

VILLAGE OF HEUVELTON

Regular Board Meeting

February 9, 2022

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were Trustee E. Wood, Trustee A. Guardino, Trustee M. Hebert, and Trustee C. Basford. Also, in attendance were T. Murray, DPW Supervisor; S. McConnell, DANC; and J. Lightfoot, SLC Legislator arrived at 6:13.

Public Forum Mr. Lightfoot updated the Board on county matters.

HVFD Report The Board discussed a programmable sign down at the fire station. Also discussed, were long term budget plans and equipment needs for the fire department.

RESOLUTION 22-010

HVFD PROGRAMMABLE SIGN

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

Resolution for the Village to fund fifty percent of the final cost of a programmable sign for the front of the Fire Station.

Sewer/Water Mr. McConnell updated the Board on sewer and water operations, he left at 6:39. Mayor Lashua gave everyone an update the water project.

Mayor's Report The Board discussed a letter from the McGaw's in which they are considering putting a carwash on the property behind Doug's Tavern, to which, the Board had no objection.

The Board also discussed water chestnut invasive species; AARP and other grant options; pavilion plans; health insurance and employee handbook updates.

RESOLUTION 22-011

UPDATE ATTORNEY AGREEMENTS

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

Resolution to allow the Mayor to execute attorney agreements to update them with Joseph Russell as Village Counsel.

Streets/Sidewalks Mr. Murray informed the Board the 2004 Chevy dump truck is past its useful life. The school has reached out interested in purchasing the dump truck. They discussed selling the truck to the school and the Village purchasing a new one. The Village will apply for grant/loan assistance through USDA Rural Development. He explained an issue with one of the new water laterals freezing, the Village will go back to the warranty to get it fixed properly.

RESOLUTION 22-012

DUMP TRUCK SALE

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

Resolution to offer to sell the dump truck to the school for \$16,000.

RESOLUTION 22-013

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 1/12/2022 meeting.

RESOLUTION 22-014

VOUCHER APPROVALS

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

Approval of Vouchers 0222-1-0222-38

General	\$23,438.07
Sewer	\$14,658.52
Water	\$4,032.79
Water Projec	\$13,600.44
Sewer Projec	\$12,268.00
Total	\$67,997.82

Other Disbursements \$27,902.30

RESOLUTION 22-015

BUDGET MODIFICATIONS

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

Approval of the following budget modifications:

General

Increase

34104.1 Fire Department \$1,500.00

Increase

2770.1 Unclassified Revenues \$1,500.00

Water

Increase

83204.3 Source Pump \$254.46

Decrease

83401.3 Transmission PS \$254.46

At 7:47 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk