

VILLAGE OF HEUVELTON

Regular Board Meeting

November 9, 2016

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 Knowlton, Guardino and Wood. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief; C. Basford, Resident; and S. McConnell, DANC.

HVFD Report

Chief Friot informed the Board that E103 was at Zwack being repaired and the repairs were 95% complete. The FD can continue to use the loaner from Rensselaer Falls until E103 is finished being repaired. The FD would like to put away a small amount of money (approximately \$2000 per year) for equipment or repairs. Possibly put in a CD like the Trash Truck. The Clerk will research to see if this is considered a type or specific Reserve Fund. The Chief will get the information to the Clerk to advertise for bids on the FD boat. A bid was received for the Tanker Trailer TA8 and the FD elected to not take the option for the wheels.

RESOLUTION 16-070

TA8 TANKER TRAILER BID

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

Resolution to accept the bid of \$59,750 from Gilco, with a 3 year Heil Tank warranty and a 5 year Gilco warranty for a 5,000 gallon stainless steel tanker trailer as per bid specifications.

Sewer/Water

S. McConnell, DANC, informed the Board that land spreading was complete and that the sludge was thicker than it was last year. 252,000 gallons of sludge was spread. A generator was low on antifreeze. BGR did not check on the antifreeze levels and the hoses were leaking. Mr. Murray is getting quotes from Kinsley Power System to have them service all of our generators. The clerk will send a letter to BGR to inform them that we will no longer need their services. A new chemical is being used in the lagoon to regulate the solids. We will test and use again in the spring if necessary. There is a problem with the sampling at SunOpta. SunOpta's sampler was broken and there were two non-compliances. SunOpta will no longer grab the samples; Mr. McConnell will grab the samples in the future. There must be a working sampler. The Clerk will check to see if there is a letter in the file concerning sampling. Mayor Lashua would like to go through the DANC contract with P. Pastella, DANC and the WWTP operator Mr. McConnell left at 6:50 pm.

RESOLUTION 16-071

BGR SERVICES

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

Resolution to not use BGR to service the generators for the Village of Heuvelton.

Mayor's Report

The Mayor reviewed with the Board improvements that Brookfield will be making on the Oswegatchie river by the dam. They will be putting in a fish passage (fish ladder) and other improvements. Brookfield will come in and give a presentation on the project. The Mayor discussed charge-backs (McKee Warehousing reduced assessment) that the Village will be getting from the County Treasurer's office. The Village will pay the charge-back out of this year's budget.

Sidewalks/Streets Mr. Murray would like to sell the old snow blower, welder for surplus scrap. The Board approved these to be sold as scrap surplus. Brush pickup ended November 9th. Hydrants and valves were flushed for the fall. Two hydrants were fixed or replaced that were out of service. C2ae did the permit for land spreading this year.

RESOLUTION 16-072

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 10/12/16 meeting.

RESOLUTION 16-073

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	154-183	\$ 30,825.62
Sewer	154-183	\$ 12,053.63
Water	154-183	<u>\$ 6,368.31</u>
Total		\$ 49,247.56

Other Disbursements \$ 23,372.93

RESOLUTION 16-074

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modification:

Sewer:

Inc. 81201.2 WWTP PS \$ 213.85

Dec. 19904.2 Contingency \$ 213.85

At 7:20 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk