

VILLAGE OF HEUVELTON
Regular Board Meeting
January 13, 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; C. Basford; A. Guardino and W. Knowlton. Also, in attendance were T. Murray, DPW Superintendent; T Haynes, DANC; and J. Lightfoot, SLC Legislator

Public Forum Mr. Lightfoot updated the Board on County matters. He left at 6:20.

HVFD Report The Board reviewed the new slate of officers.

RESOLUTION 21-001**2021 HVFD SLATE OF OFFICERS**

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

Resolution to accept the following Slate of Officers for the HVFD for 2021:

Chief.....Travis Wood
1st Assistant Chief.....Brett Bailey
2nd Assistant Chief.....Terry Harris
Foreman..... Mike Dailey
1st Assistant ForemanDylan Barton
2nd Assistant Foreman Gary Hays III
TreasurerMark Basford
Secretary.....Jen Hynes
EMS Captain..... Mike Hebert
Dive Captain..... Art Knauf
Trustee.....Jeff Crobar
Trustee.....Jack Wood

Tr. Wood informed the Board the fire department is providing a free drive thru spaghetti dinner on January 30th.

Sewer/Water Mr. Haynes explained to the Board all the changes needed for approval for the water tower project.

RESOLUTION 21-002**REVISED BUDGET FOR WATER PROJECT**

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

Resolution: To approve the Water System Improvement Project's Modified Budget as shown on Form E14 dated 1/13/21.

RESOLUTION 21-003**CHANGE ORDER 2-4 WATER TOWER**

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

Resolution to accept change order 2-4 for TEL Inc. to complete the following work- install a heat trace system on both riser pipes, additional monitor contacts, generator control and battery charger wiring rework, and ATS door upgrade. Also, increase the contract time to complete this work at a cost not to exceed \$4,127.00 bringing the contract price to \$105,707.00.

RESOLUTION 21-004**WATER TOWER CONTRACT #2 SUBSTANTIAL COMPLETION**

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

Resolution to accept Certificate of Substantial Completion for Contract #2 of the Water Tower project dated November 2, 2020.

T. Haynes gave the status of the Sewer Consolidation Project. He left at 6:34.

There was discussion about any equipment the Village may have at the sewer plant that is or will become obsolete with our sewer project. Rensselaer Falls needs a generator the Village may have one that is available.

RESOLUTION 21-005 OFFER GENERATOR TO RENSSELAER FALLS

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

Resolution: To agree to sell Rensselaer Falls a natural gas generator for \$1.

Mayor Lashua informed the Board that the Town Planning Board approved our solar project the project will move forward.

Mayor’s Report Mayor Lashua explained the LWRP study and she with Rensselaer Falls Mayor have an idea for a walking trail to connect the villages. She will plan in the upcoming budget for grant application fee.

RESOLUTION 21-006 LIQUOR LICENSE 30 DAY ADVANCED NOTICE WAIVER

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

Resolved that the Village of Heuvelton received a Notice Form, which gives notification that Michelle McGaw, JM McGaw LLC, is applying for a liquor license for the premises known as Doug’s Tavern, 71 State Street, Heuvelton, NY 13654. The Village accepts this as official notice and hereby waives the 30-day waiting period.

RESOLUTION 21-007 RECORDS MANAGEMENT GUIDE

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

Resolution to adopt the Village of Heuvelton records management policy and establish a records advisory committee consisting of the Village Clerk/Treasurer, Deputy Clerk/Treasurer, Mayor, DPW Superintendent and the Village legal counsel, when necessary.

Streets Mr. Murray informed the Board the Rensselaer Street lift station generator is in and will be put online this month. Mr. Murray has been receiving complaints from residents about snowmobiles cutting through properties in the Village. Tr. Wood will contact the snowmobile club president regarding this issue.

RESOLUTION 21-008 APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 12/9/20 & 12/28/20 meetings.

RESOLUTION 21-009 VOUCHER APPROVALS

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

***Approval of Vouchers 0121-1-0121-40**

General	\$ 14,651.18
Sewer	\$ 21,558.66
Water	\$ 4,971.53
Water Tower	\$395,845.75
LGRMIF	\$ 0.00
Sewer Cons.	\$145,064.62
Total	\$582,091.74

Other Disbursements: \$97,181.20

RESOLUTION 21-010

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase: 90608.1 Medical Insurance \$ 350.25 Decrease: 19904.1 Contingency \$ 350.25

Water:

Increase: 83401.3 Transmission PS \$175.00 Decrease: 19904.3 Contingency \$99.22
83202.3 Source Pump PS \$75.78
\$175.00

At 6:51 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