

VILLAGE OF HEUVELTON
Special Board Board Meeting
September 23, 2014

At 6:00 pm, Mayor Lashua called the meeting to order. Trustees in attendance were Wood, Guardino and, Parish. Also in attendance was W. Knowlton, Village Resident.

Mayor's Report There was a discussion about investigating HVFD becoming a fire district. Fire contracts will be sent out to the Town of Depeyster, Town of Oswegatchie and the Town of Macomb.

RESOLUTION 14-070**2015-2017 FIRE CONTRACTS**

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

Resolution to accept the fire contracts for three years with the Town of Depeyster, Town of Oswegatchie and the Town of Macomb from January 1-December 31, 2015 with a 2% increase, January 1-December 31, 2016 with a 2.5% increase and January 1-December 31, 2017 with a 2% increase; contract amounts are as follows:

	2%	2.5%	2%
	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>
Town Depeyster	18,824	19,295	19,681
Town of Oswegatchie	110,426	113,187	115,451
Town of Macomb	6,901	7,074	7,215

At 7:00 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