

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**December 14, 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, Guardino, and Basford. Tr. Wood was absent. Also in attendance were T. Murray, DPW Superintendent and N. Friot, HVFD, Chief.

**HVFD Report** Chief Friot discussed the SAM Grant with the Board. He spoke with a Representative at the Governor's Office and they are checking on the status of the grant for the fire truck and will try to speed up the process. We will probably have to renew the BAN because the grant will probably not be here in time. There was a discussion about the repairs for E103. \$10,000 of the repair cost will be taken from the contractual account budget and \$15,000 will be taken from the reserve account budget for this year. The tank mounts need to be redone on TA80. The Board congratulated Chief Friot on his new job as District 4, Deputy Coordinator Car #9 and thanked him for the good job he did as fire chief. The boat bids were received and rejected; they will be rebid to obtain legal bids.

**Public Forum**

**Sewer/Water** The Mayor discussed with the Board the meeting with DANC that was conducted prior to the board meeting. The contract with DANC was reviewed for clarification. There was a discussion about SunOpta's sampling and sampler. Grab samples were not matching what was being received at the WWTP. Ms. Pastella will write a letter outlining sampling procedures for our review prior to sending the letter to SunOpta. Mayor Lashua will have a meeting on December 19th at 3:15 pm at the Town Hall with C. Tuttle, DANC and K. Feuka, C2ae, about the Water Tower project. Dollar General will be using the Village sewer system. The bill for C2ae on the Dollar General manhole plans will be recouped when the service is hooked up.

**Mayor's Report** The Mayor discussed the 2017-2018 budget process dates with the Board. If anyone is interested The Mayor asked that the Trustees contact the Clerk with suggestions for the newsletter by January 20th. The Board reviewed the yearly organizational items.

**RESOLUTION 16-075** **2017 SENIOR CITIZEN INCOME CEILING EXEMPTION**  
Offered by Tr. Guardino, seconded by Tr. Knowlton. Mayor Lashua and Tr. Basford-yes.  
**Resolution not to amend Local Law #5 (1990) regarding aged exemption for real property taxes. Local Law No. 5 (1990), Regarding Aged Exemption for Real property taxes. Real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by a husband and wife, one of whom is 65 years of age or over, shall be exempt from taxation by the Village of Heuvelton to the extent of 50% of the assessed valuation thereof for persons with a gross income level which does not exceed Twelve Thousand Twenty Five Dollars (\$12,025.00).**

**RESOLUTION 16-076** **2017 SIU PERMIT RENEWAL**  
Offered by Tr. Knowlton, seconded by Tr. Basford. Mayor Lashua and Tr. Guardino-yes.  
**Resolution to renew the Pretreatment Permits for Losurdo Foods, Inc. and SunOpta Aseptic, Inc., with no changes for January 1-December 31, 2017 period.**

**RESOLUTION 16-077**

**2017 JOINT YOUTH AGREEMENT**

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

**Resolution to approve the Joint Youth Agreement for 2017 as follows:**

**Pursuant to General Municipal Law Articles 5 and 5G, Section 119-o; Performance of municipal cooperative activities; alternative powers; the Village of Heuvelton, the Town of Oswegatchie, and Town of Depeyster hereby enter into a Joint Youth Program.**

**Such agreement shall be approved by each participating Municipal Corporation or district by a majority vote of the voting strength of its governing body. Each participating municipality shall be entitled to the appointment of one member to serve on a joint committee. Said committee to be chaired by the Village of Heuvelton.**

**The Village of Heuvelton shall be responsible for the operation and maintenance of the Joint Youth Program and for making claims for state aid payable to the participants.**

**The Town of Oswegatchie does hereby agree to support the Joint Youth Program and will contribute six thousand seven hundred dollars (\$6700.00) for its operation for 2017.**

**The Town of Depeyster does hereby agree to support the Joint Youth Program and will contribute six hundred dollars (\$600.00) for its operation for 2017.**

**The Village of Heuvelton does hereby agree to support the Joint Youth Program and will contribute any necessary expenses not covered by the revenues provided by the towns of Depeyster and Oswegatchie.**

**RESOLUTION 16-078**

**CONFERENCE ATTENDANCE**

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

**Resolution to authorize the attendance of Village employees at such workshops or conferences that benefit the Village of Heuvelton, or provide needed contact hours. Such authorization is for an appropriation of \$300.00 or less.**

**RESOLUTION 16-079**

**ADVANCE APPROVAL OF CLAIMS**

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

**Resolution to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges and such claims shall be presented at the next regular meeting for audit.**

**RESOLUTION 16-080**

**MEETINGS NOTICE**

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

**Resolution to authorize the Clerk to send a single letter to the news media, with the corresponding public posting, indicating the schedule of regular meetings as adopted at the organizational meeting.**

**RESOLUTION 16-081**

**2017 APPOINTMENTS, RATES, & POLICIES**

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

**Resolution to accept the following appointments, rates, and policies for 2017:**

<b>Appointments and Policies</b>	<b>Current</b>	<b>Proposed</b>
Clerk/Treasurer	Anna Hurst	Anna Hurst
Vital Registrar	Anna Hurst	Anna Hurst
Tax Collector	Anna Hurst	Anna Hurst
Deputy Clerk/Treasurer	Danielle Barse	Danielle Barse
Attorney	Mark Gebo	Mark Gebo
Safety Officer	Timothy Murray	Timothy Murray
Historian	Linda Wood	Linda Wood
Purchasing agents		Barbara Lashua, Mayor Timothy Murray, DPW Superintendent Anna Hurst, Clerk/Treasurer Danielle Barse, Deputy Clerk/Treasurer Scott McConnell, DANC
Official Newspaper	Northern NY Newspapers	Northern NY Newspapers
NYS Mileage Allowance	\$.575 per mile	\$.575 per mile
Procurement Policy	See attached	See attached
Investment Policy	See attached	See attached
Regular Meetings	2 <sup>nd</sup> Wed. of each month	2 <sup>nd</sup> Wed. of each month

**Sidewalks/Streets**

Mr. Murray informed the Board that the Christmas decorations were up. The trash rates at the County are going to remain the same. There was a discussion about the storm drain on Clinton Street by the library, being very low. The State DOT is responsible for this storm drain and they have been notified and will take care of repairing it. The Board discussed the removal of snow on the sidewalk at KY's (previously P&J's. There was a discussion about recycling.

**RESOLUTION 16-082**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 11/9/16 meeting.**

**RESOLUTION 16-083**

**VOUCHER APPROVAL**

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

**Resolution to approve vouchers as follows:**

<b>General</b>	<b>184-215</b>	<b>\$ 37,994.47</b>
<b>Sewer</b>	<b>184-215</b>	<b>\$ 9,732.71</b>
<b>Water</b>	<b>184-215</b>	<b>\$ 2,483.34</b>
<b>Total</b>		<b>\$ 50,210.52</b>

**Other Disbursements \$ 31,530.91**

At 7:00 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