

VILLAGE OF HEUVELTON
Regular Board Meeting
October 12, 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, Chief, HVFD; and S. McConnell, DANC.

HVFD Report The specifications are ready for the tanker trailer, TA8, to be put out to bid. Information will be given to the clerk tomorrow to advertise.

Sewer/Water There was a discussion about dredging the lagoon. Mr. McConnell informed the Board that DANC had a company inspect the lagoon and that the company did not consider the lagoon to be dredge worthy at this time. The sediment in the bottom of the lagoon should be at least two feet deep before it should be dredged. At this time we still have a problem with rags at the WWTP. The D.O. is currently 2.5. The DEC did not accept the new chemical that was to be put in the lagoon. The oil in the pumps were changed. Two seals need to be replaced in one of the Gorman Rupp pumps. Mr. McConnell obtained a quote from Siewert for under \$5,000 to repair the pump. Mr. Merrill worked on the soft start and changed the parameters on the alarm. Inspections of the SIU's are to be done by the end of October. SunOpta informed Mr. McConnell that they would be ramping up to 7 days a week. The Mayor will be going through our contract with Ms. Pastella to see what the Village needs and what is being done and not done according to the contract.

Mayor's Report The Mayor informed the Board that the water project meeting was cancelled. The Mayor discussed with the Board getting proposals to evaluate the WWTP since it has not been evaluated since 2006. The Mayor said that funding for the water project could be financed over a 38 year period and that water rates might not have to be increased very much. Losurdo could be increasing by as much as 50% within the next 6 months. The WWTP will be able to handle the increase. There was a discussion on the signs for the school championship.

RESOLUTION 16-066

RE-LEVY VILLAGE TAXES 2017

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

Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$18,307.42 plus second notice fees of \$54.00 and interest of \$1,285.30 for a total of \$19,646.72 to the January 2017 Town & County Tax Roll.

Sidewalks/Streets Brush pickup started this week and will end on November 9th. The DPW crew replaced the hydrant at 60 State Street. A hydrant at 148 State Street will be repaired next week. Hydrant flushing will be done this month, possibly the week of October 17th. There will be a new water/sewer service installed on Wilson Street this month. There is a contractor working on the water/sewer lines for Pickens. A new lateral for Jones Auto Repair was installed through Pickens parking lot October 11th. Mr. Murray has contacted C2ae for invert and elevation specifications for a possible connection to Dollar General Store. Mr. Murray is looking into the possibility of purchasing recycling cans for residents. He is looking at samples and is waiting on pricing. There is a notch in the paving on Clinton Street by the Catholic church. Mr. Murray will check this out.

RESOLUTION 16-067

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 09/14/16 meeting.

RESOLUTION 16-068

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	126-153	\$ 21,730.88
Sewer	126-153	\$ 8,125.09
Water	126-153	\$ 1,810.81
Total		\$ 31,666.78

Other Disbursements \$ 28,377.74

RESOLUTION 16-069

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modification:

General

Inc. 2770.1 Unclassified Rev. \$2459.53

Inc. 34104.1 Fire Dept. CE \$2459.53

At 6:55 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