

VILLAGE OF HEUVELTON
Regular Board Meeting
July 10, 2019

At 6:02 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; T. Wood, HVFD Chief; C. Prior, EDR; and J. Lightfoot, St. Lawrence County Legislator arrived at 6:06 pm.

HVFD Report Chief Wood informed the Board that the fire department received a \$5,000.00 grant from Patty Richie. They plan to purchase a thermal imaging camera, and portable radios with it. They have been busy going to parades and filling swimming pools. The Lawn Mower Races are on August 10th. Chief Wood left at 6:07pm.

Public Forum Mr. Lightfoot updated the Board on the county and state matters.

Sewer/Water Mr Prior informed the Board EDR is applying for funding for the next phases of the sewer consolidation project. The cultural study is going on now. There are no issues so far. EDR is going over the consent order from the DEC, and working on completing compliance items, many items have already been done.

RESOLUTION 19-058 **DEC Consent Order**
Offered by Tr. Wood seconded by Tr. Guardino. Tr. Basford, Tr. Knowlton and Mayor Lashua - Aye.
The Village Board of Heuvelton acknowledges the requirements of the consent order, and authorizes the Village Clerk to pay the \$5,500.00 penalty to the DEC.

The Mayor discussed the Change order from Continental Construction.

RESOLUTION 19-059 **EQ Tank Change Order 1-2**
Offered by Tr. Knowlton, seconded by Tr. Guardino. Tr. Wood, Tr. Basford and Mayor Lashua - Aye.
Resolution, per C2AE's recommendation, the Village is going to accept Continental Constructions Change Order 1-2 in the amount of \$5,175.00 for the Equalization Tank Project.

Mayor's Report The Mayor told the Board that demolition for 100 State St is supposed to begin in three weeks. She talked about the proposals for monitoring the air quality during demolition.

RESOLUTION 19-060 **Atlantic Testing Award**
Offered by Tr. Basford, seconded by Tr. Wood. Tr. Knowlton, Tr. Guardino and Mayor Lashua - Aye.
Resolution, per recommendation from Development Authority of the North Country, to accept proposal from Atlantic Testing Laboratories to monitor air quality at 100 State Street during demolition in an amount not to exceed \$2,977.00.

The Mayor informed the Board about the increase in participation in the summer youth swim program, and the need for more supervision for the children.

RESOLUTION 19-061 **Recreation Attendant**
Offered by Tr. Wood, seconded by Tr. Basford. Tr. Guardino, Tr. Knowlton and Mayor Lashua - Aye.
Resolution to change the status of alternate recreation attendant to recreation attendant.

RESOLUTION 19-062

Deputy Mayor Authorization

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

Resolution to authorize the Deputy Mayor to execute necessary documents from July 12, 2019 through August 4, 2019.

Streets/Sidewalks Mr. Murray informed the Board that Windy Point Inc (formally Sheehan Paving) has submitted a quote for paving, a section of outer Washington Street and Irish Settlement Street will be done sometime this summer. The lagoon has been drained; 526,000 gallons were taken to the fields. The new skid steer should arrive in two to three weeks.

RESOLUTION 19-063

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 6/12/19 & 6/27/19 meetings.

RESOLUTION 19-064

VOUCHER APPROVALS

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

Approval of Vouchers

General	036- 070	\$72,336.87
Sewer	036- 070	\$31,586.15
Water	036- 070	\$ 2,464.21
100 State St	036- 070	\$ 1,875.42
Water Project	036- 070	\$ 28.42
EQ Project	036- 070	<u>\$ 1,375.40</u>
Total		\$109,666.47

Other Disbursements: \$ 22,638.19

RESOLUTION 19-065

Budget Modifications

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

Budget Modifications:

Inc.
General 36254.1 First Responder \$1,142.91
To complete 2018-19 Budget Year:

Dec.
General 34104.1 Fire Department CE \$1,142.91

Inc.
General 14204.1 Attorney \$709.00

Dec.
General 19904.1 Contingency \$709.00

At 6:58 pm, 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
Deputy Village Clerk