

VILLAGE OF HEUVELTON
Regular Board Meeting
July 13, 2022

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 Trustee E. Wood, Trustee A. Guardino, Trustee C. Basford and Trustee M. Hebert Also, in attendance were T. Murray, DPW Supervisor; T. Wood, HVFD Chief; and E. Backus, Clarkson University. J. Lightfoot, SLC Legislator; arrived at 6:05 and C. Sheppard, Resident; arrived at 6:47.

Public Forum

Mr. Backus gave a presentation on Complete Streets. He left at 7:15.

Ms. Sheppard addressed the Board with concerns of the sewer smell from the WWTP. She left at 6:58.

Mr. Lightfoot updated the Board on County matters. He left at 7:47.

HVFD Report Mr. Wood gave the Board a report on the fire department. E-106 is paid off. They are looking to put a bid packet together for TA-80 replacement. The new sign is in, and it will need new electrical and pedestal. He left at 5:48.

RESOLUTION 22-059

HVFD TA80

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

Resolution to begin the process for a replacement for TA -80 and find financing for the tanker truck at an amount not to exceed \$400,000.

Sewer/Water The Mayor updated the Board on the Water and Sewer Projects in the Village. With the complaints of the smell of the WWTP there was much discussion about what can be done. The plan is overloaded so the Village is hauling from the lagoon to try to maintain operations, and DANC will bring people in to make repairs to the aeration lines.

RESOLUTION 22-060

RECIND RESOLUTION 22-049

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

Resolution to rescind Resolution 22-049 to charge Losurdo for actual EDU's not to exceed 250 EDU's a month for a six-month period beginning July 1st.

RESOLUTION 22-061

LOSURDO EDU

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

Resolution to charge Losurdo for actual EDU's beginning July 1st.

Mayor's Report The Board began discussion about insurance issues. The Clerk will set up a meeting with the broker to address concerns.

The Audit report is complete and can be viewed at the Clerk's office.

RESOLUTION 22-062

HIRE FOR YOUTH RECREATION

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

Resolution to hire Hunter Emery as Recreation Supervisor, and hire Marva Ford, Miya Bentley, Hailey Montenegro, Eliza Hand, Miah Scott, Lily Spooner, Shane Mudge, Chevelle Keith, and Raya McGaw as Recreation Assistants.

Streets/Sidewalks Mr. Murray gave a DPW report. Street paving quotes have increased, he will wait to check next month. A tractor was purchased. There was a discussion about the Dump Truck that was offered to school, there has been no word yet.

RESOLUTION 22-063

DUMP TRUCK BOND RESOLUTION

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

BOND RESOLUTION

At a regular meeting of the Village Board of the Village of Heuvelton, St. Lawrence County, New York, said Village held at 51 State Street, Heuvelton New York on the 13th day of July, 2022 at 6:00 p.m., prevailing time there were:

PRESENT:

- Barbara Lashua, Mayor
- Gus Guardino, Deputy Mayor/Trustee
- Carol Basford, Trustee
- Mike Hebert, Trustee
- E. Jack Wood, Trustee

ABSENT: None

The following resolution was offered by Trustee Wood, who moved its adoption, seconded by Trustee Hebert, to wit:

BOND RESOLUTION DATED JULY 13, 2022

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS, A STATUTORY INSTALLMENT BOND OR INSTALLMENT PURCHASE AGREEMENT FOR THE PURCHASE OF A 2022 CHEVY SILVERADO DUMP TRUCK FOR AN AMOUNT NOT TO EXCEED \$77,460.00

BE IT RESOLVED, by the Village Board of the Village of Heuvelton, St. Lawrence County, New York, as follows:

Section 1. The purchase of a 2022 Chevy Silverado Dump Truck for the Village of Heuvelton is in the interest of its residents of the Village of Heuvelton. The maximum cost of such specific objects or purposes is \$77,460.00

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid 2022 Chevy Silverado Dump Truck is fifteen (15) years; pursuant to Section 11.00 (a)(28) of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107 of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost for such objects or purposes is by the issuance of a Serial Bonds, a Statutory Installment Bond and/or grant of up to \$27,000, through the United States of America, acting through Rural Housing Service and/or a low interest loan of up to \$50,460 through the United States of America, acting through the Rural Housing Service not to exceed \$77,460 for such objects or purposes of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law. Such financing shall be repaid over a period in excess of five (5) years.

Section 4. The faith and credit of the Village of Heuvelton, St. Lawrence County, New York is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable.

Section 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said

bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer), including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Mayor shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object of purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit of proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in the North Country This Week, the official newspaper of said Village, for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is subject to permissive referendum, pursuant to Section 36.00 of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

The question of the adoption of the foregoing resolution was duly put to a roll call vote on roll call, which resulted as follows:

Mayor Barbara Lashua	yes <u>X</u>	no ___
Gus Guardino	yes <u>X</u>	no ___
Carol Basford	yes <u>X</u>	no ___
Mike Hebert	yes <u>X</u>	no ___
E. Jack Wood	yes <u>X</u>	no ___

The resolution was thereupon declared duly adopted

RESOLUTION 22-064

COMPLETE STREETS

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

Resolution that the Village Board of Trustees acknowledges their commitment to dedicating staff, community members, committee members, and Board members to work with St. Lawrence County Health Initiative and Clarkson University to adopt a Complete Streets Policy which will create plans that will promote safe and active transportation within the Village of Heuvelton.

RESOLUTION 22-065

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 6/8/22 and 7/1/22 meetings.

RESOLUTION 22-066

Offered by Mayor Lashua, seconded by Tr. Guardino. All in favor
Approval of Vouchers 0722-1-0722-37

VOUCHER APPROVALS

General	\$ 72,895.17
Sewer	\$ 37,294.94
Water	\$ 4,118.22
Water Project	\$39,441.41
Sewer Project	\$407,675.35
Total	\$561,425.09

Other Disbursements \$478,344.06

RESOLUTION 22-067

Offered by Tr. Hebert, seconded by Tr. Wood. All in favor
Resolution to accept the following budget modifications:

BUDGET MODIFICATION

Increase	Decrease
97106.1 Debt Service on Bond \$19.44	34104.1 Fire Department CE \$19.98
97107.1 Debt Interest \$.54	

At 8:45 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk