

VILLAGE OF HEUVELTON
Regular Board Meeting
January 8, 2025

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance, and a moment of silence for President Carter. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood. And Trustee C. Basford. Also, in attendance was A. Spaman, DPW Supervisor. C. Fout and D. Rohe, DANC. J. Lightfoot, SLC Legislator arrived at 6:11.

HVFD Tr. Hebert discussed the need for a new pumper.

RESOLUTION 25-001

HVFD 2025 SLATE OF OFFICERS

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

Resolution to accept the following slate of officers for the HVFD for 2025:

- Chief.....Brett Bailey**
- 1st Assistant Chief..... Travis Wood**
- 2nd Assistant Chief Dylan Barton**
- Foreman.....Jack Lake**
- 1st Assistant ForemanMike Dailey**
- 2nd Assistant ForemanLucas Brown**
- Treasurer Mark Basford**
- Secretary..... Lynn Jock**
- EMS Captain.....Mike Hebert**
- Dive Captain.....Art Knauf**
- Trustee Jack Wood**
- Trustee.....Terry Harris**

WATER/SEWER Mr. Fout introduced Mr. Rohe who will be another supervisor of water and sewer operations. The water towers recommended five-year inspection will be this year and they will get quotes for that. A chlorine line was leaking again. MCI was on site to fix the problem. Mr. Spaman discussed sewer issues. There was discussion on the air release valve problems on the pipeline and the costs that are accruing due to the problem. Daily visual inspections are recommended by the engineer.

RESOLUTION 25-002

PAY PROJECT INVOICES OFF WARRANT

Offered by Tr. Hebert, seconded by Tr. Wood. All in favor.

Resolution to pay project invoices off warrant as grant funds become available.

RESOLUTION 25-003

OBPA HOOKUP FEE

Offered by Tr. Basford, seconded by Tr. Guardino. All in favor.

Resolution to charge OBPA \$1,000 sewer hookup fee.

MAYORS REPORT

RESOLUTION 24-004

HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING SERVICE FOR 2025

Offered by Tr. Wood, seconded by Tr. Hebert. All in favor.

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 25-005

D. PIKE PLANNING BOARD

Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.

Resolution to reappoint Dawn Pike to the planning Board for a five-year term.

Mayor Lashua informed the Board that New York State Parks, Recreation and Historic Preservation has reserved a \$525,000 grant for the boat launch. The Board is thankful to Mr. Feuka for his efforts.

PUBLIC FORUM Mr. Lightfoot updated the Board on county matters. He left at 7:30.

DPW Mr. Spaman gave a public works report.

RESOLUTION 25-006

APPROVAL OF MINUTES

Offered by Tr. Wood, seconded by Tr. Hebert. All in favor.

Resolution to accept the minutes of the 12/11/24 Board Meeting.

RESOLUTION 25-007

VOUCHER APPROVALS

Offered by Tr. Basford, seconded by Tr. Wood. All in favor.

Approval of Vouchers 0125-1-0125-36

General	\$ 22,312.72
Sewer	\$ 41,410.66
Water	\$ 3,277.49
Sewer Project	\$22,942.00
Total	\$89,942.87

Other Disbursements \$ 671,675.70

RESOLUTION 25-008

BUDGET MODIFICATION APPROVAL

Offered by Tr. Hebert, seconded by Tr. Guardino. All in favor.

Resolution to approve the following budget modifications

Increase	Decrease
71804.1 REC Facility \$41.52	73104.1 Youth EQ \$41.52
14204.2 Attorney \$1110.00	90408.2 Workers Comp \$1,195.00
81201.2 WWTP PS \$85.00	

At 7:45 pm, with no further business before the Board, the meeting was adjourned by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk