murray, DPW Superintendent; T. Wood, HVFD Chief; S. McConnell, DANC; J. Coburn, HCS Superintendent; J. Ferguson, NYS PARKS; C. Prior, EDR; and K. Feuka, C2AE. C. Basford arrived at 6:03.

Public Forum Mr. Coburn presented to the Board a slideshow of their playground proposal. The school would like to put in a new playground but there is a strong possibility of running into grave shafts. He is asking the Village to consider donating or selling some land for space needed for the playground. Several questions and concerns were addressed by Mr. Coburn with the help of Ms. Ferguson answering some of them. The Board will discuss further and get back to Mr. Coburn. Mr. Coburn and Ms. Ferguson left at 6:25.

HVFD Report Chief Wood reported on the fire department's plan for snow fest this year. They hope to do a drive thru. The Mayor asked what the fire department thought about the Town's fire protection offer. The chief said it was agreeable and we should move forward. Chief Wood left at 6:30.

Sewer/Water Mr. Prior gave the Board an update on the sewer project. He left at 6:40.

RESOLUTION 20-090

EDR AGREEMENT AMENDMENT

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

Resolution to accept amendment 1 to the EDR NYS Route 812 Sewer Corridor and Treatment Consolidation Agreement, increasing the amount by \$6,800.00 for a total amount of \$1,493,800.00.

Mr. Feuka updated the Board on the water project. With all the mistakes and delays and inclement weather approaching, TJ Fiacco has requested a winter shutdown and will resume work in the spring. The project needs to be completed by July 3rd. They are significantly past substantial completion dates. Fiacco must provide us with solid schedule of dates to when things will be completed. Certain priorities must be met before a shutdown will be executed.

RESOLUTION 20-091

EXECUTE AGREEMENT

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

Resolution granting the Mayor to execute an agreement with TJ Fiacco for winter shutdown if Village needs and assurances are met with attorney's approval.

RESOLUTION 20-092

C2AE AGREEMENT AMENDMENT

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

Resolution to accept amendment 4 to the C2AE Water System Improvements Agreement, increasing the expense amount by \$65,000.00 for an agreement total of \$590,000.00.

The EQ Tank has been completed and is operating with no issues, Losurdo is currently demolishing the two old tanks. The Losurdo grant from Empire State Development was received and sent to the Village. The \$74,000.00 has been put back into the sewer account. Mr. Feuka left at 7:05.

Mr. McConnell informed the board that land applying is complete along with soil samples. He continues to assist with testing from water main breaks. He left at 7:10.

Mayor’s Report Tr. Wood notified the board that they will be pouring footers for the pavilion this week.

The Mayor explained the 2021 Exemptions/ Income ceiling the Village is currently at \$12,025. The Board will keep it the same at this time.

North Country This Week contacted the office looking for us to declare them as one of two official papers. When they send the information, the board will discuss it at the next meeting. The Board discussed the proposal from Mr. Coburn, and they have no objection to the explorations or donating with the land for the park.

Streets Mr. Murray informed the Board that they have been working to prepare for winter. The new generator for the Rensselaer Street should be here soon. Start up for the Water Tower generator will be November 25th at 10:00. The Mayor expressed her appreciation for his hard work with the Water Tower project.

RESOLUTION 20-093

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 10/14/20 and the 10/28/20 Board meetings.

RESOLUTION 20-094

VOUCHER APPROVALS

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

Approval of Vouchers 1120-1 - 1120-48

General	\$ 86,515.02
Sewer	\$ 13,142.22
Water	\$ 11,136.23
Water Project	\$244,862.79
Parking Lot	\$ 6,380.50
LGRMIF	\$ 35,478.42
Sewer Project	\$ 2,740.00
Total	\$400,255.18

Other Disbursements: \$ 51,406.78

RESOLUTION 20-095

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase

Decrease

51102.1 Safety EQ \$380.79

51104.1 Streets CE \$380.79

Water:

Increase

Decrease

83401.3 Transmission PS \$3,943.39

14204.3 Attorney \$1,000.00

14404.3 Engineer \$1,000.00

19904.3 Contingency \$1,943.39

At 7:27 with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk