

VILLAGE OF HEUVELTON
Regular Board Meeting
August 14, 2019

At 6:00pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood; C. Basford; W. Knowlton and A. Guardino. Also in attendance were T. Murray, DPW Superintendent and C. Prior, EDR arrived at 6:15pm.

HVFD Report Tr. Wood stated that the lawn mower races had a small turnout. He feels it a lot of work for a small profit. They will explore other fundraising options. They will be holding a concert at the Labor Day Weekend festivities.

Public Forum Mr. Lightfoot usually updates the Board on the county and state matters but this time he asked the Board to tell him what they would like to talk about. The Mayor asked about the sales tax allocations and Mr. Lightfoot said there will be a meeting with the City of Ogdensburg soon to start negotiations. He did indicate that the County may reduce the amount that the municipalities receive from the County. He also spoke about the State AIM funding that was the eliminated for Villages would now be paid to the Village by the County. Mr. Lightfoot left at 7:45pm.

Sewer/Water Mr. Prior updated the Board on the progress of the Sewer Consolidation Project. The engineering study has been sent to the State and is under review. The report estimates a savings of \$10 million in capital and O & M costs over a 20 year period. There should be minimal changes to the residential rates. SHPO is asking for more information on the archeological study which is delaying SEQR. Several grant applications for funding have been submitted. He also talked about the Consent Order from the DEC. He has requested additional time from the DEC to review the order and implement some of the requirements to comply with the order. He indicated that they are waiting on National Grid to complete their study before solar options on the Village property can move forward. Mr. Prior left at 7:20pm. The mayor discussed the Notice of Intent & Public Hearing needed for the USDA funding Application.

RESOLUTION 19-065

**USDA APPLICATION NOTICE OF INTENT &
PUBLIC MEETING NOTICE**

Offered by Tr. Knowlton, seconded by Tr. Wood. Tr. Basford, Tr. Guardino and Mayor Lashua - Aye
Resolution to issue the following Notice of Intent and a publish a public meeting notice in the Watertown Times:

The Village of Heuvelton will file an application with the USDA Rural Development for financial assistance to decommission the existing Village Water Pollution Control Facility and construct conveyance facilities between the Village of Heuvelton and the City of Ogdensburg Wastewater Treatment Plant. This project includes a new 45,300-foot pipeline and three (3) new pump stations to convey the Village's wastewater to the City. A public meeting for comments will be held at 6:00 p.m. on September 11, 2019, at the Town Hall, 51 State St., Heuvelton, New York 13654, to discuss the proposed project and to provide the opportunity for public comment.

Mayor Lashua explained the changes needed to the pretreatment permit for Losurdo Foods to comply with the requirements of the consent order issued by the NYSDEC.

RESOLUTION 19-066

2019 SIU PERMIT AMENDMENT

Offered by Tr. Guardino, seconded by Tr. Basford, Tr. Knowlton, Tr. Wood and Mayor Lashua - Aye.

Resolution to amend the Pretreatment Permit for Losurdo Foods, Inc.. In order to comply to a consent order issued from the NYSDEC we must reduce the flows. The daily maximum for effluent flow will reduce to 135,000 gpd and the monthly average will decrease to 112,500 gpd.

Mayor Lashua went over an email from Kevin Feuka, C2AE which covered the tentative schedule for the Water Tower Project. There will be more information available after the pre-construction meeting scheduled later in August.

Mayors Report

The Mayor reviewed correspondence she had received from Jesse Coburn, Heuvelton Central School Superintendent, regarding an accident on school grounds involving a golf cart. He inquired about any local ordinances involving golf carts. There was no local laws but the NYS Department of Motor Vehicles states that golf carts are not allowed to operate on any street, highway, parking, lot, sidewalk or other area which allows motor vehicle traffic and that you may be subject to arrest if you do. The Clerk will share this information with Mr. Coburn.

Tr. wood presented the plans for the 40 x 80 pavilion for the boat launch area and the Board agreed to put it out for bid.

RESOLUTION 19-067

PAVILION TO BID

Offered by Tr. Wood, seconded by Tr. Guardino, Tr. Basford, Tr. Knowlton and Mayor Lashua - Aye

Resolution to prepare the specs and advertise for bids for the pavilion at the boat launch area.

Demolition for 100 State Street will begin on September 3, 2019. They are still waiting on the highway permit.

The Board will meet before the next meeting to hold the NYS mandated sexual harassment training.

Streets/Sidewalks

Mr. Murray stated the street paving has been completed. The new skid steer should arrive next week. The furnace in the shop needs replacing. The cost for this is estimated at about \$10,000.00. He has requested a couple of quotes.

RESOLUTION 19-068

APPROVAL OF MINUTES

Offered by Tr. Basford, seconded by Tr. Knowlton, Tr. Guardino, Tr. Wood and Mayor Lashua - Aye.

Resolution to accept the minutes of the 7/10/19 meeting.

RESOLUTION 19-069

VOUCHER APPROVALS

Offered by Tr. Knowlton, seconded by Tr. Guardino, Tr. Wood, Tr. Basford and Mayor Lashua - Aye.

Approval of Vouchers

General	071-117	\$ 71,165.77
Sewer	071-117	\$ 44,153.90
Water	071-117	\$ 8,059.93
100 State St	071-117	\$ 3,965.38
Water Project	071-117	\$ 12,962.95
EQ Project	071-117	<u>\$387,174.80</u>
Total		\$527,482.73

Other Disbursements: \$ 42,934.21

RESOLUTION 19-070

Budget Modifications

Offered by Tr. Wood, seconded by Tr. Basford, Tr. Guardino, Tr. Knowlton and Mayor Lashua - Aye.

Resolution to approve the following Budget Modifications:

General

Inc.		Dec.	
51124.1 Street Const. CHIPS	\$ 6,800.00	16402.1 Central Garage EQ	\$ 6,800.00
34104.1 Fire Department CE	\$ 1,142.91	36254.1 First Responder	\$ 1,142.91

At 7:45pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Michele Smithers
Village Clerk