

VILLAGE OF HEUVELTON
Regular Board Meeting
June 10, 2015

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 Wood, Parish, Guardino and Knowlton. Also in attendance were N. Friot, Chief, HVFD, S. Rowe, DANC, M. Hebert, Village Resident and J. Lightfoot, SLC Legislator.

HVFD Report The TA80 project is on hold. According to Northern Fire, E106 will be ready at the end of June. Chief Friot left at 6:25 pm.

Sewer/Water The sewer lines under the river were found plugged on June 1, 2015. The new Jetter was used to unplug the line. SunOpta broke down last week; they have not upped production yet. Mr. Rowe left at 6:32 pm.

Public Forum Mr. Lightfoot informed the Board that sale tax receipts were down. The County Court Judge must be asked to remove restrictions on pistol permits. A bill must be sponsored in order to keep the 1% sales tax. Mr. Lightfoot left at 7:13 pm.

Mayor's Report The Mayor and the Board discussed a caucus date of July 8th, at 5:15 pm. The Mayor informed the Board that Bruce Donnelly would be resigning from the Zoning Board at the end of July and that Amber Riordan has resigned from the Planning Board. Sally Bissell is also resigning from the Planning Board. Betsy Willard and Chris Hayes were suggested as replacements. A letter should be sent to Betsy Willard and Chris Hayes to see if they are interested in becoming members of the Planning Board. It was also suggested that Ken Cole would be a good candidate for the Zoning Board of Appeals. The Mayor read a letter from the Town of Oswegatchie Board requesting the Village consider helping with the cost of patching the front steps. The Board discussed the issue with paving. The Board will go to the next Town of Oswegatchie Board meeting to discuss shared services.

RESOLUTION 15-044

TOWN HALL STEPS

Offered by Tr. Knowlton seconded by Tr. Guardino. Mayor Lashua and Trs. Paris, Wood-yes.
Resolution to give the Town of Oswegatchie \$200.00 towards the repair of the front steps at the Town Hall.

Sidewalk A new sidewalk was started on Water Street. Mr. Harris would like crusher run put at the shoulder of the road in front of his house so that rocks aren't thrown up in the yard. The Clerk will get with B. Wood and have him take care of the problem.

RESOLUTION 15-045

APPROVAL OF MINUTES

Offered by Tr. Wood seconded by Tr. Guardino. Mayor Lashua and Trs. Parish, Knowlton-yes.
Resolution to accept the minutes of the 5/13/15 meeting.

RESOLUTION 15-046

VOUCHER APPROVAL

Offered by Tr. Parish seconded by Tr. Knowlton. Mayor Lashua and Trs. Guardino, Wood-yes.
Resolution to approve vouchers as follows:

General	001-023	\$ 23,820.76
Sewer	001-023	\$ 14,077.91
Water	001-023	\$ <u>3,450.34</u>
Total		\$ 41,349.01

Other Disbursements \$ 41,220.07

At 7:35 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk