

VILLAGE OF HEUVELTON
Regular Board Meeting
July 9, 2025

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance were D. Rohe, T. Haynes, and E. McBath, DANC; C. Prior and A. Doyle, EDR; A. Spaman, DPW Supervisor; and K. Feuka. J. Lightfoot, SLC Legislator arrived at 6:11 and left at 7:12.

WATER/SEWER Mr. Rohe gave a water and sewer report. There was a health and safety inspection throughout the facilities for DANC. Siewert was on site repairing the pump on Rensselaer Street. They started using chlorine in the sewer system. They will investigate why pump two is not operating. Mr. Prior gave an update on the sewer project. They are anticipating a mid-December completion date, things are on hold awaiting parts. He addressed all the Village's concerns and action steps that will be taken for each. Mr. Haynes will continue to update the list with progress. Mr. Haynes left at 6:27. Ms. Doyle and Mr. Prior reviewed with the Board a report on the I&I project. Ms. Doyle, Mr. Prior, Mr. Rohe and Ms. McBath left at 7:19

RESOLUTION 25-081 **PAY PROJECT INVOICES OFF WARRANT**
Offered by Tr. Guardino, seconded by Tr. Wood. All in favor.
Resolution for the clerk to pay sewer project invoices off warrant.

MAYOR'S REPORT Mr. Feuka updated the Board on the Boat Lunch project and grant applications.

RESOLUTION 25-082 **COMMITMENT TO THE 2025 BOAT LAUNCH UPGRADE AND PARK IMPROVEMENTS PROJECT BY APPLICATION TO THE 2025 NYS DOS LOCAL WATERFRONT REVITALIZATION PROGRAM**

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

WHEREAS the Village was awarded a 2024 NYS Office of Parks, Recreation and Historic Preservation grant from the Environmental Protection Fund to make various improvements to the boat launch site, and; WHEREAS the Village also applied to the 2024 NYS Department of State Local Waterfront Revitalization Program (LWRP) for a grant to fund additional improvements to the boat launch site consistent with priorities of the 2021 Oswegatchie River Local Waterfront Revitalization Plan and 2024 Village Comprehensive Plan, but was not successful in receiving an award despite favorable feedback from the agency upon a formal debriefing of our application, and;

WHEREAS the Village applied in April 2025 to the NYS Office of Parks, Recreation and Historic Preservation Program for a grant under its new Municipal Parks and Recreation (MPR) Program to complete the remaining improvements though awards have not been announced as of the date of this Resolution, and;

WHEREAS the Village wishes to reapply to the 2025 NYS Department of State LWRP for a grant to fund the remaining improvements in the event the Village is not awarded the MPR grant, and;

WHEREAS the Village designation as a NYS Disadvantaged Community makes it eligible to receive 85% of the project cost in 2025 LWRP grant funds.

NOW, THEREFORE, IT IS HEREBY RESOLVED that by a vote of the Village of Heuvelton Village Board of Trustees at its July 9, 2025 meeting, the Village Board officially supports and approves submitting the application noted above, and;

IT IS FURTHER RESOLVED that the Village of Heuvelton Village Board is committed to authorizing the Village to fund the balance of project costs deemed the required local match which is not-to-exceed \$76,500 above and beyond the NYS Department of State LWRP maximum eligible grant award of \$433,500 by securing separate grant funds and/or using its own financial resources by budget appropriation, administrative and technical force account services and eligible volunteer services as required to complete the project within the required five-year completion date.

Mr. Feuka left at 7:43.

The Board discussed the issues with motorized vehicles and vandalism at the boat launch. Mayor Lashua updated the Board on the summer recreation program.

RESOLUTION 25-083

SUMMER REC EMPLOYEE

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

Resolution to hire Hannah Trombley as a summer recreation attendant at \$ 16.50/ hr.

DPW Mr. Spaman gave a public works report. The sewer line to the airport is now active. There are recalls on the dump truck that will need to be taken to Syracuse. The county safety inspection is coming up. There was discussion on running a water line out to the chlorine building and the boat launch.

RESOLUTION 25-084

SEALCOAT PARKING LOT

Offered by Mayor Lashua, seconded by Tr. Wood. All in favor.

Resolution to have the parking lot sealcoating done by Top of The Hill.

HVFD Tr. Wood informed the board that Tisdale had preliminary report for a new fire station. There was discussion on offers for selling E106.

RESOLUTION 25-085

ORDER E103 REPLACEMENT

Offered by Tr. Guardino, seconded by Mayor Lashua. All in favor.

Resolution entering into a purchase agreement and a contract for cooperative purchasing for a pumper truck.

RESOLUTION 25-086

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 6/11/25 & 6/26/25 Meetings.

RESOLUTION 25-087

VOUCHER APPROVALS

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

Approval of Vouchers 0725-1-0725-29

General	\$12,676.64
Sewer	\$25,596.27
Water	\$1,462.66
Total	\$39,735.57

Other Disbursements \$ 28,740.37

At 8:39 pm, with no further business before the Board, the meeting was adjourned by Tr. Basford. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk