

VILLAGE OF HEUVELTON
Regular Board Meeting
August 12, 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, M. Basford, HVFD, S. Rowe, DANC, T. Burley, C2ae (arrived at 6:30 pm) and J. Lightfoot, SLC Legislator who arrived at 6:10 pm.

HVFD Report Progress on the new fire truck looks promising. Hopefully we will have it before Labor Day. We are still waiting to hear about the FEMA Grant for the air packs. Charges for filling swimming pools are \$120 for filling with the large tanker and \$65 for the small tanker. Mr. Basford will check with Chief Friot to see if more shirts have been ordered for the exempt firemen. Fire police have been set up for Labor Day. Mr. Basford left at 6:08 pm.

Sewer/Water Losurdo was out of compliance for PH for 1 day, everyone else was in compliance. Diffuser racks have been ordered for approximately \$3200. More diffuser sleeves ends will be need to be ordered. There was a discussion about a clarifier cover. Mr. Rowe left at 6:11 pm.

RESOLUTION 15-054**SUBMIT FUNDING APPLICATION**

Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Knowlton, Parish-yes. **A regular meeting of the Village Board of the Village of Heuvelton, St. Lawrence County, State of New York was held at the Village Office on the 12th day of August, 2015 commencing at 6:00 p.m.**

WHEREAS, the Village desires to make application to the NYS Water Infrastructure Improvement Act Grant for Water System Improvements.

NOW, THEREFORE, be it resolved that the Village Board shall seek financial assistance from the NYS Water Infrastructure Improvement Act Grant for the construction of Water System Improvements to serve DWSRF Project #17516.

BE IT FURTHER RESOLVED, that the Village Board shall authorize the Mayor to make all necessary applications to the NYS Funding Agency.

Public Forum

SLC Legislator J. Lightfoot informed the Board that the County Attorney has been working on getting property owners to pay back taxes. He is doing a good job and the County is getting some of the money back. There was a discussion about the Office of the Aging meals. Two bridges have been flagged to be repaired. Sales tax is down approximately 2 million dollars. Health insurance costs are up and they are looking for ways to change insurers. The County is looking to cut the budget 11% from last year. There was a discussion about water/sewer rates for the airport. There was a discussion about public assistance costs to the County. Mr. Lightfoot left at 6:45 pm. T. Burley, C2ae, gave an update to the Board on the Sewer Rehab Project. Mr. Burley discussed Change Order 1-7, which was contingent on approval from EFC and pay request # 11 for Reale Construction. There is a 3-4 week lead time to receive liners and the contractor anticipates 2 weeks for installation and an additional week to take care of items identified in the walk through. Mr. Burley discussed with the Board the drawing for the boat launch area. He is also working on capital costs for the project and there will need to be another meeting about the project. Mr. Burley left at 7:12 pm.

RESOLUTION 15-055

SEWER REHAB CHANGE ORDER 1-7

Offered by Mayor Lashua seconded by Tr. Knowlton. Trs. Parish, Guardino and Wood-yes.
Resolution to accept Change Order 1-7 for \$242,000 for the Sewer Rehab Project. The contract total will be \$2,504,947.04 including this and previous change orders. This change order is contingent on approval from EFC.

RESOLUTION 15-056

REALE PAY REQUEST #11

Offered by Tr. Wood seconded by Tr. Knowlton. Mayor Lashua and Trs. Parish, Guardino-yes.
Resolution to authorize the Clerk/Treasurer to submit to the EFC, Reale's Pay Request # 11 of \$48,514.30, for services completed on the Sewer Rehab Project.

Mayor's Report

Mr. McAllister called about the poor condition of the basketball court. It is not likely that the Village will do anything with the basketball court because of the upcoming Water Tower project. Mayor Lashua will get with Mr. McAllister and have him contact Mr. Cole at the school about the condition of the basketball court. There was a complaint about the fire hydrant across from Town Hall leaking. The hydrant does shut off and stops leaking. It will be replaced with the upcoming water project. The Code Enforcement Officer has sent out 2 maintenance violation letters. The Village received a thank you letter from the Town of Oswegatchie for the Village's contribution towards the repair of the Town Hall steps. The annual financial report for FYE 5/31/15 has been filed with NYS and is available for inspection in the Clerk's office. The Mayor updated the Board on the upcoming Labor Day festivities. Fliers are going to be distributed door to door and the Mayor will email the trustees about the Labor Day festivity events.

RESOLUTION 15-057

ADVERTISEMENT OF DEPUTY CLERK

Offered by Tr. Parish seconded by Tr. Knowlton. Mayor Lashua and Trs. Guardino, Wood-yes.
Resolution to advertise for the position of Deputy Clerk/Treasurer.

Sidewalk/Streets

Paving will begin, weather permitting, August 18th. Streets that will be paved are Water St., Rensselaer St., and Lisbon St. Morristown will help pave and we will be using Oswegatchie equipment. There is a small section of sidewalk on York St. that will have to be replaced because of repairs that will be done to 2 curb stops. The parts have arrived and the variable drive on the motor at the water tower should be installed next week. The water shutoffs at Mr. Ritchie's and Mr. Heron's will be fixed in September. The chassis for the old dump truck will be put out to bid. Three trees will be taken down by Putney's before winter. There is a hole in the ground by the old Heritage building. This will be fixed when Reale returns to finish the sewer/rehab work. The Board discussed the signs for the girls NYS Championship. The committee that is working on the signs will contact Mr. Murray for information on where to place the signs. A question was raised on whether a resident was putting their trash out or if they were burning their trash because of a bad smell in the area. Mr. Murray will check to see if they are putting trash out.

RESOLUTION 15-058

APPROVAL OF MINUTES

Offered by Tr. Parish seconded by Tr. Guardino. Mayor Lashua and Trs. Wood, Knowlton-yes.
Resolution to accept the minutes of the 07/08/15 meeting.

RESOLUTION 15-059

VOUCHER APPROVAL

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

Resolution to approve vouchers as follows:

General	062-106	\$ 19,879.64
Sewer	062-106	\$ 14,757.27
Water	062-106	<u>\$ 3,638.02</u>
Total		\$ 38,274.93

Other Disbursements: \$ 102,277.99

RESOLUTION 15-060

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General: Inc. 54104.1 Sidewalks \$ 255.45 Dec. 51101.1 Streets PS \$255.45

At 8:17 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