VILLAGE OF HEUVELTON Regular Board Meeting June 14, 2017

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 E. Wood; C. Basford; A. Guardino and W. Knowlton. Also in attendance were S. McConnell, DANC; T. Murray, DPW Superintendent; Kevin Feuka, C2ae; D. Benati, DOH and J. Lightfoot, SLC Legislator. M. Basford, HVFD, Chief was absent.

HVFD Report Mayor Lashua informed the Board that we are still in the process of meeting with the Town of Oswegatchie and the City of Ogdensburg about dual responsibility of coverage at the Airport. The Mayor and the Chief met at the fire hall to give a presentation and discuss the fire contracts. The Town of Oswegatchie was there and Macomb and Depeyster were absent.

Public Forum The Mayor introduced J. Lightfoot, SLC Legislator. Mr. Lightfoot discussed County finances, looking for an HR director, sales tax, and emergency services cell phone charges. The County was talking about enacting a law on raising the age to purchase cigarettes, it was defeated11-4. The County is still looking for a person for Director of Community Services. The Sheriff is discussing enacting a furlough program for non-violent prisoners. There is currently 38 prisoners housed outside the County, these prisoners cost SLC \$4,000 a day. Mr. Lightfoot left at 8:30 pm.

Sewer/Water Mr. McConnell informed the Board that the Muffin Monster has arrived and is installed and that the new influent pump has arrived. Mr. Feuka discussed the WWTP sludge capacity. There was a discussion to possibly purchase more land to spread on. Mr. Feuka will check on the historical data for sludge and will schedule a meeting on the WWTP capacity. Mr. Feuka discussed the water project. The 3.5 million dollar bond will include, a new Tank (critical), second well, all water mains and chlorine contact time. Mr. Feuka introduced Ms. D. Benati, DOH. Ms. Benati was here to get an update on our Water Project.

Mayor's ReportThe Mayor discussed with the Board the Shared Servicesinformation that was mandated by the State. A plan is to be developed by August and a voting panelchosen for shared services. The Mayor discussed the Eagle Scout's project. It is going to be a 10 X 10structure put on a cement pad. The project will begin at the end of spring and finish by the end ofsummer. Mr. Murray will contact Jack, the Eagle Scout building the structure, to discuss whereplacement of the structure is going to be.

RESOLUTION 17-042

Offered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua and Trs. Guardino and Basford-Aye. Resolution to proceed with the Eagle Scout Project for the Labor Day Festivities Committee. This structure will be used to store equipment and supplies.

RESOLUTION 17-043 DASNY GRANT DISBURSEMENT #6709 AGREEMENT Offered by Tr. Guardino, seconded by Tr. Basford. Mayor Lashua and Trs. Wood and Knowlton-Aye. **Resolution to approve the DASNY Grant Disbursement Agreement and all exhibits and attachments. This DASNY Grant Disbursement is for the acquisition of a Pumper Truck and renovations to the Fire Hall in the amount of \$125,000 from the State and Municipal Facilities Program ("SAM").**

EAGLE SCOUT PROJECT 2017

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RESOLUTION 17-044ACCEPTANCE OF BID FOR 2007 PICKUP TRUCK WITH PLOWOffered by Tr. Wood, seconded by Tr. Knowlton. Mayor Lashua Trs. Guardino and Basford-Aye.**Resolution to accept the bid of \$11001.00 from Timothy Tuttle for a 2007 Chevrolet 2500 HD**Silverado 4x4 pickup truck with plow. (SOLD AS IS).

RESOLUTION 17-045 Offered by Tr. Guardino, seconded by Tr. Wood. Mayor Lashua and Trs. Knowlton and Basford-Aye. **Resolution authorizing the Mayor to sign the C2ae engineering proposal for the Water System Improvements project, to be submitted to EFC before the June 23, 2017 NYS Water Grant Round 3 application deadline, with any amendments to be approved by the Village Attorney.**

Streets/Sidewalks Mr. Murray informed the Board that two residents are showing an interest in having Village water, if possible during the Water project. The Muffin Monster was exchanged and sent back for warranty. There was over 700,000 gallons of sludge removed from the lagoon. The new pickup has arrived. The old pickup was put out to bid and the bids were opened today. A section of sidewalks on Lisbon Street was completed. Mr. Murray discussed with the Board a section of sidewalk on Main Street in front of Weston's garage that is on a blacktopped island. Mr. Murray believes this is a safety hazard for falls.

RESOLUTION 17-046

Offered by Tr. Basford, seconded by Tr. Knowlton. Mayor Lashua and Trs. Wood and Guardino-Aye. **Resolution to accept the minutes of the** 05/10/17 & 5/25/17 meeting.

RESOLUTION 17-047

Offered by Tr. Wood, seconded by Tr. Guardino. Mayor Lashua and Trs. Basford and Knowlton-Aye. **Approval of Vouchers**

General	001-041	\$36,355.61
Sewer	001-041	\$63,596.57
Water	001-041	<u>\$ 3,448.57</u>
Total		\$103,400.75

Other Disbursements: \$ 20,177.19

At 8:30 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All were in agreement.

Respectfully submitted,

Anna M. Hurst Village Clerk

VOUCHER APPROVALS

APPROVAL OF MINUTES