

VILLAGE OF HEUVELTON
Regular Board Meeting
October 14, 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 Trustee E. Wood; C. Basford; and A. Guardino. Tr. Knowlton was absent. Also, in attendance were T. Murray, DPW Superintendent; T Wood, HVFD Chief and S. McConnell, DANC. J. Lightfoot, SLC Legislator arrived at 6:05.

Public Forum The Board discussed letters received from two residents regarding the State Street parking lot. The Board agreed that these concerns will be addressed if it becomes a problem. Joe Lightfoot updated the Board on county matters. Mr. Lightfoot left at 7:25.

HVFD Report Chief Wood talked about the repeater on the new water tower, and new members that have joined the Fire Department. The Mutual Aid Agreement with Ogdensburg was discussed. Chief Wood left at 6:10.

RESOLUTION 20-80 **MUTUAL AID AGREEMENT**
Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Wood and Tr. Basford - Aye
Resolution to request the Ogdensburg Fire Department be automatically dispatched for mutual aid in the event of an emergency on the north side of State Highway 37 in the Town of Oswegatchie that is within the Heuvelton Volunteer Fire Department's fire district.

Sewer/Water Mr. McConnell gave an update to the Board on the water and sewer operations within the Village. Mr. McConnell left at 6:15.
Mr. Feuka phoned in to the meeting at 6:39 to inform the Board about the progress on the water tower project. Things continue to fall behind, and weekly meetings are being held. Due to the breach of contract, the Village will look to assess liquidated damages at \$ 41,000.00.
S. Willard and T. Murray are doing an excellent job managing the project.
The Mayor announced to the Board that the Northern Border Regional Commission Board has awarded the Village a State Economic & Infrastructure Development grant in the amount of \$ 376,190.00. As of now, the Sewer Consolidation project will be 66% grant funded.

Mayor's Report The Board decided to change November Board Meeting to November 18th. The Village has contacted banks to reevaluate our banking options, Community Bank was the only one to respond so we will continue to bank with them.
The Board revisited Meadowview trash matters due to a letter received from public health.

RESOLUTION 20-81 **MEADOWVIEW TRASH EXEMPTION**
Offered by Mayor Lashua, seconded by Tr. Wood. Tr. Guardino - Aye. Tr. Basford abstains.
Resolution to grant Meadowview an exemption from Village trash collection, they shall now arrange for their own trash disposal.

There was a discussion about guidelines for Halloween.

RESOLUTION 20-82 **2020 HALLOWEEN GUIDELINES**
Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Wood - Yea. Tr. Basford Nay.
Resolution to provide guidelines for Halloween in the Village that include trick or treating to take place October 31st from 1-4 pm and a curfew on October 30th and October 31st at 7pm.

RESOLUTION 20-83

LGRMIF CHANGE ORDER #1

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

Resolution to accept change order #1 for Continental Construction to replace and relocate a roof pipe drain at cost no to exceed \$2,895.00, increasing the contract amount to \$49,495.00.

RESOLUTION 20-84

RE-LEVY VILLAGE TAXES 2020

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

Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$8,872.49 plus second notice fees of \$28.00 and interest of \$623.02 for a total of \$ 9,523.51 to the January 2021 Town & County Tax Roll.

Streets Mr. Murray informed the Board that the back up well has been running for two days and with some improvements, would be an excellent back up source. The water tower contingency will be reevaluated, and we will see about approval from the Department of Health. The parking lot on State Street has been paved and the fencing has been ordered. Hydrant flushing will be done in November.

RESOLUTION 20-85

SHARED SERVICES VILLAGE OF CANTON

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

Resolution that the Village of Heuvelton is authorized to participate in the sharing of services, equipment, and manpower with the Village of Canton.

RESOLUTION 20-86

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 9/9/20 meeting.

RESOLUTION 20-87

VOUCHER APPROVALS

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

Approval of Vouchers 1020-1 - 1020-39

General	\$ 9,387.69
Sewer	\$ 17,163.98
Water	\$ 3,796.17
Water Project	\$285,969.77
Parking Lot	\$ 12,958.74
LGRMIF	\$ 1,643.04
Sewer Project	\$ 56,876.50
Total	\$ 387,795.89

Other Disbursements: \$ 161,293.23

RESOLUTION 20-88

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase: 51102.1 Safety Equip. \$ 169.39 Decrease: 16404.1 Central Garage CE \$169.39

Sewer:

Increase: 19104.2. Insurance \$ 57.34 Decrease: 19904.2 Contingency \$ 57.34

Water:

Increase 19104.3 Insurance \$ 857.39 Decrease: 19904.3 Contingency \$ 857.39

p. 3 October 14, 2020

788

At 7:30 with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk