

## VILLAGE OF HEUVELTON

### Regular Board Meeting

November 8, 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 A. Guardino, Trustee E. Wood, Trustee C. Basford, and Trustee M. Hebert. Also, in attendance were A. Spaman, DPW Supervisor and T. Harris, HVFD Asst. Chief; H. Leader, Village Attorney; L. McAllister; and J. Lightfoot, SLC Legislator arrived at 6:09.

**Public Forum** Mr. Lightfoot updated the Board on county matters. He left at 6:53. Mr. McAllister gave the Board information about the intention of a solar project with SUNEAST developers at the old golf course. An easement will be needed across the Village land on the Taylor Road. The Village will need more information before looking into the easement. He left at 7:20.

**HVFD Report** Mr. Harris informed the Board that the whole membership agreed to move forward with the development of a fire district. They discussed fire contracts. He left at 6:09.

#### RESOLUTION 23-103

#### FIRE CONTRACTS

Offered by Mayor Lashua, seconded by Tr. Guardino. All in favor  
**Resolution to accept fire contracts from Oswegatchie and Depeyster.**

**Sewer/Water** The Board discussed water and sewer operations. The Mayor will make some calls about the water tower issue with the heater. The Mayor gave an update on the progress of the sewer project.

#### RESOLUTION 23-104

#### SEWER PROJECT BUDGET MODIFICATION

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

**Resolution to accept the following budget modifications for the Sewer Consolidation Project:**

Item	Approved Budget	Modified Budget
Net Interest	75,000	90,000
Connection Fee	924,261.47	966,761.47
Sludge Hauling	56,108.50	130,072.13
Sludge Disposal	29,808	42,642
Contingency	1,790,188.44	1,645,890.81

#### RESOLUTION 23-105

#### PAY PROJECT INVOICES OFF WARRANT

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

**Resolution to pay project invoices off warrant as funding becomes available.**

**Mayors Report** The Board discussed power to the pavilion. Tr. Guardino will get information on what it will cost. Mayor Lashua informed the Board the Town will be applying for grants for a water chestnut harvester. There was a discussion about HSA information.

#### RESOLUTION 23-106

#### HSA ADMIN FEES

Offered by Mayor Lashua, seconded by Tr. Wood. All in favor

**Resolution for the Village to cover administration fees on HSA accounts.**

**RESOLUTION 23-107** **OGDENSBURG CITY SCHOOLS SEQRA LEAD AGENCY**

Offered by Mayor Lashua, seconded by Tr. Basford. All in favor

**Resolved the Village Board consents to the Ogdensburg City School District to serve as lead agency for SEQRA with respect to the proposed capital improvement activities.**

**Streets/Sidewalks** Mr. Spaman reported to the Board they have repaired the bump on Rensselaer Street, on Main Street the manholes and water shut offs were fixed and the sidewalk on Main Street near a storm drain was repaired. He will do a hydrant flush before winter and investigate repairs for sidewalk near the Methodist church. He will get solar lights for the parking lot and prepare the Village for Christmas decorations.

**RESOLUTION 23-108**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 10/11/23 meeting.**

**RESOLUTION 23-109**

**VOUCHER APPROVALS**

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

**Approval of Vouchers 1123-1-1123-38**

<b>General</b>	<b>\$35,720.47</b>
<b>Sewer</b>	<b>\$ 87,621.42</b>
<b>Water</b>	<b>\$7,926.21</b>
<b>Water Project</b>	<b>\$127.50</b>
<b>Sewer Project</b>	<b>\$89,772.79</b>
<b>Total</b>	<b>\$221,168.39</b>

**Other Disbursements \$ 1,085,894.51**

**RESOLUTION 23-110**

**BUDGET MODIFICATION**

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

**Resolution to accept the following Budget Modifications:**

**Increase**

**16404.1 Central Garage \$265.71**

**81894.2 Reserve \$4,733.00**

**97306.3 Bond Principal \$4,538.00**

**Decrease**

**51104.1 Streets CE \$265.71**

**19904.2 Contingency \$1,722.50**

**90108.2 Retirement \$1,493.00**

**90608.2 Medical Ins \$1,517.50**

**19904.3 Contingency \$2,000.00**

**83404.3 Transmission CE \$2538.00**

At 7:25 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk