

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**October 14, 2015**

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 Wood, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent; J Lightfoot, SLC Legislator; B. White, B-Lann Fire Equipment; N. Friot, Chief, HVFD; and T. Burley, C2ae.

**HVFD Report** Chief Friot informed the Board that the new fire truck was waiting on a small part and should arrive the week of October 19<sup>th</sup>. The Board discussed allowing M. Basford, Assistant Chief, the use of the Village's GIS system. Chief Friot left at 6:10 pm.

**Sewer/Water** Lab data for the sludge lagoon and soil samples were forwarded to T. Burley, C2ae. The WWTP is running well and the DO's are in the 6.0 range. We are currently taking in the Morristown sludge through the plant with no problems. Both industries are in compliance. DANC did the training for the backup well for DANC personnel. The SOP for the backup well drainage hose needs to be amended per Mr. Murray. The DPW needs at least 1 week notice from DANC on training and planned events.

**Public Forum** Mr. Burley reviewed SEQR 2 & 3 for the water project with the Board. The Resolution for the Amended Bond Resolution for the Water Project was tabled until next month. There was a discussion about a resolution to submit and application to USDA for the Mayor to sign the documents which was tabled until next month. USDA percentage rates are down to 2%. The clerk is to keep all SEQR parts together. Mr. Burley updated the Board on the Sewer Rehab Project. We will be spreading sludge the week of October 19<sup>th</sup>. Mr. Burley left at 7:15 pm.

SLC Legislator J. Lightfoot discussed the tentative budget for the County. Sales tax is down. Retirement contributions are down. Health insurance costs are up. Mr. Lightfoot left at 7:45

**RESOLUTION 15-067** **NO SIGNIFICANT ENVIRONMENTAL IMPACT**  
**(NEGATIVE DECLARATION)**

Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Knowlton-yes.  
**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF HEUVELTON WATER SYSTEM IMPROVEMENTS PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT**

**WHEREAS, the Village Board of the Village of Heuvelton is considering a proposal to construct various water system improvements; and**

**WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617 adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, hereafter SEQRA, the Village Board must determine whether such proposal may have a "significant effect on the environment" and therefore require the preparation of an environmental impact statement; and**

**WHEREAS, to aid the Village Board in determining whether the proposal may have a significant impact upon the environment, a full environmental assessment form (EAF) has been prepared, a copy of which was presented and circulated at the Village Board's 9/9/15 meeting; and**

**WHEREAS, pursuant to Part 617, the Village Board has examined the EAF in order to make a determination as to the potential environmental significance of the proposal; and**

**WHEREAS, the New York State Department of Environmental Conservation (hereafter "NYSDEC") and the New York State Department of Health (hereafter "NYSDOH") and the Village of Heuvelton are the involved agencies as that term is defined in 6 (A2) NYCRR Section 617.2(t); and**

**WHEREAS, no further review is required under SEQRA;**

**NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Heuvelton as follows:**

- 1. Based on its examination of the EAF, the criteria set forth in Sections 617.11 and 617.6 of the regulations, and such further investigation as the Village Board has deemed appropriate, no potential significant adverse impacts are known;**
- 2. Consent to proceed with the project will not cause a significant impact on the environment, and the Village Board will not require the preparation of an environmental impact statement;**
- 3. A negative declaration is to be prepared; and**
- 4. The Village Clerk of the Village of Heuvelton is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Village Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:**

**Office of the Commissioner  
Department of Environmental Conservation  
625 Broadway  
Albany, NY 12233**

**and, Environmental Notice Bulletin  
NYSDEC – Attn: Jack Nasca  
625 Broadway, 4<sup>th</sup> Floor  
Albany, NY 12233-1750**

**and, NYSDOH  
Bureau of Public Water Supply  
Corning Tower  
Empire State Plaza, Room 1142  
Albany, NY 12237**

- 5. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.**

**Dated: October 14, 2015**

**Introduced by: Trustee Guardino**

**Seconded by: Trustee Wood**

**Voting Aye: 5 – Mayor Lashua, Tr. Guardino, Tr. Wood, Tr. Parish, Tr. Knowlton**

**Voting Nay: 0**

**Abstaining: 0**

**Absent: 0**



- 9. [513] B pg 144. Hydrant inspection records  
3 year retention; 2002
- 10. [10] C pg 2-3. Correspondence of no legal, fiscal, or administrative value  
No retention; 1995-1998; 2001-2002; 2005
- 11. [172] pg 32. Notice of violation of animal control law  
3 year retention; 1996-1997
- 13. [485] pg 128. Inventory of supplies  
6 year retention; 1999-2000
- 19. [363] pg 70. Employer copies of NYS income tax records.  
5 year retention; 2002-2005

**RESOLUTION 15-073** **C2ae SEWER REHAB AMENDMENT 3**  
Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Knowlton-yes.  
**Resolution to accept Amendment # 3 for C2ae for the Sewer Rehab Project for \$67, 500.**

**Mayor's Report** There will be hydrant flushing October 19<sup>th</sup> thru October 22<sup>nd</sup>. The November Board Mtg. on November 11<sup>th</sup>, Veteran's Day is changed to Thursday, November 12<sup>th</sup>. There was a discussion about the State Championship signs. The Eagle Scouts will raise money to build a storage shed for the Labor Day Festivities Committee. The Labor Day Committee will pay for the pad to put the shed on. Please get with the Clerk by October 23<sup>rd</sup> if you have anything to put into the newsletter.

**RESOLUTION 15-074** **STORAGE SHED**  
Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Parish, Knowlton and Wood-yes.  
**Resolution to put a storage shed for the Labor Day Festivities Committee on Village property.**

**Sidewalk** The brush and the leaf pickup will start this week and end November 12<sup>th</sup>. The relining has been done but the punch list has not been started yet. The variable drive on the motor at the Water Tower has been installed this week. There were no bids on the chassis, the DPW will strip and scrap when scrap prices increase. There are problems with the boiler at the sewer plant and it will need to be replaced next year. Mr. Murray will get quotes.

**RESOLUTION 15-075** **APPROVAL OF MINUTES**  
Offered by Tr. Parish seconded by Tr. Wood. Mayor Lashua and Trs. Guardino, Knowlton-yes.  
**Resolution to accept the minutes of the 8/12/15, 9/9/15, 9/30/15 meetings.**

**RESOLUTION 15-076** **VOUCHER APPROVAL**  
Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Knowlton, Parish-yes.  
**Resolution to approve vouchers as follows:**

<b>General</b>	<b>144-174</b>	<b>\$ 6,042.09</b>
<b>Sewer</b>	<b>144-174</b>	<b>\$ 6,482.19</b>
<b>Water</b>	<b>144-174</b>	<b>\$ 4,305.92</b>
<b>HVFD</b>	<b>144-174</b>	<b>\$ 369,950.00</b>
<b>Sewer Capital</b>	<b>107-143</b>	<b>\$ <u>160.00</u></b>
<b>Total</b>		<b>\$ 386,940.20</b>

**Other Disbursements \$ 42,991.37**

**RESOLUTION 15-077**

**GIS ACCESS**

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

**Resolution to allow Assistant Chief Basford access to the Village GIS system.**

At 8:25 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Anna M. Hurst  
Village Clerk