

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**August 13, 2025**

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance were A. Spaman, DPW Supervisor; B. Bailey HVFD Chief; T. Wood, HVFD Asst Chief; K. Feuka; and J. Lightfoot, SLC Legislator.

**HVFD** The Board deliberated moving forward to create a fire district, they discussed tax rates and budgets. There was discussion on fire truck color. Mr. Bailey told the Board the department is doing Labor Day weekend preparations. There was conversation on fire station improvements. Mr. Bailey and Mr. Wood left at 6:28.

**RESOLUTION 25-088****ACCEPT SALE OF E106**

Offered by Tr. Guardino, seconded by Tr. Hebert. All in favor.

**Resolution to accept the sale of E-106 as is for \$200,000 and put money from the sale into truck reserve account.**

**RESOLUTION 25-089****FIRE DISTRICT**

Offered by Tr. Basford, seconded by Tr. Hebert. All in favor.

**Resolution to sign an engagement letter with Pinsky Law group for the formation of a fire district.**

**PUBLIC FORUM**

Mr. Lightfoot updated the Board on county matters. He left at 6:46.

**WATER/SEWER**

Mayor Lashua gave the Board updates on the Sewer Project, and I & I Study. She explained the predicament with EFC refinancing and the efforts to remedy.

**RESOLUTION 25-090****PAY PROJECT INVOICES OFF WARRANT**

Offered by Tr. Wood, seconded by Tr. Hebert. All in favor.

**Resolution for the clerk to pay sewer project invoices off warrant.**

**MAYOR'S REPORT**

Mr. Feuka gave an update on the Boat Launch project. There was discussion on sports fields and parking. Trustees Wood and Hebert left at 7:23 for a fire call. Mr. Feuka Left at 7:47

**RESOLUTION 25-091**

**VILLAGE SUPPORT FOR THE HEUVELTON HISTORICAL ASSOCIATION GRANT APPLICATION TO THE 2025 NEW YORK COMMUNITY FOUNDATION ROCK CHARITABLE FUND**

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

**WHEREAS, the Heuvelton Historical Association (hereinafter "HHA") is a New York State (NYS) Not-for-Profit Corporation that was incorporated in 2001 with a Mission Statement for "the preservation of the historic era of downtown Heuvelton, New York" and;**

**WHEREAS, the HHA purchased Pickens Hall and registered the building for placement on both the National and State Register of Historic Places in 2004, thereby securing its prominent status at the village, state, and national levels, and;**

**WHEREAS, the HHA has worked tirelessly for more than 16 years to preserve, restore and maintain Pickens Hall using the Association's operating revenue combined with financial support from numerous local and state funding sources and grant programs, not the least of which included an initial \$100,000 grant from the Northern New York Community Foundation (NNYCF) Roch Charitable Fund, and;**

**WHEREAS, the HHA committed to a 2018 Preservation Covenant with the New York State Division of Historic Preservation "to secure the preservation of a historic resource" requiring "the subject property be kept and maintained in reasonably good order, condition and repair in accordance with The Secretary of the Interior's Standards," and;**

**WHEREAS, the HHA has intends to complete certain needed repairs to the Pickens Hall building exterior consistent with the Preservation Covenant including the installation of storm windows custom-fit to the**

fifteen original exterior second-floor windows and the repair and replacement of spalled original stone mortar joints along the Water Street façade, and;

WHEREAS, the HHA is actively preparing an application to the 2025 NNYCF Rock Charitable Fund Program offering grant money for the “maintenance and preservation of places of legitimate historical significance in St. Lawrence County.”

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village of Heuvelton Village Board officially supports the HHA in its ongoing effort to meet its commitment to the preservation, restoration and maintenance of Pickens Hall by submitting an application for a NNYCF Rock Charitable Fund grant.

DPW Mr. Spaman reported to the Board. There was discussion on boat launch vandalism and the new water line.

**RESOLUTION 25-092**

**ACCEPT BID DPW TRUCK**

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

Resolution to accept the high bid of \$25,000 for the sale of the 2012 F350 Super Duty sold as is.

**RESOLUTION 25-093**

**WATER RESERVE WITHDRAWAL**

Offered by Mayor Lashua, seconded by Tr. Basford. All in favor.

Resolution to make a withdrawal from the water reserve to extend the water main to the DPW garage for an amount not to exceed \$70,000.

**RESOLUTION 25-094**

**APPROVAL OF MINUTES**

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

Resolution to accept the minutes of the 7/9/25 Meeting.

**RESOLUTION 25-095**

**VOUCHER APPROVALS**

Offered by Tr. Basford, seconded by Mayor Lashua. All in favor.

Approval of Vouchers 0825-1-0825-41

<b>General</b>	<b>\$ 43,751.11</b>
<b>Sewer</b>	<b>\$48,360.32</b>
<b>Water</b>	<b>\$ 2,535.93</b>
<b>Sewer Project</b>	<b>\$ 5,500.00</b>
<b>Total</b>	<b>\$100,147.36</b>

Other Disbursements \$ 377,638.54

**RESOLUTION 25-096**

**BUDGET MODIFICATIONS**

Offered by Tr Guardino, seconded by Tr. Basford. All in favor.

Resolution to accept the following Budget Modifications

**Increase**

- 13254.1 Clerk CE \$106.65
- 56500.1 Parking \$1,200.00
- 73104.1 Youth CE \$302.13
- 97106.1 Debt Service Bond \$308,000

**Decrease**

- 13252.1 Clerk EQ \$106.65
- 51404.1 Highway \$1,200.00
- 73102.1 Youth EQ \$302.13
- 230.1 HVFD Reserve \$308,000

At 8:30 pm, with no further business before the Board, the meeting was adjourned by Tr. Basford. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk