

VILLAGE OF HEUVELTON
Regular Board Meeting
December 10, 2014

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 and Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent, and N. Friot, Chief, HVFD. J. Lightfoot, SLC Legislator arrived at 6.25 pm.

HVFD Report Addie Russell obtained a grant for lighting for the fire department. There was a discussion about getting the bid specifications and advertising for bids and a bond resolution for a new fire truck. E103 is still at Jerome. It should be returned around December 17th. It needed painting and had a lot of repairs and electrical issues.

RESOLUTION 14-082 **FIRE TRUCK BID SPECS**
Offered by Tr. Guardino seconded by Tr. Knowlton. Mayor Lashua and Trs. Parish, Wood-yes.
Resolution to prepare the specs and advertise for bids for a new fire truck with a spending cap not to exceed \$440,000.

RESOLUTION 14-083 **BOND COUNSEL**
Offered by Tr. Wood seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton, Guardino-yes.
Resolution to authorize Mr. Mark Gebo to act as Bond Counsel for the purchase of a new fire truck.

RESOLUTION 14-084 **FIRE TRUCK BOND RESOLUTION**
Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Knowlton-yes.
BE IT RESOLVED, by the Board of Trustees of the Village of Heuvelton, St. Lawrence County, New York, as follows:

Section 1. The purchase of a New Fire Truck for the Village of Heuvelton as set forth above, St. Lawrence County, New York, is hereby authorized at a maximum estimated cost of \$440,000.00.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes, pursuant to subdivision 27 of paragraph a, of Section 11.00 of the Local Finance Law is 20 years. It is further determined that no down payment is required pursuant to Section 107(d)(3)(d) of the Local Finance Law.

Section 3. The plan for the financing of such maximum estimated cost is by the issuance of not exceeding \$440,000.00 in Serial Bonds or a Statutory Installment Bond of said Village, hereby authorized to be issued therefore pursuant to the Local Finance Law. Such Bonds shall be repaid over a period in excess of five (5) years.

Section 4. The faith and credit of said Village of Heuvelton, St. Lawrence County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest of such bonds as the same become due and payable.

Section 5. All other matters, except as provided herein relating to such obligations, including determining whether to issue such obligations having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said obligations, prescribing the method for the recording of ownership of said obligations, appointing the fiscal agent or agents for said obligations, providing for the printing and delivery of said obligations (and if said bond are to be executed in the name of the Village by the facsimile signature of its Village Treasurer), including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such obligations any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such obligations shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object of purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in The Ogdensburg Journal, the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is subject to permissive referendum, pursuant to Section 36.00(a) of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Sewer/Water The auto disconnect switch at the water tower shorted out and burned part of the panel. A new panel has been ordered and a neutral wire needs to be installed. Tim Bill will look at the cause before the new panel is installed. Problems at the State Street pump station were discussed. There will be a sewer rehab wrap up meeting on January 7th at 3:30 pm at the Town Hall. The Board discussed a fine structure for the Sewer Use Law and enforcement options.

RESOLUTION 14-085 PUBLIC HEARING SEWER USE LAW AMENDMENT

Offered by Tr. Parish seconded by Tr. Knowlton. Mayor Lashua and Trs. Wood, Guardino-yes.
Resolution to schedule a public hearing on January 14, 2015, to consider the adoption of Local Law #1 of 2015, which is a local law to amend Local Law #1 of 1997 to establish fines and other penalties for violations of the Sewer Use Law.

Public Forum SLC Legislator J. Lightfoot discussed the Indian Land Claims. There is a pending resolution for money to be given to Brasher and Massena and for money for the school districts. Tentative agreements for new contracts have been made with CSEA, Solid Waste and the Attorneys’.

Mayor’s Report There was a discussion about the Joint Water Project. There has been a large increase in the medium household income level. There was also a discussion about the substantial increase in water rates. There is still a need for a Planning Board member. Possibly add Chris Hayes to the list. There was a discussion about adding Kiwanis soccer to the Youth Recreation Program. The recreation program cannot take on anything additional at this time.

RESOLUTION 14-086 JOINT WATER PROJECT WITHDRAWAL

Offered by Tr. Parish seconded by Tr. Guardino. Mayor Lashua and Trs. Wood, Knowlton-yes.
Resolution to withdraw from the Joint Regional Water Project with the Town of Oswegatchie.

Sidewalk Mr. Murray informed the Board that the Christmas lights, banners and tree are up. The new generators at the lift stations are on line. Mr. Murray has a proposal for a service agreement and extended warranty to review. We are still waiting on parts for the State Street lift station. Jack Palmer is willing to do the ice rink as of 12/19/14. We may have to get someone else to help with it after 12/23/14. Jack Palmer can do days and weekends and possibly Jeff Kennedy can do nights. A new welder is needed and can be purchased for approximately \$2,000. The Sewer Rehab Project is on hold due to the weather.

RESOLUTION 14-087 APPROVAL OF MINUTES

Offered by Tr. Wood seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton, Guardino-yes.
Resolution to accept the minutes of the 11/12/14 & 11/25/14 meetings.

RESOLUTION 14-088 VOUCHER APPROVAL

Offered by Tr. Knowlton seconded by Tr. Parish. Mayor Lashua and Trs. Guardino, Wood-yes.
Resolution to approve vouchers as follows:

General	217-242	\$ 10,466.34
Sewer	217-242	\$ 8,863.22
Water	217-242	<u>\$ 2,434.16</u>
Total		\$ 21,763.72

Other Disbursements \$ 450,166.28

RESOLUTION 14-089

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:	Inc. 73104.1 Youth CE	\$705.22	Dec. 73102.1 Youth EQ	\$705.22
	Inc. 90108.1 State Ret.	\$140.00	Dec. 19904.1 Contingency	\$140.00
Sewer:	Inc. 81201.2 WWTP PS	\$155.84	Dec. 19904.2 Contingency	\$155.84
	Inc. 90308.2 Soc. Sec. Vlg.	\$ 11.92	Dec. 19904.2 Contingency	\$ 11.92

At 8:30 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk