

VILLAGE OF HEUVELTON
Special Board Meeting
October 28, 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 was T. Haynes, DANC.

T. Haynes explained the NBRC grant of \$376,190.00. In receiving this grant, the Village is required to contract with a local development district. DANC is an approved company. He went over the costs for the sewer consolidation project and the BAN renewal information. Mr. Haynes left at 6:17.

RESOLUTION 20-089

**DANC SERVICES AGREEMENT FOR
NBRC GRANT ADMINISTRATION**

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

Resolution to accept Development Authority of the North Country technical services agreement to administer the Northern Border Regional Commission Grant for the sewer infrastructure project at a cost of \$7,761.90.

The Board discussed the school plans for a new playground or expansion which has been put off till a later date. Placement and construction concerns were reviewed.

At 6:23 with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk