# VILLAGE OF HEUVELTON

Regular Board Meeting August 10, 2016

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, Knowlton and Guardino. Tr. Wood was absent. Also in attendance were T. Murray, DPW Superintendent; K. Powell, HVFD Asst. Chief; P. Pastella, DANC and S. McConnell, DANC.

HVFD Report

The committee for repairs/replacement of TA 80 has not met. The Fire Department is still waiting to hear from Zwack on estimates for E103. Lighting for the Lawn Mower races was discussed. The Fire Department will split the cost with the DPW. Fireworks will be held on Saturday, September 3rd, (at dusk) immediately following the lawn mower races. There will be no games, crafters, or vendors at the boat launch this year. Food and beverages will be available for purchase during the lawn mower races. There will be no parking on Lisbon Street. The boat launch will be closed after the fishing derby on Saturday and Sunday. There was a discussion about advertising that the boat launch area will be closed. Tim Murray will discuss with the Chief where the RV's are going to be parked. Mr. Powell left at 6:15 pm.

Sewer/Water P. Pastella, DANC, discussed with the Board issues at the WWTP. Ballpark dredging costs will be around \$400,000-500,000. Ms. Pastella will contact a company from Canada that is in the Watertown area to have them come up to Heuvelton to give us a quote on dredging. Private haulers are on hold until after dredging is completed. There was a discussion on increasing Losurdo's SIU limits, Ms. Pastella will get back to the Village Clerk about this on August 11, 2016. There was a discussion about the temporary fix for a bar screen. Mayor Lashua will contact K. Feuka at C2ae to get approximate costs on a new bar screen and building structure. There was a discussion on relining the lagoon. Approximate costs are \$7-\$10 per square foot (\$337,000). Mr. Murray has quotes to replace the boiler in the administration building with 2 hanging units for approximately \$7,000 from Merkley Bros.

## **RESOLUTION 16-060**

### **INCREASE LOSURDO SIU LIMITS**

Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Knowlton-yes.

Resolution to increase Losurdo's SIU limits, per their request, upon the verification and recommendation from DANC.

Mayor's Report

The Mayor informed the Board that the next Mayor's Association Dinner will be on Thursday, September 15<sup>th</sup>, at Fobare's Fruit, Rensselaer Falls. Please let the Clerk know by September 8th if you would like to attend. The Mayor discussed Labor Day events with the Board. The Mayor informed the Board that she contacted Randy VanBrockled, CPH, about the Canton Potsdam field being overgrown. They will cut the field next week. The Mayor will send thank you letters to the Town of Morristown, Village of Morristown, Town of Depeyster and Town of Oswegatchie for helping with the paving. The Board discussed appointing Lynn Jock as a potential Planning Board member if she is willing to accept the position. The Mayor informed the Board of the Local Government Conference in Potsdam on October 11th. Please let the Clerk know before the end of September if you plan on attending.

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Sidewalks/Streets The DPW completed paving today on Washington, Wilson, Commerce, John and Clinton Streets. We have spent \$42,000 to date for paving. Mr. Murray would like to buy a zero turn, Kubota lawn mower, 72 inch cut, for approximately \$13,000 with left over money from paving. A sign needs to be put up of the dates that the boat launch will be closed during the Labor Day festivities. The soft start at the water tower is tripping out. Mr. Murray/Scott McConnell will contact Dan Merrill, DANC, to check the soft start. The DPW did a section of sidewalks on State Street and started Clinton Street. The metal roof on the main part of the shop is leaking. It will be approximately \$4,000 to re-roof one section.

#### **RESOLUTION 16-061**

APPROVAL OF MINUTES

Offered by Tr. Knowlton, seconded by Tr. Guardino. Mayor Lashua-yes.

Resolution to accept the minutes of the 07/13/16 meeting.

#### **RESOLUTION 16-062**

**VOUCHER APPROVAL** 

Offered by Tr. Guardino, seconded by Tr. Knowlton. Mayor Lashua-yes.

Resolution to approve vouchers as follows:

General	045-082	\$ 17,090.99
Sewer	045-082	\$ 8,479.41
Water	045-082	\$ 2,773.83
Total		\$ 28,344.23

Other Disbursements \$ 35,324.36

#### **RESOLUTION 16-063**

**BUDGET MODIFICATIONS** 

Offered by Tr. Knowlton, seconded by Tr. Guardino. Mayor Lashua-yes.

Resolution to approve the following budget modification:

General

Inc. 2705.1 Gifts \$ 200.00

Inc. 85104.1 Community Beautification \$ 200.00

At 7:56 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Anna M. Hurst Village Clerk