

WHEREAS, to aid the Village of Heuvelton Board of Trustees in determining whether the Action may have a significant impact on the environment, a Full Environmental Assessment Form has been prepared by the Village and a copy of which has been filed with the Village Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Village of Heuvelton Board of Trustees that:

The Village of Heuvelton Board of Trustees makes the following findings and determinations with respect to the proposed project:

The project action would be classified as "Unlisted" in accordance with New York State Codes, Rules and Regulations (part 617.4). The Village of Heuvelton Board of Trustees desires to serve as lead agency for the purposes of SEQR.

The Village Clerk shall cause the New York State Environmental Facilities Corporation, the New York State Historic Preservation Office, the New York State Department of State, the New York State Department of Environmental Conservation, the City of Ogdensburg, the US Army Corps of Engineers, and the New York State Department of Transportation as the other "involved agencies" to be notified of this resolution.

This resolution shall take effect immediately.

Mayor Lashua advised the Board that the DANC contract was up for renewal and she reviewed the terms with them.

RESOLUTION 19-051

DANC CONTRACT RENEWAL

Offered by Tr. Knowlton, seconded by Tr. Basford. Tr. Guardino, Tr. Wood and Mayor Lashua - Aye.

Resolution to renew the contract with the Development Authority of the North Country for the operation and maintenance of the Village of Heuvelton's water and wastewater systems for a term of five years.

Mr. Feuka updated the Board on the Water Tower and EQ Tank Projects. The EQ Tank is being built at the factory. The foundation should be poured in mid July with the tank installation in August or September. The Water Tower rebids will be opened June 14th @ 1pm. There will be a winter shut down. The pedestal will be done in the fall and the tank in the spring. Mr. Feuka left at 6:57pm.

Mr. Murray stated that Royal J Acres is ready to renew the contract for the land applying.

Mayor's Report

Mr. Prior discussed the bids for the 100 State Street Project. All of the bids were over budget. At this point the project will be limited to the demolition. The issues with the NYSDOT have been resolved and some of the work may be able to be done by the DPW crew. Mr. Prior left at 6:36pm.

Mayor Lashua explained the possibility of the solar farm on the property used for spreading sludge. There would have to be a study by National Grid to see if there is the capacity to connect to their grid. Permission to proceed with the study was granted.

Mayor Lashua advised the Board that the Planning Board was currently looking into amending the Zoning Code to add a section on livestock. More information on this will be emailed to them for the next board meeting.

Trustee Wood reviewed the engineer's drawings for the pavilion. The cost for the drawings is \$400.

Streets/Sidewalks

Mr. Murray reviewed a letter that was received regarding adding signs and crosswalks for the visually impaired. He has contacted the NYSDOT and they are going to do a study to determine the best locations.

He asked the Board to allow him to purchase a new skid-steer at a cost of \$24,600.00 with trade in. The Mayor suggested looking into setting up a reserve fund for equipment replacement.

RESOLUTION 19-052

SKIDSTEER PURCHASE

Offered by Mayor Lashua, seconded by Tr. Wood, Tr. Guardino, Tr. Basford and Tr. Knowlton - Aye.

Resolution to authorize Tim Murray, DPW Superintendent, to purchase a new skid-steer.

He stated that the cost for street paving would be \$43,000.00. CHIPS would cover \$28,000.00 and the rest would be from the general fund. The streets scheduled for paving are sections on the Irish Settlement Road and Washington Street as well as repairs to areas dug up for sewer and water issues.

RESOLUTION 19-053

APPROVAL OF MINUTES

Offered by Tr. Basford, seconded by Tr. Wood, Tr. Guardino, Tr. Knowlton and Mayor Lashua - Aye.

Resolution to accept the minutes of the 5/8/19 & 5/23/19 meetings.

RESOLUTION 19-054

VOUCHER APPROVALS

Offered by Tr. Basford, seconded by Tr. Knowlton, Tr. Wood, Tr. Guardino and Mayor Lashua - Aye.

Approval of Vouchers

General	001- 035	\$ 33,830.80
Sewer	001- 035	\$ 67,006.97
Water	001- 035	\$ 3,954.22
100 State St	001- 035	\$ 3,892.75
Water Project	001- 035	\$ 7,393.26
EQ Project	001- 035	\$ <u>17,653.83</u>
Total		\$133,731.83

Other Disbursements: \$ 9,974.20

At 8:14pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Michele Smithers
Village Clerk