

VILLAGE OF HEUVELTON
Regular Board Meeting
September 10, 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, and D. Merrill, DANC. SLC Legislator J. Lightfoot arrived at 6:35 pm.

HVFD Report Everything is going well at the fire department. The TA80 committee has met and has a new refurbishment list. The Chief will get with the Village Clerk about publishing an ad for the new bid. The Chief submitted an amendment for the fire department By-Laws for the Board to review. The Mayor read a letter for a grant for \$7500 that was obtained by Addie J. Russell to convert the lighting at the firehouse to improve energy efficiency.

Sewer/Water The WWTP is running well. The amp meter on blower # 2 has been repaired. There is no sludge in the lagoon. Mr. Merrill, DANC, reviewed the SCADA amendment agreement for the Sewer Rehab Project to increase the amount by \$5000. The increase is necessary because some additional scoping items were added after the initial contract was put in place. Mr. Merrill left at 6:15 pm.

RESOLUTION 14-067 SCADA SERVICES AGREEMENT AMENDMENT #1
Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Tr. Wood-yes.

WHEREAS, The Development Authority of the North Country (Authority) and the Village of Heuvelton (Village) entered into an Agreement dated August 22, 2012 to provide SCADA Services to update the SCADA computer and software and integrate the Village's Heritage and Wilson Street Lift Stations into the SCADA System for an amount not to exceed \$25,000, and

WHEREAS, the SCADA Services Agreement was drafted based upon the Preliminary Engineering Report issued in 2009 and conversations with the Village's Engineer, C2AE. The Final Engineering Report was completed in January 2013 and Engineering Drawings and Specifications were completed in August 2013 and incorporated several design elements that will require additional SCADA hardware and labor expenses that were not initially budgeted, and

WHEREAS, the additional design elements include installation of generators at the Heritage and Rensselaer Street pump stations and replacement of the Motor Control Center (MCC) located in the Headworks building at the Waste Water Treatment Plant (WWTP) resulting in additional cost for wiring and programming, and

WHEREAS, the additional scope of work will result in an additional cost of \$5,000, bringing the not to exceed amount to \$30,000.

Now, Therefore, Be It Resolved, that the SCADA Services Agreement Amendment No. 1, by and between the Authority and the Village of Heuvelton for an amount not to exceed \$30,000, is hereby approved. The Executive Director is hereby authorized and directed to execute said Agreement Amendment.

Public Forum SLC Legislator J. Lightfoot informed the Board the budget for the County has been finalized. He discussed several items that at this time there is no money for: road repair, foster home placement, medical administrative work, the DA offices move which is going to be approximately \$ 750,000, overtime for Sheriffs and the destruction of the old jail or get rid of it. Mr. Lightfoot informed the Board that the DA has not had time to research the problem with Amish horse droppings but it is on his list to investigate.

Mayor’s Report There was a discussion about funding the Kiwanis soccer team for Heuvelton. There is between 45 and 50 children signed up for next year. Funding will be investigated further and will be discussed more when working on the budget. This subject will be added to January’s agenda. There was a discussion about having a special meeting to discuss change orders for the Sewer Rehab project. The meeting will be September 23rd, 6:00 pm at the Town hall. The next Mayors Association conference will be on September 19th at the Canton Best Western. The speaker will be Daren Colton, SLC Real Property and the dinner will be a buffet. Mayor Lashua will attend. The Mayor discussed with the Board two applications for gas service for the generators on State and Water Street. Gas service cannot be guaranteed this year. This is a priority and should be completed before the gas company shuts down for the winter. Mayor Lashua will contact Mr. Gallagher to get this project expedited. The Mayor will be out of town September 28th thru October 5th.

Sidewalk The Board thanked the DPW crew for all of the hard work that they did for the Labor Day Festivities. Letters will be going out to the Town of Canton and Village of Rensselaer Falls thanking them for the use of their paver and manpower during our recent paving project. Paving on Lisbon Street is complete. The brush cutter was ordered and was shipped 8/9/14 and should arrive next week. The boat launch ramps have been ordered. Jack Palmer will be able to work 5-6 hours a week. When Reale was working on East Water Street they discovered a 6” valve leaking out of a bonnet. We supplied the valve and they installed the new one. Also when they were replacing the sewer main on East Water Street they found the 6” water main 2’ away from the sewer main and the water main is cast iron with lead joints. This should be replaced this year or there will be problems this winter. Material will cost approximately \$15,000. Tim Murray will get with Reale Construction for a quote on the labor.

Trash/Recyclables There was a discussion about the residents using black bags for their trash. Black bags cannot be used for trash. The DPW crew needs to be able to tell if there is trash or recyclables in the bags.

RESOLUTION 14-068

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	101-137	\$ 40,011.34
Sewer	101-137	\$ 4,606.10
Water	101-137	\$ 4,975.65
Sewer Capital	101-137	<u>\$ 449,325.49</u>
Total		\$ 498,918.58

Other Disbursements \$ 30,464.

RESOLUTION 14-069

BUDGET MODIFICATIONS

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

SCP: Inc. 87604.13 Emer. Flooding. \$4849.56 Dec. 19904.13 Contingency \$4849.56

At 7:10 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk