

VILLAGE OF HEUVELTON

Regular Board Meeting

September 13, 2023

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 Trustee A. Guardino, Trustee E. Wood, Trustee C. Basford, and Trustee M. Hebert. Also, in attendance were A. Spaman, DPW Supervisor; B. Bailey, HVFD Chief; C. Fout DANC and Paul Lalonde. J. Lightfoot, SLC Legislator arrived at 6:05; and Adam Simmons arrived at 6:10. Trustee M. Hebert left at 7:05.

Public Forum Paul Lalonde addressed the Board with concerns about the culvert pipe on his driveway. He feels the sewer project contractor caused the damage. The Board will get more information. He left at 6:15. Adam Simmons addressed the Board for concerns regarding his mother's property. The Board will continue to monitor his concerns. He left at 6:37. Mr. Lightfoot updated the Board on county matters. He left at 7:16.

HVFD Report Mr. Bailey informed the Board that Brian Murray will be coming to a meeting at the fire hall to discuss availability of loan/grants for a project to update the building. They are working on the order for the turnout gear grant. There will be an informational meeting at the fire department to discuss fire districts on October 10th at 6 pm. He left at 6:40.

Sewer/Water Mr. Fout gave the Board an update on water and wastewater operations. The wastewater plant is struggling. The plant had two violations for August and hauling will need to continue until land spreading. Canton has been a tremendous help with the Village sludge issues.

RESOLUTION 23-087 **SEWER PLANT EQUIPMENT**
Offered by Mayor Lashua, seconded by Tr. Wood. All in favor, Tr. Basford abstains.
Resolution to allow the chief sewer operator from Canton to look at our facilities and take or hold any items they may need in their facilities.

Mayor Lashua asked questions about GIS to assist with lead line inventory. Much discussion was held about the sewer project. Mr. Fout left at 7:45.

RESOLUTION 23-088 **PAY PROJECT INVOICES OFF WARRANT**
Offered by Tr. Wood, seconded by Tr. Guardino. All in favor.
Resolution to pay project invoices off warrant as funding becomes available.

Mayor's Report The Board discussed the pavilion and what would be needed for the ice skating. They discussed the Christmas Tree downtown. The Solar Project was discussed the clerk will find information on how the residents can sign up for the discount. The Board discussed changes to the handbook.

Streets/Sidewalks Mr. Spaman gave a report on the public works department. The Board discussed DPW workload.

RESOLUTION 23-089 **SUMMER HOURS**
Offered by Mayor Lashua, seconded by Tr. Basford. All in favor.
Resolution to extend summer hours for the DPW crew through November 30th.

RESOLUTION 23-090 **APPROVAL OF MINUTES**
Offered by Tr. Basford, seconded by Tr. Guardino. All in favor.
Resolution to accept the minutes of the 8/9/23 meeting.

RESOLUTION 23-091

Offered by Tr. Guardino, seconded by Tr. Wood. All in favor
Approval of Vouchers 0923-1-0923-33

VOUCHER APPROVALS

General	\$27,138.05
Sewer	\$33,725.61
Water	\$2,017.50
Water Project	\$892.50
Sewer Project	\$
Total	\$63,773.66

Other Disbursements \$4,361,912.53

RESOLUTION 23-092

Offered by Tr. Wood, seconded by Tr. Basford. All in favor
Resolution to accept the following Budget Modification:

BUDGET MODIFICATION

Increase	Decrease
16404.1 Central Garage \$383.59	51104.1 Streets \$383.59

At 9:20 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood.
All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk