

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**July 09, 2014**

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 J. Wood, G. Guardino, N. Parish and S. Thornhill. Also in attendance were T. Murray, DPW Superintendent, T. Burley and S. Willard, C2ae, J. Sprague, Reale Construction, N. Friot, Chief, HVFD, S. Rowe, DANC and SLC Legislator J. Lightfoot.

**HVFD Report**                   The fire department did not receive any bids for the refurbishment of TA-80. Chief Friot will have the TA-80 refurbishment committee revisit the list of needed repairs for TA-80. Mayor Lashua will contact the County for information regarding the best value bidding process. There was a discussion about sealing the HVFD parking lot. Chief Friot will discuss the concerns with the HVFD Executive Board before proceeding with the sealing. Chief Friot left at 6:26 pm.

**Sewer/Water**                   The WWTP is running well and all were in compliance. The annual blower inspection of 3 blowers was conducted by Syna-Flow. Mr. Rowe informed the Board that the pipe that was damaged during the flooding in April was about 75% repaired. There was a discussion about updating the SIU permits for Losurdo and SunOpta. Losurdo is requesting an increase and there was a discussion that SunOpta's numbers could be reduced to take back unused capacity. There was a discussion that if Losurdo's numbers were increased that it could possibly affect the substance of the sludge when spreading. Mayor Lashua will discuss this with Carrie Tuttle, DANC.

**Public Forum**                   The Mayor introduced SLC Legislator Lightfoot. Mr. Lightfoot informed the Board that DA Mary Rain is talking about convening a grand jury because someone at the County didn't apply for a grant. Ms. St. Hilaire says the grant application is a matter for the District Attorney's office to apply for. Mr. Lightfoot said that DA Mary Rain would like to relocate the DA offices and the cost to do so is exorbitant. Mr. Lightfoot left at 6:40 pm.

The Mayor introduced T. Burley and S. Willard, C2ae and J. Sprague, Reale Construction. Mr. Burley presented a change order for the Sewer Rehab Project. Mr. Burley reviewed the change order and the budget for the project. There was also a discussion about refurbishing the Muffin Monster out of contingency in the sewer rehab project. There was a discussion about charging the Village DPW crew overtime during the April flooding into the sewer rehab project under emergency flooding. Mr. Burley discussed the potential water project and if there was going to be another meeting. Mr. Burley, Mr. Willard and Mr. Sprague left at 7:25 pm.

**RESOLUTION 14-054****SEWER REHAB CHANGE ORDER 1-3**

Offered by Tr. Thornhill, seconded by Tr. Wood. Mayor Lashua and Trs. Guardino, Parish-yes.  
**Resolution to accept Change Order 1-3 for the Sewer Rehab Project and accept the Budget for the project as presented.**

**Mayor's Report** Mayor Lashua informed the Board that Joyce's retirement luncheon would be on Monday, July 21st, at 12:30 pm. The Clerk informed the Board that American Power and Gas has cancelled their supply services agreement with the Village and that the supply services portion of the electric bill would be going back to National Grid. There was a discussion about the caucus date and filling an upcoming vacancy that will be occurring on the Board. The potential date for the caucus will be August 13th, at 5:00 pm, before the Board meeting.

**RESOLUTION 14-055 APPOINTMENT OF DEPUTY CLERK/TREASURER**  
 Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Parish, Thornhill and Wood-yes.  
**Resolution to appoint Melanie Morgan as Deputy Clerk/Treasurer, effective July 7, 2014, at a pay rate of \$14.00 per hour. The Deputy Clerk position will be part time and consist of an approximately 24 hour work week.**

**Sidewalk** Mr. Murray said that the crew will be grinding stumps and then doing sidewalks. At the end of July they will be doing streets after the manholes are done. This will be from the boat launch up Lisbon Street. Mr. Murray would like to pave the Boat Launch area. Mr. Murray said that a 16' section of the dock needs to be repaired. Three poles have been donated to the Boat Launch area. Mr. Murray will get with Mr. Guardino about wiring the lighting in the Boat Launch area. Mr. Murray ordered a pump to replace the broken pump that was borrowed from Losurdo's during the emergency flooding in April.

**Trash/Recyclables** The Board discussed the fliers that will be sent out for the new trash program and the tags that were ordered for the new trash program.

**RESOLUTION 14-056 APPROVAL OF MINUTES**  
 Offered by Tr. Thornhill seconded by Tr. Guardino. Mayor Lashua and Trs. Parish, Wood-yes.  
**Resolution to accept the minutes of the 06/11/14 meeting.**

**RESOLUTION 14-057 VOUCHER APPROVAL**  
 Offered by Tr. Thornhill seconded by Tr. Parish. Mayor Lashua and Trs. Wood, Guardino-yes.  
**Resolution to approve vouchers as follows:**

General	024-058	\$ 28,684.29
Sewer	024-058	\$ 25,172.43
Water	024-058	\$ 8,001.18
Sewer Capital	024-058	\$ 595.12
Total		\$ 62,453.02

**Other Disbursements \$ 129,899.82**

**RESOLUTION 14-058 BUDGET MODIFICATIONS**  
 Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Thornhill and Wood, Parish-yes.  
**Resolution to approve the following budget modifications:**  
**SCP: Inc. 87604.13 Emer. Flooding. \$8,854.02 Dec. 19904.13 Contingency \$8,854.02**

At 8:15 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Parish. All were in agreement.

Respectfully submitted,

Anna M. Hurst  
Village Clerk