

**VILLAGE OF HEUVELTON**  
**Special Board Meeting**  
**June 27, 2019**

At 5:30 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood; W. Knowlton and A. Guardino. Trustee C. Basford was absent. Also in attendance were T. Murray, DPW Superintendent; C. Prior, EDR; T. Haynes, DANC; C. Tuttle, DANC and K. Feuka, C2AE.

**Public Forum** No members of the public were in attendance.

**Mayor's Report** Mr. Haynes updated the Board on the bidding for the 100 State Street Project. He made the recommendation that the contract be awarded to the lowest bidder.

**RESOLUTION 19-055** **100 STATE ST. PROJECT NOTICE OF AWARD**  
 Offered by Tr. Guardino, seconded by Tr. Wood. Tr. Knowlton and Mayor Lashua - Aye.

**WHERE AS, the Village Board of Heuvelton is pursuing bids for the 100 State Street Demolition & Parking Lot Construction Project, and**

**WHERE AS, the Development Authority of the North Country recommends that the Village of Heuvelton Board award the construction contract for the 100 State Street Demolition and Parking Lot Construction Project to Ritter & Paratore Contracting, Inc. for the base bid and adjustments proposed in the amount of \$91,000, and**

**WHERE AS, the Village Board of Heuvelton has reduced the scope of the project to eliminate the installation of drainage structures, signs, curbing, pavement, concrete, and work within the New York State Department of Transportation right of way, and based on the reduced scope awards the contract to Ritter & Paratore Contracting, Inc.,**

**NOW, THEREFORE BE IT RESOLVED, that the Village Board of Heuvelton at its June 27, 2019 meeting authorizes Mayor Lashua to execute the Notice of Award to Ritter & Paratore Contracting, Inc. with the recommended changes to be agreed upon by the contractor and reflected in a pre-award change order. Upon the receipt of bonds and insurance and approval by the Village's attorney, the Village of Heuvelton Board authorizes the Mayor or Clerk/Treasurer to execute the agreement and notice to proceed between the Village of Heuvelton and Ritter & Paratore Contracting, Inc.**

**Sewer/Water** Mr. Feuka updated the Board on the bidding for the Water Tower project. He recommended awarding the contracts to the lowest bidders, pending USDA Rural Development approval.

**RESOLUTION 19-056** **WATER TOWER PROJECT NOTICE OF AWARD**  
 Offered by Tr. Knowlton, seconded by Tr. Wood. Tr. Guardino and Mayor Lashua - Aye.  
**Resolution, per C2AE's recommendation, to approve issuing a Notice of Award and Notice to Proceed for Contract 1, with USDA Rural Developments approval, to T.J. Fiacco Construction for the total price of \$2,174,250.00 for base bid and both alternates A and B. Also, approve issuing a Notice of Award and Notice to Proceed for Contract 2 – Electrical, with USDA Rural Developments approval, to TEL, Inc. for the total price of \$90,930.00. As well as authorizing the Mayor to sign any documents necessary for the project to proceed.**

Mr. Prior updated the Board on the NYS Route 812 Sewer Corridor Consolidation Project. As a result of the Lead Agency letters being sent out, the NYS Office of Parks, Recreation and Historic Preservation has requested that a Phase 1A Archeological and Environmental Sensitivity and Background Study be conducted. In order to get SEQR completed, Mr. Prior has submitted a proposal from EDR to conduct the study. The cost for this could be charged to the project.

**RESOLUTION 19-057**

**WWTP CONSOLIDATION ARCHEOLOGICAL STUDY**

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

**Resolution to hire EDR to proceed with the Archeological Study required for the NYS Route 812 Sewer Corridor Consolidation Project at a cost not to exceed \$12,500.00.**

At 5:53pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All were in agreement.

Respectfully submitted,

Michele Smithers  
Village Clerk