

VILLAGE OF HEUVELTON
Regular Board Meeting
September 9, 2015

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, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent; J Lightfoot, SLC Legislator and K. Feuka, C2ae.

HVFD Report No report.

Sewer/Water The DO's at the WWTP are still at zero. There is no explanation as to why the DO's decreased except for the possibility that Losurdo cleaned their holding tank. Mr. Rowe has been running two blowers in order to get the numbers to come back up. Hopefully, cooler temperatures will also help increase the DO's. Mr. Rowe is having Losurdo's not send their whey to the plant until Thursday. He will contact them if the numbers have not increased and have them hold their whey longer. AJ Septic would like to haul sludge from Morristown to the WWTP. He would like to use a screen that he has made and put the sludge directly into the lagoon. AJ's is not to use the screen; he is to use the Village of Heuvelton's process that is in place at the WWTP. There was a discussion about the new diffusers. Mr. Rowe is to have the new diffusers installed within the next two weeks. There was a discussion about why a pump was changed at a lift station instead of putting in a phase loss relay.

Public Forum K. Feuka, C2ae, discussed the Full Environmental Assessment form, Part 1, for the Water System Improvement Project and also discussed the Lead Agency Status. Mr. Feuka informed the Board that installation of pipes and work on punch list items for the Sewer Rehab Project would start the first week of October. Mr. Feuka left at 6:22 pm.

J. Lightfoot, SLC Legislator, arrived at 6:34 pm. He informed the Board that District Attorney M. Rain has been summoned to address the Appellate Division in Albany to answer charges about briefs. He also said the County was still working on the budget and that there were no firm figures yet. There is a \$4 million shortfall on sales tax, partially due to fuel costs being down.

RESOLUTION 15-061 **SEQR LEAD AGENCY STATUS 2015**
Offered by Mayor Lashua seconded by Tr. Wood. Tr. Parish and Trs. Guardino, Knowlton-yes.
RESOLUTION SETTING STATUS UNDER SEQR AND ASSUMING LEAD AGENCY STATUS

Village of Heuvelton Water System Improvements

WHEREAS, the Village of Heuvelton, hereinafter referred to as the "Village", is proposing to cause to be constructed a water system upgrade to serve Village residents, businesses and institutions; and

WHEREAS, the Village of Heuvelton Board of Trustees must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder; and

WHEREAS, the involved agencies [as that term is defined in 6(A-2) NYCRR 617.2(t)] include the New York State Department of Environmental Conservation and the

New York State Department of Health, and the required environmental review will be conducted solely by the Village of Heuvelton Board of Trustees; and

WHEREAS, the Village of Heuvelton Board of Trustees desires to serve and act as the lead agency for the purposes of SEQR; and

WHEREAS, to aid the Village of Heuvelton Board of Trustees in determining whether the Action may have a significant impact on the environment, a Full Environmental Assessment Form dated September 9, 2015 has been prepared by the Village and a copy of which has been filed with the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Village of Heuvelton Board of Trustees that:

The Village of Heuvelton Board of Trustees makes the following findings and determinations with respect to the proposed project:

The project constitutes a “Type I Action” as that term is defined in Section 6(A-2) NYCRR Section 617.2(kk) and 617.11;

The Village of Heuvelton Board of Trustees desires to serve as lead agency for the purposes of SEQR.

The Village Clerk shall cause the New York State Department of Environmental Conservation and New York State Department of Health as the other “involved agencies” to be notified of this resolution.

This resolution shall take effect immediately.

Mayor’s Report There will be a Mayor’s Association Dinner on Thursday, Sept. 17th, at Ella’s in Morristown. The guest speaker is Kevin Wells. Mayor Lashua will be attending and Mr. Lightfoot will let her know if he will be able to attend. The Board discussed the placement of the State Championship signs. The signs must be put on the opposite side of the road from the Village Welcome signs. The sign committee must contact the property owners to see if the signs can be placed on their property. The signs cannot be put on State property. The committee must get with the Code Enforcement Officer, T. Tuttle, to make sure the signs are sized according to code. There was a discussion about the Deputy Clerk interviews. Mayor Lashua, Tr. Guardino and Tr. Wood will interview on Wednesday, September 16th at 6:30 pm. There was a discussion about ZBA appointments. The Mayor updated the Board about the Labor Day Festivities. It was a good weekend and feedback was positive on the festivities. There is money left over and the committee is in need of a storage shed to store their equipment. They will be asking the Eagle Scouts if they will build the shed. There was a discussion about a commitment fee for the ESD grant.

RESOLUTION15-062 **ESD GRANT COMMITMENT FEE**
Offered by Tr. Guardino seconded by Tr. Knowlton. Mayor Lashua and Trs. Parish, Wood-yes.
Resolution to issue a commitment fee and reimbursement fee in the amount of \$5,348.44 to ESD for the #Y617 Wastewater Improvement Project Grant for \$500,000.

RESOLUTION15-063 **ZBA APPOINTMENTS**
Offered by Tr. Parish seconded by Tr. Guardino. Mayor Lashua and Trs. Knowlton, Wood-yes.
Resolution to appoint Ken Cole to the Zoning Board of Appeals for a term ending 1/31/2019 and reappoint Lee Lewandowski to the Zoning Board of Appeals for a term ending 1/31/2018 and Heather Dodds for a term ending 1/31/2017.

Sidewalk

Paving was completed by August 19th with the help of the Town and Village of Morristown. 854 tons were put down on 3 different streets with no problems. There is a small section of sidewalk on York Street that will need to be replaced because of repairs to 2 curb stops. This should be done the week of September 14th. There was a discussion about CHIPS funds and the Village budget. The paver broke down, hopefully, it will be up and running before bad weather so that the work at the admin building can be finished. There was a discussion about curbing and sidewalks and problem areas at Mr. Heron's and Mr. Ritchie's. Morristown will require the use of our men at the end of September. Mr. Murray would like to put the old dump chassis out to bid for a minimum of \$2,000. There was a discussion about the SOP for the backup well. Mr. Rowe has been trained and the Mayor was informed that the SOP was sent to the Village Office. There was a question about when the DPW crew was going to be trained.

RESOLUTION 15-064

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	107-143	\$ 56,812.83
Sewer	107-143	\$ 7,336.18
Water	107-143	\$ 770.79
Sewer Capital	107-143	<u>\$ 53,225.36</u>
Total		\$ 118,145.16

Other Disbursements \$ 30,569.17

RESOLUTION 15-065

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General: Inc. 51124.1 CHIPS \$8252.46 Inc. 3501.1 State Aid CHIPS \$8252.46

At 8:03 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