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VILLAGE OF HEUVELTON

Special Board Meeting

# July 1, 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 M. Hebert, and Trustee C. Basford. Also, in attendance were Village Residents A. Rickett and M. Ladouceur.

**Public Forum** Ms. Ladouceur and Mr. Rickett came to address the Board about the WWTP odor being excessive for the last month. Much discussion was held about the sewer issues. They left at 7:25.

The Board discussed the Water project.

RESOLUTION 22-054 TO AMEND CONSTRUCTION CONTRACT

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

**WHEREAS, construction is substantially complete for Contract 1 – Water Main Replacement Rensselaer Street accomplished as part of the Village of Heuvelton Water System Improvements Project and,**

**WHEREAS, construction quantities were estimated based on field investigations, and now that construction has been substantially completed actual quantities are known, and the Village of Heuvelton is desirous of revising the value of Contract 1 – Water Main Replacement Rensselaer Street, including Alternate A – Rensselaer Street Extension to reflect actual quantities installed as detailed in Change Order 1 – Over/Under Adjustment.**

**NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Heuvelton is authorized on behalf of the Village Board of the Village of Heuvelton, to execute Change Order 1 – Over/Under for Contract 1 – Water Main Replacement Rensselaer Street accepting final quantities and amending contract value based on actual quantities installed to final price of $452,930.00.**

**This resolution is subject to the approval and concurrence of the Village's Attorney and USDA Rural Development.**

**RESOLUTION 22-055 TO ACCEPT CONTRACT AS SUBSTANTIALLY COMPLETE VILLAGE OF HEUVELTON WATER SYSTEM IMPROVEMENTS**

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

W**HEREAS, the Village of Heuvelton has received a recommendation from the Village Engineer that all work under Contract 1 – Water Main Replacement Rensselaer Street, including Alternate A Rensselaer Street Extension, awarded to Manfred Construction, Inc., has been successfully completed,**

 **NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Heuvelton does accept Contract 1 – Water Main Replacement Rensselaer Street, including**

**Alternate A Rensselaer Street Extension as completed. This resolution is subject to**

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**concurrence of the United States Department of Agriculture – Rural Development.**

**RESOLUTION 22-056 TO AMEND CONSTRUCTION CONTRACT**

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

**WHEREAS, Village has awarded Construction Contract C4 – Backup Well Improvements to Mr. Grant Contracting, Inc.; and Village’s engineer, C2AE, has recommended upsizing proposed generator being supplied under this contract from 40KW to 45 KW to meet current, and provide for future, needs of the Village Water System.**

**NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Heuvelton is authorized on behalf of the Village Board of the Village of Heuvelton, to execute Change Order 1 to Contract C4 – Backup Well Improvements upsizing generator to 45KW at a cost increase of $15,753.07, for a new contract total of $195,373.07.**

**This resolution is subject to the approval and concurrence of the Village's Attorney and USDA Rural Development.**

**RESOLUTION 22-057 TO DESIGNATE MAYOR AS PROJECT SIGNATORY VILLAGE OF HEUVELTON WATER SYSTEM IMPROVEMENTS**

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

**WHEREAS, the Village has an on-going water system improvements project that requires Village signature of construction progress documents and project related funding paperwork, and**

**WHEREAS, the Village of Heuvelton is desirous of designating Mayor Barbara Lashua as authorized signer on said progress documents and project related paperwork.**

**NOW, THEREFORE, be it resolved that the Village Board shall authorize the Mayor to sign all necessary applications, permits, documents and construction documents, including contractor pay applications, for project development and construction of the Village’s Water System Improvements.**

**RESOLUTION 22-058 PAY OFF WARRANT**

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

**Resolution for the Clerk to pay Manfred Construction pay application number 1 off warrant.**

Tr. Hebert began a discussion about the Fire Department trucks and building.

At 8:05 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly

Village Clerk