867

VILLAGE OF HEUVELTON

Regular Board Meeting

# June 8, 2022

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 Trustee E. Wood, Trustee A. Guardino and Trustee C. Basford. Trustee M. Hebert was absent. Also, in attendance were T. Murray, DPW Supervisor; T. Wood, HVFD Chief; S. McConnell, DANC; J. Lightfoot, SLC Legislator; and Mr. Testani Village Resident.

Public Forum Mr. Testani addressed the Board concerning traffic speeding in and out of the Village past his home. The Board agreed that they have issues at all entrances of the Village and have started putting up speed signs. They will see if There is room in the Budget to get another. The Mayor will also reach out to the police to patrol in the Village. Mr. Testani is also not satisfied with his lawn restoration after the water project was completed. The Village will get topsoil to fix his lawn. He left at 6:08.

Mr. Lightfoot updated the Board on County matters. He left at 6:51.

HVFD Report Chief Wood gave a report to the Board. He left at 6:09.

Sewer/Water Mr. McConnell updated the Board on water and wastewater operations. The lagoon is almost full and hauling will be needed. Discussion was held about Losurdo. Mr. McConnell left at 6:33.

RESOLUTION 22-049 LOSURDO EDU

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

Resolution to charge Losurdo for actual EDU’s not to exceed 250 EDU’s a month for a six-month period beginning July 1st.

The Mayor gave a water project update, she informed the Board that an extra meeting may be necessary this month to pass change orders for the project. She also said the sewer project is moving along and the section within the Village should be done this month.

**Mayor’s Report** Mayor Lashua gave the Board an update on the youth recreation program.

**RESOLUTION22-050 PAY RATES**

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

**Resolution to pay the Recreation Supervisor $1,500 salary.**

The Board discussed the handbook and wording that should be added for new hires related to prorating the health insurance HSA/HRA.

**Resolution 22-051 DUMP TRUCK FUNDING**

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

**Resolution to accept the estimated funding package from Rural Development of a 15-year loan for**

**$ 50,000 at 2.5% interest rate and a grant of $27,000 with the Village contribution of $460.**

Streets/Sidewalks Mr. Murray reported to the Board. TJ Fiacco will be in next week for repairs on Lisbon Street. He talked about the parking lot and water runoff. He spoke about issues at the boat launch with parking and swimming. There was more discussion regarding the speed signs.

p. 2 June 8, 2022 **868**

**RESOLUTION 22-052 APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 5/11/22 meeting.**

RESOLUTION 22-053 VOUCHER APPROVALS

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

Approval of Vouchers 0622-1-0622-23

|  |  |
| --- | --- |
| **General** | **$ 25,649.93**  |
| **Sewer** | **$ 72,243.01**  |
| **Water** |  **$ 4,555.71**  |
| **Water Project.** | **$ 1,848.50** |
| **Sewer Project** | **$ 2,933.25** |
| **Total** | **$ 107,230.40** |

Other Disbursements $ 8,874.78

At 7:34 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly

Village Clerk