VILLAGE OF HEUVELTON

Regular Board Meeting January 15, 2020

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 E. Wood; C. Basford; W. Knowlton and A. Guardino. Also in attendance were T. Murray, DPW Superintendent; S. McConnell, DANC; T. Wood, HVFD and K. Feuka, C2AE.

HVFD Report Chief Wood informed the Board things were going well with the Fire Department. They have a scheduled Breakfast January 19th. They have scheduled their annual Banquet for April 25th. They also have a few new members and two new EMTs.

RESOLUTION 20-001

HVFD 2020 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 2020.**

Chief	Travis Wood
1 st Assistant Chief	Jay Hebert
2 nd Assistant Chief	Brett Bailey
Foreman	Brandon Wood
1st Assistant Foreman	Gary Hays
2 nd Assistant Foreman	James Measheaw
Treasurer	Mark Basford
Secretary	Jen Hynes
EMS Captain	Mike Hebert
Dive Captain	Art Knauf
Trustee	Jeff Crobar
Trustee	Jack Wood

Chief Wood left at 6:05 pm.

Sewer/Water Mr. Feuka notified the Board about the water tower project: the tentative winter shutdown is until the end of March. The old tower will be taken down in pieces when the time comes. Monitoring will still need to be done where the gas main and electrical lines will be buried. SHIPPO will be recognizing Heuvelton for how well the remains found at water tower have been handled. Heuvelton has been awarded a grant for \$ 2,079,600 from NYS Water Infrastructure Improvement Act, which may be used to fix more water mains. Mr. Feuka talked to the board about the bids for contract 3 for the water tower.

RESOLUTION 20-002

WATER TOWER CONTRACT 3 NOTICE OF AWARD

Offered by Tr. Wood, seconded by Tr. Knowlton. Tr. Basford, Tr. Guardino and Mayor Lashua - Aye. Resolution, per C2AE's recommendation, to award Contract 3 Water Distribution System Improvements, with USDA Rural Developments approval, to T.J. Fiacco Construction, for the total price of \$417,320.00 for base bid and alternate C.

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Mr. Feuka also talked about the equalization tank project, Continental Construction has issued a five year warranty and all involved are happy with this so a Certification of substantial Completion has been issued with punch list items being outside work to be complete in the spring.

RESOLUTION 20-003 EQ TANK CERTIFICATION OF SUBSTANTIAL COMPLETION

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

Resolution to accept Certification of Substantial Completion for the Equalization tank project and approve the clerk to pay Continental Construction for Pay Application # 6 in the amount of \$36,035.10.

Mr. Feuka has expressed interest in continuing to help the Village with land application permit renewals for the DEC.

RESOLUTION 20-004

C2AE LANDAPPLYING PERMIT RENEWAL

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

Resolution to accept C2AE to continue to complete permit renewal applications for land applying with the DEC.

Mr. Feuka left at 6:27.

Mr McConnell explained to the board that the annual DEC inspection had gone well and the report should come back next month. The Village has had a couple water main breaks, but everything is running about the same. Mr. McConnell left at 6:30.

<u>Mayors Report</u> The Mayor explained where the LWRP is at in the study, and she would like to see something done along the railroad bed.

The Mayor informed the Board of Rensselaer Falls' interest in using the Pavilion plans that the Village will be using, and to make sure the engineer doesn't mind.

The Board discussed the United Helpers Irish Settlement Road building and the plans for renovations and services that will be provided there

<u>Streets/Sidewalks</u> Mr. Murray went into more detail with the Board about the water main breaks, and their repairs.

Mr. Murray discussed the new information about the loader quote and the offer from USDA.

RESOLUTION 20-005

LOADER USDA LOAN/GRANT

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

Resolution to accept USDA funding offer of Rural Development Loan of 2.75% for 15 years for \$59,000 and Rural Development Grant for \$30,000 for purchase of a loader.

RESOLUTION 20-006

APPROVAL OF MINUTES

Offered by Tr. Guardino, seconded by Tr. Knowlton. Tr. Wood, Tr. Basford and Tr. Knowlton - Aye. **Resolution to accept the minutes of the 12/11/19 meeting.**

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RESOLUTION 20-007

VOUCHER APPROVALS

Offered by Tr. Wood, seconded by Tr. Basford. Tr. Knowlton, Tr. Guardino and Mayor Lashua - Aye. **Approval of Vouchers 0120-1-42**

General	\$ 24,826.46
Sewer	\$ 6,272.40
Water	\$ 18,535.18
100 State St	\$ 418.17
Sewer Cons.	\$ 8,818.50
Water Project	\$ 9,889.87
EQ Project	<u>\$ 5,347.60</u>
Total	\$ 74,108.18

Other Disbursements: \$517,507.46

RESOLUTION 20-008

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase: 51102.1 Safety \$ 186.48 Decrease: 51104.1 Streets \$ 186.48 Increase: 97107.1 Interest on Debt \$.31 Decrease: 34102.1 Fire Department \$.31

Sewer:

Increase: 90308.2 Social Security \$45.45 Decrease: 19904.2 Contingency \$45.45

Water:

Increase: 83404.3 Transmission \$1,524.35 Decrease: 19904.3 Contingency \$1,524.35

RESOLUTION 20-009

ENTER EXECUTIVE SESSION

Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Wood, Tr. Knowlton and Tr. Basford - Aye **Resolution to go into executive session at 6:58.**

RESOLUTION 20-010

EXIT EXECUTIVE SESSION

Offered by Mayor Lashua, seconded by Tr. Basford. Tr. Wood, Tr. Knowlton and Tr. Guardino - Aye **Resolution to exit executive session at 7:05.**

At 7:05pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Rebecca Donnelly Village Clerk