

VILLAGE OF HEUVELTON

Regular Board Meeting

March 9, 2022

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were Trustee E. Wood, Trustee A. Guardino, Trustee M. Hebert, and Trustee C. Basford. Also, in attendance were T. Murray, DPW Supervisor; Travis Wood, HVFD Chief; S. McConnell, DANC; C. Prior, EDR; and J. Lightfoot, SLC Legislator arrived at 6:10.

Public Forum Mr. Lightfoot updated the Board on county matters. He left at 7:58.

HVFD Report Chief Wood commended the way the firefighters assisted with the big structure fire in Ogdensburg. They have been busy with seven mutual aid structure fires in the past couple weeks. He discussed with the Board the electronic sign that will be installed in front of the fire hall, the quote came in at about \$24,800. He left at 6:14.

RESOLUTION 22-016

ACCEPT HVFD CARAVAN BID

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

Resolution to accept the bid of \$1,150.00 for the 2002 Dodge Caravan.

Sewer/Water Mr. McConnell informed the Board that one of the clarifiers in the sewer plant has a broken pipe and it will be fixed when the weather warms up. Otherwise, everything is running fine. He left at 6:25.

Mr. Prior gave the Board an update on the Sewer Project: All the necessary documents have been collected for the contracts. The next step will be the attorney reviewing the documents and filing the paperwork for Rural Development to review after attorneys' acceptance. A pre-construction meeting will need to be set up very soon. Charles has spoken to Marcellus about a preliminary timeline for the construction of the pipeline. Something will be put in the newsletter informing the public of the project. Mayor Lashua gave an update about the Solar Project. Mr. Prior left at 6:52.

RESOLUTION 22- 017

WATER PROJECT BUDGET MODIFICATION

Offered by Tr. Hebert, seconded by Tr. Basford. All in Favor.

Resolution to increase Miscellaneous line to \$1,500 with \$1,000 coming from Contingency line in the water project budget.

RESOLUTION 22-018

BACK UP WELL WATER PROJECT BID ACCEPTANCE

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

WHEREAS, the Village of Heuvelton has received and reviewed the bid documents and the recommendations of their Engineer for the construction of Village of Heuvelton Water System Improvements – Contract 4 – Backup Well Improvements and

WHEREAS, the Village of Heuvelton is desirous of entering into contract for the construction of – Contract 4 – Backup Well Improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Heuvelton is authorized on behalf of the Village Board of the Village of Heuvelton, to enter into a contract (copies of which are to be filed with the Village Clerk), with the following contractor and in the amount as follows:

Contract 4 – Backup Well Improvements to Mr. Grant Contracting, Inc. for the bid of One Hundred Seventy-Nine Thousand, Six Hundred Twenty and 00/100 Dollars (\$179,620.00), which includes the Base Bid.

The Board reviewed a Local Livestock Law, some changes will be made, and it will be revisited the next Board meeting.

Mayor Lashua discussed the PILOT with Meadowview, there will be upcoming meetings to negotiate a PILOT agreement.

Employees Health Insurance will continue to be examined.

The Board reviewed the tentative budget.

RESOLUTION 22-023 **2022-2023 BUDGET TO PUBLIC HEARING**

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

Resolution to hold a public hearing on the 2022-23 tentative budget, on Wednesday, April 13th, at 6:00 pm.

Streets/Sidewalks Mr. Murray gave the Board a department update.

RESOLUTION 22-024 **APPROVAL OF MINUTES**

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

Resolution to accept the minutes of the 2/9/2022 and 3/2/2022 meetings.

RESOLUTION 22-025 **VOUCHER APPROVALS**

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

Approval of Vouchers 0322-1-0322-26

General	\$11,979.01
Sewer	\$ 13,027.14
Water	\$4,752.99
Water Projec	\$12,726.76
Sewer Projec	\$
Total	\$42,485.90

Other Disbursements \$ 42,925.42

RESOLUTION 22-026 **BUDGET MODIFICATIONS**

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

Approval of the following budget modifications:

General

Increase 34104.1 FD CE \$423.28 **Decrease 97107.1 Debt Interest \$129.62**

Decrease 39892.1 Fire Reserve \$293.66

Water

Increase 83204.3 Source Pump CE \$1,676.09 **Decrease 90408.3 Workers Comp \$2,149.41**

Increase 83404.3 Transmission CE \$473.32

At 8:27 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk