VILLAGE OF HEUVELTON

Regular Board Meeting Via Zoom July 8, 2020

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; W. Knowlton; C. Basford; and A. Guardino. Also in attendance were T. Murray, DPW Superintendent; K. Feuka, C2AE; and C. Prior, EDR.

Public Forum No one from the public attended

HVFD Report A water hauling policy was discussed, a discussion will continue with the Mayor, Fire Chief and the DPW Supervisor.

Sewer/Water The mayor expressed her pleasure with the new water tower, it looks great. Mr. Feuka informed the board before demolition of the old tower can begin the new one needs to be filled and pressure tested. It would need an inspection and approval from DOH before operational. He also discussed the delay with analysis and internment of the remains, due to the pandemic.

Mr. Prior updated the board on the sewer consolidation project. The archeological field study has been completed and the report has been submitted to the state. No more archeological studies are recommended. They are preparing for easements.

RESOLUTION 20-63 SEWER CONSOLIDATION ABSTRACT AGREEMENT

Offered by Tr. Wood, seconded by Tr. Knowlton. Tr. Guardino, Tr. Basford and Mayor Lashua - Aye. Resolution to accept agreement with Brownell Abstract Corporation to provide stub searches for the NYS 812 Sewer Corridor and Treatment Consolidation Project in preparation for easements at a rate of \$125.00 per search and \$5.00 per deed copy.

The Mayor informed the Board about a call from EFC regarding grant funds. They called to inform that no grant funds were being issued and they could not guarantee our previously awarded grants would be available. The drinking water grant has since been restored, but we have not heard back yet about the wastewater grant.

Mayor's Report The Mayor explained the current status of the solar project. The lease agreement is being reviewed, concerns were addressed. The Board discussed the pavilion project.

Streets Mr. Murray informed the board they will be working on the sidewalk and curbing at 100 State Street next week. They have been busy with the water project.

RESOLUTION 20-64 APPROVAL OF MINUTES

Offered by Tr. Guardino, seconded by Tr. Basford. Tr. Knowlton, Tr. Wood and Mayor Lashua - Aye. **Resolution to accept the minutes of the 6/10/20 meeting.**

RESOLUTION 20-65 VOUCHER APPROVALS

Offered by Tr. Wood, seconded by Tr. Guardino. Tr. Basford, Tr. Knowlton and Mayor Lashua - Aye. Approval of Vouchers 0720-1 – 0720-32

p. 2 July 8, 2020 **781**

General	\$10,880.56
Sewer	\$33,518.67
Water	\$ 5,604.65
Sewer Project	\$387,465.81
Water Project	\$692,612.41
EQ Tank	\$ 7,500.00
LGRMIF	<u>\$19,803.58</u>
Total	\$1,157,385.68

Other Disbursements: \$23,679.23

At 6:48 with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement and hope everyone stays happy and healthy.

Respectfully submitted,

Rebecca Donnelly Village Clerk