

VILLAGE OF HEUVELTON
Regular Board Meeting
January 12, 2022

At 6:01 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, and Trustee M. Hebert, Trustee C. Basford was absent. Also, in attendance were T. Murray, DPW Supervisor; and T. Wood, HVFD Chief.

Public Forum No one from the public was present.

HVFD Report Chief Wood gave a report on fire department business. He left at 6:15 pm.

RESOLUTION 22-001

HVFD 2022 SLATE OF OFFICERS

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

Resolution to accept the following slate of officers for the HVFD for 2022.

Chief.....Travis Wood
1st Assistant Chief.....Brett Bailey
2nd Assistant Chief.....Terri Harris
Foreman..... Mike Dailey
1st Assistant Foreman Andy Sheppard
2nd Assistant ForemanGary Hays
TreasurerMark Basford
SecretaryJen Hynes
EMS Captain..... Mike Hebert
Dive Captain..... Art Knauf
Trustee Jeff Crobar
Trustee.....Jack Wood

RESOLUTION 22-002

RESCIND RESOLUTION 20-80

Offered by Mayor Lashua, seconded by T. Guardino. M. Hebert and J. Wood - Aye.

As a result of a meeting held January 5, 2022-Resolution to Rescind resolution 20-80 requesting the Ogdensburg Fire Department be automatically dispatched for mutual aid in the event of an emergency on the north side of State Highway 37 in the Town of Oswegatchie that is within the Heuvelton Volunteer Fire Department's fire district, at Ogdensburg's request.

Sewer/Water

RESOLUTION 22-003

SEWER PROJECT BID ACCEPTANCE

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

RESOLUTION AUTHORIZING THE VILLAGE MAYOR TO ENTER INTO AGREEMENTS FOR THE NYS ROUTE 812 SEWER CORRIDOR AND TREATMENT CONSOLIDATION PROJECT, CONTRACTS 1, 2, 3, 4

WHEREAS, the Village is in need of consolidating their Wastewater Treatment Plant with the City of Ogdensburg; and

WHEREAS, bids have been solicited and received and the Design Engineer (Environmental Design & Research) has evaluated the bidders and bids for each contract, and has recommended the contract be awarded to the lowest, qualified bidder for each of the 4 contracts; and

WHEREAS, the lowest, qualified bidder for Contract 1 - General is Marcellus Construction Company Inc.; and

WHEREAS, the lowest, qualified bidder for Contract 2 - Electrical is Collins-Hammond Electrical Contractors Inc.; and

WHEREAS, the lowest, qualified bidder for Contract 3 - Heating, Ventilating, & Air Conditioning is Hyde-Stone Mechanical Contractors Inc.; and

WHEREAS, the lowest, qualified bidder for Contract 4 - Plumbing is ENI Mechanical Inc.; and

NOW, THEREFORE, BE IT RESOLVED that Contract 1- General be awarded to Marcellus Construction Company Inc.; Contract 2 – Electrical be awarded to Collins-Hammond Electrical Contractors Inc.; Contract 3 – Heating, Ventilating, & Air Conditioning be awarded to Hyde-Stone Mechanical Contractors Inc.; and Contract 4 – Plumbing be awarded to ENI Mechanical Inc.;

NOW, THEREFORE, BE IT RESOLVED that the Village Mayor, Barbara Lashua, is authorized to issue a Notice of Award to the lowest, responsible bidder for the following contracts

Contract 1 - General, in an amount not to exceed \$8,672,250.00

Contract 2 – Electrical in an amount not to exceed \$695,000.00

Contract 3- Heating, Ventilating, & Air Conditioning in an amount not to exceed \$88,249.00

Contract 4- Plumbing in an amount not to exceed \$57,500.00

for the designated project on behalf of the Village and upon receipt of bonds and insurance and approval by the Village’ attorney the Village of Heuvelton authorizes the Mayor or Clerk/Treasurer to execute the agreement and notice to proceed between the Village of Heuvelton and the contractors listed above;

RESOLUTION 22-004

HIRE C2AE LAND APPLYING REPORT

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

Resolution to have C2AE prepare the DEC annual report for land application of bio solids at a cost of \$2,500.

The Board discussed the back up well bid opening being extended, the DANC report, and water shut offs.

Mayor’s Report

RESOLUTION 22-005

SLC HOLD HARMLESS

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

HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING SERVICE FOR 2022

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.

RESOLUTION 22-006

APPOINT VILLAGE ATTORNEY

Offered by Mayor Lashua, seconded by T. Wood. M. Hebert and J. Guardino - Aye.

Resolution to appoint Joseph Russell as Village Attorney.

There were discussions held about the Hazard Mitigation Plan, updates to the Employee Handbook, Health Insurance options and budget concerns.

Streets/Sidewalks Mr. Murray spoke about the cold weather and sidewalk conditions. He updated the Board on the sewer plant. The board discussed the Christmas tree on State Street.

RESOLUTION 22-007

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 12/8/2021 meeting.

RESOLUTION 22-008

VOUCHER APPROVALS

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

Approval of Vouchers 0122-1-0122-38

General	\$18,824.29
Sewer	\$15,932.15
Water	\$3,110.14
Water Project	\$2,482.75
Sewer Project	\$16,414.00
Total	\$56,763.33

Other Disbursements \$ 37,439.07

RESOLUTION 22-009

BUDGET MODIFICATIONS

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

Approval of the following budget modifications:

General:

Increase:14204.1 Attorney CE \$119.90 Decrease:19904.1 Contingency \$119.90

At 7:00 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk