# VILLAGE OF HEUVELTON Regular Board Meeting January 13, 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 Wood, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief and M. Basford, HVFD 1<sup>st</sup> Assistant Chief.

**HVFD Report** The Board discussed renewing the BAN on the new Fire Truck. All air packs and accessories have arrived. Chief Friot and Assistant Chief Basford left at 6:12 pm.

#### **RESOLUTION 16-001**

#### **2016 HVFD SLATE OF OFFICERS**

Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Wood, Knowlton and Parish-yes. **Resolution to accept the 2016 HVFD Slate of Officers as follows:** 

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Chief	Nick Friot
1 <sup>st</sup> Assistant Chief	Mark Basford
2 <sup>nd</sup> Assistant Chief	Kevin Powell
Foreman	Travis Wood
1 <sup>st</sup> Assistant Foreman	Wayne Oxley
2 <sup>nd</sup> Assistant Foreman	Dave Norman
Treasurer	Matt Denner
Secretary	Jen Hynes
EMS Captain	
Dive Captain	Jay Hebert
Trustee	-
Trustee	Jeffery Crobar
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RESOLUTION 16-002MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLANOffered by Mayor Lashua seconded by Tr. Wood. Trs. Parish, Knowlton and Guardino-yes.RESOLUTION ADOPTING THE ST. LAWRENCE COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN:

WHEREAS, the Village of Heuvelton, with assistance from Barton & Loguidice, D.P.C., and St. Lawrence County, has gathered information and prepared the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan; and

WHEREAS, the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Heuvelton is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Heuvelton has reviewed the Plan and affirms that, with the assistance of St. Lawrence County, the Plan will be updated no less than every five years;

NOW THEREFORE BE IT RESOLVED, the Village of Heuvelton adopts the St. Lawrence County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

# **RESOLUTION 16-003MUNICIPAL SOLUTIONS RENEW BAN CONTRACT**Offered by Mayor Lashua seconded by Tr. Knowlton. Trs. Wood, Parish and Guardino-yes.**Resolution to contract with Municipal Solutions for services to renew the Bond and BAN on the new fire truck.**

Sewer/Water Mayor Lashua and the Board discussed areas of concern at the WWTP and the Water Tower. The Board would like to know the outcome of the evaluation of the VFD at the Water Tower. The spare aeration parts for the lagoon and air racks need to be ordered. The trunk line in the lagoon blew apart and should be replaced in the spring. Recyclables at the lab building must be removed as soon as possible. Timeliness on repairing outages, such as the one at Heritage, need to be dealt with as soon as possible. There was a discussion about increased production from Losurdo's.

**Mayor's Report** We have not received the new franchise agreement from Enbridge. The Clerk will call Enbridge to find out when to expect the new agreement. The Trustees are to review the franchise agreement with Time Warner and get back to the Clerk by 1/27/16 if there are any changes to be made. If no changes, publish for a public hearing on 2/10/16. The Mayor informed the Board that there would be a meeting about the Water Grants Program on 1/14/16 at the Town Hall at 3:30 pm if anyone would like to attend. The Mayor updated the Board about the FEMA grant writer, Mr. Gilbert. The Mayor discussed with the Board the Losurdo stipulation and the decrease in property value for Losurdo and the refund that the Village is to pay Losurdo's.

Sidewalk/Streets There was nothing to discuss.

#### **RESOLUTION 16-004**

## **APPROVAL OF MINUTES**

Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton, Wood-yes **Resolution to accept the minutes of the 12/9/15 meeting.** 

## **RESOLUTION 16-005**

#### **VOUCHER APPROVAL**

Offered by Tr. Knowlton seconded by Tr. Wood. Mayor Lashua and Trs. Parish, Guardino-yes **Resolution to approve vouchers as follows:** 

#### **Approval of Vouchers**

General	238-284	\$ 149,866.94
Sewer	238-284	\$ 8,308.18
Water	238-284	\$ 5,613.34
HVFD	238-284	\$ 12.00
SCP	238-284	\$ 275,510.08
Total		\$ 439,310.54

Other Disbursements \$ 45,620.81

# **RESOLUTION 16-006**

**BUDGET MODIFICATIONS** 

Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Wood, Knowlton-yes **Resolution to approve the following budget modifications:** General:

Inc. 19304.1	Dep./Refunds/Claims	\$ 1455.25	Dec. 19904.1 Contingency \$ 1000.00
			Dec. 81404.1 Storm Drains \$ 336.85
			Dec. 34104.1 HVFD CE \$ 118.40
Inc. 3497.1	Fire Protection Eq.	\$ 106,285.00	Inc. 4389.1 FD FEMA \$106,285.00
Inc. 69894.1	Economic Dev.	\$ 4000.00	Inc. 3997.1 Grant Reimb. \$ 4000.00
Sewer:			
Inc. 90408.2	Workers Comp	\$547.00	Dec. 19904.2 Contingency \$ 547.00

At 7:17 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst Village Clerk