

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**October 8, 2014**

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, Guardino and, Parish. Also in attendance were T. Murray, DPW Superintendent, N. Friot, Chief, HVFD, T. Burley, C2ae, S. Willard, C2ae and S. Rowe, DANC.

**HVFD Report** TA80 is back out for bid with new specifications. Fire contracts have been sent out for 3 years with the following increases, 2% for 2015, 2 ½ % for 2016 and 2% for 2017. The Fire Department needs a new Jaws of Life. The current Jaws of Life will not cut through the newer vehicles. A new Jaws of Life will cost approximately \$20,000 and will have a lifetime warranty. The HVFD met with factory representatives on the replacement for E106. Proposed BY-Law changes for the Fire Department were read. Chief Friot left at 6:10 pm.

**RESOLUTION 14-071****2014 HVFD BY-LAW CHANGES**

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

**Resolution to accept the recommendation of the HVFD to change the current BY-Laws as presented to the Village Board of Trustees.**

**Sewer/Water**

The WWTP is running well and both industries are in compliance. Mr. Rowe informed the Board that the lagoon is half full of sludge. AJ Septic pumped out the Rensselaer St. pump station. The new generator and the new gas service have been installed. Mr. Rowe left at 6:17 pm.

**Public Forum**

Mr. Burley, C2ae, reviewed the cost summary of the Sewer Rehab Project. There was a discussion about United Helpers and a sewer discharge issue. Mr. Burley will draft notice of violation for the Village to send to United Helpers. There was a discussion about amending the Sewer Use Law fine structure. The first offense would be a \$500 fine. Mr. Gebo will be contacted about amending the Sewer Use Law. Mr. Burley discussed where the Water Project currently stands. There will be a project meeting on October 28<sup>th</sup> from 4:00-5:00 pm at the Town Hall.

**Mayor's Report**

The Trustees are to contact the Village Clerk by October 24<sup>th</sup> if they would like something added to the newsletter.

**RESOLUTION 14-072****RECORD DESTRUCTION**

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

**Resolution to destroy the following Village records as authorized by The State Education Department, State Archives and Records Administration, Record Retention and Disposal Schedule MU-I, Revised 2000:**

**5. [564] Invoices/Vouchers for the periods of 6/2006-5/2007, and 6/2007-5/2008 (6 year retention).**

**RESOLUTION 14-073 WATER ST. WATER MAIN REPLACEMENT**

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

**Resolution authorizing Reale Construction to replace the water main on Water Street at a cost not to exceed \$10,000. The Funds will come out of the water budget; engineer and attorney budget lines.**

**RESOLUTION 14-074 FERGUSON WATER ST. WATER MAIN MATERIAL**

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

**Resolution authorizing the purchase of material from Ferguson Waterworks for the Water St. Water Main Project not to exceed \$10,000.**

**RESOLUTION 14-075 SEWER REHAB CHANGE ORDER 1-4**

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

**Resolution to accept Change Order 1-4 for the Sewer Rehab Project which will increase the contract period provided for completion by 30 days.**

**Sidewalk**

Mr. Murray informed the Board that they would be flushing hydrants the week of October 13<sup>th</sup>. The Clerk will send a notice to the paper. Mr. Rowe has been wasting sludge at the WWTP and should have 200,000 to 300,000 gallons ready for Pierce by the end of the month. Brush pickup starts October 13<sup>th</sup> until November 13<sup>th</sup>. Reale should be finished installing the water line on Water Street at the end of the week and lateral hookups will be done when they are complete. The boat ramps are installed and need a few adjustments. Mr. Murray received a letter from St. Lawrence Gas requesting detailed information on excavation and service installation records of the Village's underground facilities. There was a discussion about Murdock Park. Mr. Murray will contact Miller's Greenhouse on what it would cost to revitalize the park.

**Trash/Recyclables**

Remove from the agenda.

**RESOLUTION 14-076 APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 8/13, 9/10 and 9/23 meetings.**

**RESOLUTION 14-077 VOUCHER APPROVAL**

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

**Resolution to approve vouchers as follows:**

General	138-173	\$ 17,581.64
Sewer	138-173	\$ 12,364.44
Water	138-173	\$ 2,861.35
Sewer Capital	138-173	\$ 941.00
Total		\$ 33,748.43

**Other Disbursements \$ 347,606.24**

**RESOLUTION 14-078**

**BUDGET MODIFICATIONS**

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

<b>Inc. 81201.2</b>	<b>\$ 738.27</b>	<b>WWTP PS:</b>	<b>Dec. 19904.2</b>	<b>Contingency</b>	<b>\$ 738.27</b>
<b>Inc. 90308.2</b>	<b>\$ 47.73</b>	<b>Soc Sec.</b>	<b>Dec. 19904.2</b>	<b>Contingency</b>	<b>\$ 47.73</b>

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