

VILLAGE OF HEUVELTON
Regular Board Meeting
February 10, 2021

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 and A. Guardino. W. Knowlton and C. Basford were absent. Also, in attendance were T. Murray, DPW Superintendent; T. Wood, HVFD; S. McConnell, DANC; C. Prior, EDR; T. Haynes, DANC and J. Lightfoot, SLC Legislator.

Public Forum Mr. Lightfoot updated the Board on County matters. He left at 6:17.

HVFD Report Chief Wood discussed the mutual aid request from Ogdensburg. The community dinner the Fire Department provided was successful and they are planning to do them the next two months. He informed the Board the current membership is up to 40 volunteers. Chief Wood left at 6:23.

Sewer/Water The Water Project was discussed, Mr. Murray would like to use the project to update and protect the secondary well source.

The Mayor informed the Board that the Village has received a Historic Preservation Award from New York State.

The Board looked at monument options for reinternment of the remains found at the water tower construction site.

Mr. McConnell told the Board there was nothing to report and everything was running smoothly. He left at 6:27

The Mayor reported C2AE would like to continue to perform the Village's annual Bio Solids reporting.

RESOLUTION 21-011

HIRE C2AE LAND APPLYING REPORT

Offered by Mayor Lashua, seconded by Tr. Wood. Tr. Guardino-yes.

Resolution to have C2AE prepare the DEC annual report for land application of bio solids at a cost of \$1,900.

Mr. Prior gave the Board an update on the Sewer Consolidations project. He has been working with DOT and DEC to get permits completed. Availability for public comment was published in the Watertown Times for the DEC permits with everything looking good. Easements are close to complete. Well testing at the WWTP will need to be done as soon as the weather breaks. He is estimating four to six weeks to put the project to bid. Mr. Haynes added to the update, informing that EFC financing was completed in January. He also discussed standardizing the equipment at the WWTP.

RESOLUTION 21-012

STANDARDIZATION OF WWTP EQUIPMENT

Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Wood-yes.

Resolution to approve standardization on the equipment for the Wastewater treatment plant.

WHEREAS, the Village of Heuvelton is decommissioning the existing Wastewater Treatment Plant (WWTP) and constructing a sewer conveyance system to the City of Ogdensburg WWTP, which involves the replacement of several pieces of equipment; and

WHEREAS, the Village has experience maintaining certain manufacturer's brands of equipment and has developed maintenance relationships with vendors; and

WHEREAS, certain pieces of equipment included in the project for replacement are one of multiple pieces of equipment already existing within the facility; and

WHEREAS, it is necessary for the Village to standardize on certain equipment to ensure ease of maintenance and operation within the facility;

Therefore BE IT RESOLVED, that the Village of Heuvelton will standardize on the following equipment for their sewer conveyance system:

- 1) Xylem submersible pumps for Influent Pumps
- 2) ABB for Variable Frequency Motor Controllers

The Mayor informed everyone the lawyer is working to finalize contract with the solar developer. Mr. Prior and Mr. Haynes left at 6:50.

Mayor’s Report

RESOLUTION 21-013

SLC HOLD HARMLESS 2021

Offered by Tr. Wood, seconded by Tr. Guardino. Mayor Lashua-Yes

RESOLUTION HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING SERVICE FOR 2021

WHEREAS, the Village of Heuvelton is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, blasting, and other routine maintenance activities to the Town, and

WHEREAS, both the Village of Heuvelton and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

WHEREAS, in this joint cooperative endeavor the Village of Heuvelton and the County of St. Lawrence desires to be reimbursed for their expenditures, and

WHEREAS, the Village of Heuvelton is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

NOW, THEREFORE, BE IT RESOLVED that to the fullest extent permitted by law, the Village of Heuvelton will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments, damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Village of Heuvelton or any of its directors, officers, employees, contractors, representatives, or agents.

BE IT FURTHER RESOLVED that the following request for General Liability (GL) coverage is as follows:

General Liability Insurance

On an “Occurrence” basis, with the following limits:

- \$1,000,000 Each Occurrence
- \$3,000,000 General Aggregate
- \$1,000,000 Products Aggregate
- \$1,000,000 Personal Injury
- \$ 50,000 Fire Damage Legal Liability
- \$ 5,000 Medical Payment Expense

BE IT FURTHER RESOLVED, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

Streets Mr. Murray explained generator maintenance contract quotes for the next five years which would save money.

RESOLUTION 21-014

GENERATOR CONTRACTS

Offered by Tr. Guardino, seconded by Mayor Lashua. Tr. Wood-Yes.

Resolution to approve entering into a planned maintenance five-year agreement for the generators.

RESOLUTION 21-015

APPROVAL OF MINUTES

Offered by Tr. Wood, seconded by Tr. Guardino. Mayor Lashua-Yes.

Resolution to accept the minutes of the 1/13/21 meeting.

RESOLUTION 21-016

VOUCHER APPROVALS

Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua-Yes.

***Approval of Vouchers 0221-1-0221-37**

General	\$ 24,236.47
Sewer	\$ 23,256.71
Water	\$ 7,640.13
Water Tower	\$ 40,649.52
Sewer Cons.	\$ 38,176.52
Total	\$133,959.35

Other Disbursements: \$25,784.09

RESOLUTION 21-017

BUDGET MODIFICATIONS

Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua-Yes.

Resolution to approve the following budget modifications:

General:

Inc. 85104.1 Comm. Beautification. \$17,565.97

Inc. 2770.1 Unclassified Revenues \$17,565.97

At 6:57 with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk