

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**July 14, 2021**

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were Trustee E. Wood, A. Guardino and Trustee C. Basford. Trustee W. Knowlton was absent. Also, in attendance were T. Murray, DPW Supervisor; T. Wood, HVFD Chief and S. McConnell, DANC.

**HVFD Report** Mr. Wood informed the Board there would be some upcoming truck repair expenses. The member count is up to 47 members. He discussed calls over the last month. Mr. Wood left at 6:06.

**Sewer/Water** Mr. McConnell notified the Board of Losurdo exceeding their BOD permit. This along with high temperatures and aerators needing repair caused the sewer plant to upset. Much discussion was held. Mr. McConnell described how in three weeks' time he has gotten the plant running as it should, he advised that sludge should be hauled.

**RESOLUTION 21-059****SLUDGE HAULING**

Offered by Tr. Wood. Second by Tr. Guardino. Tr. Basford and Mayor Lashua- Aye  
**Resolution to haul two loads of waste from the lagoon.**

Mayor Lashua informed the Board that DANC will perform hydrant flushing this summer at no additional cost to get an idea of what it entails to estimate a fair price for adding it to the contract.

The Board went over a memo from Mr. Feuka at C2AE to update on the water project status. A meeting will be held next week to get more questions answers about backup well improvements and expenses. The Board is also invited to attend the Aqua Store open house at the water tower on July 22, 2021, at 11:30am.

**RESOLUTION 21-060****WATER PROJECT CHANGE ORDER 3-6**

Offered by Tr. Guardino. Second by Tr. Basford. Tr. Wood and Mayor Lashua -Aye  
**Resolution to accept Change order 3-6: addition of four new valves with associated materials, labor, and restoration - to provide additional supply redundancy and minimize service interruptions. Increasing the total contract price by \$ 64,111.35 for a total cost of \$1,728,654.85 for contract #3.**

Mayor Lashua discussed the land apply contract. It is still in effect until July of 2022. There will need to be a meeting to ensure there is room to spread on the remaining land after the solar project begins.

**Mayor's Report** Mayor Lashua informed the Board of the error on the AMVETS tax bill.

**RESOLUTION 21-061****REISSUE AMVETS TAX BILL**

Offered by Tr. Wood. Second by Tr. Basford. Tr. Guardino and Mayor Lashua- Aye  
**Resolution to reissue a corrected Village tax bill to Heuvelton AMVETS Post applying nonprofit exemption- decreasing the \$ 977.85 tax bill by \$684.50 for a corrected total of \$293.35.**

Mayor Lashua described how the summer rec program will run.

**RESOLUTION 21-062**

**YOUTH RECREATION EMPLOYEES**

Offered by Mayor Lashua. Second by Tr. Wood. Tr. Guardino and Tr. Basford-Aye

**Resolution to hire Jennifer Doerr, and Lauren Gilmour as recreation supervisors. With Miya Bentley, Amber Cunningham and Marva Ford, Emery Hunter, Trista Ashley, Conner Mudge, Mia Pavon, and Mason Knauf as recreation attendants for the 2021 summer program.**

**RESOLUTION 21-063**

**2021-22 PAY RATES**

Offered by Mayor Lashua. Second by Tr. Wood. Tr. Basford and Tr. Guardino-Aye

**Resolution to approve the following pay rate for the 2021-2022 fiscal year:**

**Recreation Supervisors                      \$ 1,000.00**

**RESOLUTION 21-064**

**THOMPSON PARK ZOO QUOTE**

Offered by Tr. Basford. Second by Tr. Guardino. Tr. Wood and Mayor Lashua-Aye

**Resolution to accept the Thompson Park Zoo quote for \$1,125.00 intended for the recreation presentations and allow the clerk to pay the invoice off warrant for the summer rec program.**

GIS Mapping was revisited and discussed. The Board will move forward with this if conditions and concerns with correcting and updating current mapping are met.

**RESOLUTION 21-065**

**LOCAL GOVERNMENT EFFICIENCY GRANT**

Offered by Tr. Wood. Second by Tr. Guardino. Tr. Basford and Mayor Lashua-Aye

**Resolution in support of a 2021 Local Government Efficiency Grant Application for a North Country Regional Shared Geographic Information System Project**

Whereas, the Board of Trustees of the Village of Heuvelton (Village) has an existing agreement with the Development Authority of the North Country to be part of the Authority’s regional shared services Geographic Information Services (GIS) platform, and

Whereas, the Village will act as a participating municipality for a shared services project, involving multiple local governments in the North Country to develop GIS datasets for municipally owned assets, including water, wastewater, electric, highway, public works, and cemeteries, and

Whereas, the project partners will submit an application to the Department of State Local Government Efficiency (LGe) Implementation Grant Program, anticipated to be part of the 2021 Consolidated Funding Application, and

Whereas, the Village understands that they will be required to contribute a 10% match for the Village’s portion of the overall project budget, up to \$750, which will be paid to the lead agency.

Now, Therefore Be It Resolved, that the Village of Heuvelton will participate as a municipal partner as required for the LGe grant application to be filed with the NYS Department of State, and

Be It Further Resolved, that the Village authorizes the Mayor to execute all financial and/or administrative processes relating to the implementation of the grant program project as a participating applicant, and

Be It Further Resolved, that the Village will provide the required documentation and the support of its staff (as necessary) to the Development Authority of the North Country in performance of the North Country Regional Shared GIS Implementation Project.

The Clerk informed the Board about the previous year audit and the current auditor’s suggestions. More information will be needed and the Clerk will update the board with anymore findings

The Board discussed the Pavilion.

**RESOLUTION 21-066**

**PAY PAVILION EXPENSES**

Offered by Tr. Basford. Second by Tr. Guardino. Tr. Wood and Mayor Lashua-Aye

**Resolution to allow the clerk to pay pavilion expenses off warrant to meet grant filing deadlines.**

A cannabis law was discussed for no use on Village public property. Boat launch issues were considered.

**Streets** Residents’ concerns about parking lot runoff, as well as the shoulder of John Street were reviewed. Solutions were discussed.

Mr. Murray spoke about the paving of Lisbon Street and shoulders of Village streets that will be repaired. He informed the Board that he will be updating his water certification.

**RESOLUTION 21-067**

**APPROVAL OF MINUTES**

Offered by Tr. Guardino. Second by Tr. Basford. Tr. Wood and Mayor Lashua -Aye

**Resolution to accept the minutes of the 6/9/2021 meeting.**

**RESOLUTION 21-068**

**VOUCHER APPROVALS**

Offered by Tr. Wood. Second by Tr. Basford. Tr. Guardino and Mayor Lashua- Aye

**\*Approval of Vouchers 0721-1-0721-39**

<b>General</b>	<b>\$173,592.22</b>
<b>Sewer</b>	<b>\$47,144.18</b>
<b>Water</b>	<b>\$3,197.27</b>
<b>Water Proj.</b>	<b>\$ 102,566.35</b>
<b>Sewer Cons.</b>	<b>\$ 1,033.71</b>
<b>Total</b>	<b>\$327,533.73</b>

Other Disbursements \$267,656.95

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

Respectfully submitted,

Rebecca Donnelly  
Village Clerk