

VILLAGE OF HEUVELTON
Special Board Meeting
June 26, 2025

At 6:30 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, and Trustee E. Wood. Also, in attendance were T. Haynes and C. Fout, DANC; and A. Spaman, DPW Supervisor.

WATER/SEWER Mr. Haynes reviewed all the project issues and concerns. Much discussion was held. Topics covered were the ARV's, manhole infiltration, chemical building, and CSO tank aeration. There was discussion on the I&I study; the Board will decide what they would like to investigate with the \$2,000 left in the project. The Board reviewed the Bus garage plans they will wait for EDR's review.

HVFD

RESOLUTION 25- 072

FIRE RESERVE WITHDRAWAL

Offered by Tr. Guardino, seconded by Mayor Lashua. All in favor.

Resolution to make an expenditure from the fire reserve to pay off the debt associated with the tanker truck at an amount not to exceed \$328,000.

MAYOR'S REPORT

RESOLUTION 25-073

VILLAGE SUPPORT HHA GRANT APPLICATION

Offered by Tr. Wood, seconded by Tr. Hebert. All in favor.

WHEREAS, the Heuvelton Historical Association (hereinafter "HHA") is a New York State (NYS) Not-for Profit Corporation that has been the primary source of the preservation, redevelopment and maintenance of historic Heuvelton properties it has secured over the last 16 years including the Pickens Hall, the adjoining building at 81 State St. which houses the St. Lawrence Federal Credit Union and a second floor living space, and most recently, 25 Water Street, which houses the Reflexions Salon and a second floor living space, and;

WHEREAS, the HHA's success has resulted in documented growth of Heuvelton's commercial and residential properties spurring economic expansion, consistent with the goals of the New York State Division of Homes and Community Renewal (HCR) agencies, and;

WHEREAS, the HHA has identified further improvements for the 25 Water Street property noted above including, but not necessarily limited to, renovating existing space to offer an additional rental apartment; renovation of exterior façade including the removal of asbestos siding and replacement of weathertight vinyl siding, doors and windows, and heating system conversion to energy-efficient heat pump technology to serve all three individual commercial and residential zones and spaces, and;

WHEREAS, the Village maintains "Pro-Housing Community Program" certification by the HCR, which is required for the NYS HCR Main Street Program grant opportunity making funds available to NYS Not-for-Profit Corporations proposing such work in certified communities via the 2025 New York State Consolidated Funding Application (CFA) process, and;

WHEREAS, the HHA is actively preparing a related application to the 2025 HCR "New York Main Street Program", as applicable, for the noted improvements, and;

WHEREAS, a resolution adopted by the governing Board of the certified Pro-Housing Community in which the NYS Not-for-Profit Corporation proposes grant-funded work is required as part of the application process to document support and approval for the application(s).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village of Heuvelton Village Board officially supports and approves the HHA submitting the application noted above to the 2025 NYS CFA program.

RESOLUTION 25-074

PAY KEVIN FEUKA

Offered by Mayor Lashua, seconded by TR. Wood. All in favor.

Resolution to pay Kevin Feuka \$1,000 for grant writing.

RESOLUTION 25-075

SUMMER RECREATION

Offered by Tr. Guardino, seconded by Tr. Hebert. All in favor.

Resolution to accept the following new hires and payrates for the summer recreation program

Dave Demars Substitute Bus Driver \$25.00/hr.

Swim Instructor \$125.00/Day pending qualifications

RESOLUTION 25-076

2025 AUDIT EFPR GROUP

Offered by Tr. Hebert, seconded by Tr. Guardino. All in favor.

Resolution to accept EFPR Groups proposal to conduct the required 2025 audit at a cost not to exceed \$34,000.

Mayor Lashua informed the Board of a nuclear meeting on July 8th and reminded the Board that the caucus will be held at 5:30 on July 9th.

At 8:37 pm, with no further business before the Board, the meeting was adjourned by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk