

VILLAGE OF HEUVELTON

Regular Board Meeting

March 10, 2021

Zoom

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, A. Guardino and C. Basford. Trustee W. Knowlton was absent. Also, in attendance was T. Murray, DPW Superintendent.

HVFD Report The Mayor stated that she had received a couple complaints about the fire alarm at the town hall. The Board discussed and consensus was, if the Fire Department reviews the complaints, the Board will concur with their decision.

RESOLUTION 21-018

HVFD BY-LAW CHANGES

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

Resolution to accept the recommendation of the HVFD to change the current By-Laws as presented.

Sewer/Water

The Mayor discussed the Water Tower and proposed change order 3-3 deleting Rensselaer and Washington Streets work from the contract, decreasing the price by \$223,800.00 making the total contract price for contract three \$1,618,440.00; also accepting time extension for completion. The Board tabled the matter for more discussion at a later date.

RESOLUTION 21-019

EDR AGREEMENT AMENDMENT

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

Resolution to accept amendment 2 to the EDR NYS Route 812 Sewer Corridor and Treatment Consolidation Agreement, additional services to be performed: 24-hour yield test in the well at the WWTP site, also utilize yield test results to provide final design of non-portable water system; increasing the amount by \$14,000.00 for a total amount of \$1,507,800.00.

The Mayor updated the Board on the status of the Solar project. The Attorney is working to make sure the property remains tax exempt.

The Clerk gave a report from Mr. McConnell, DANC: Everything is fine. The Village can expect an increase in flow from Losurdo. Due to warmer weather the farmers cannot take their whey. The SPDES renewal permit has been issued by the DEC with no changes. The Mayor added that the 2020 land spread report has been completed and filed with the DEC.

Mayor's Report

The Planning Board is meeting March 23 at 4:45. There will be a presentation on the proposed Farmers Market.

RESOLUTION 21-020

MILITARY CHILD PROCLIMATION

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

Whereas, April is designated as the Month of the Military Child, underscoring the important role military children play in the armed forces community; and

Whereas, the Month of the Military Child is a time to applaud military families and their children for the daily sacrifices they make and the challenges they overcome; and

Whereas, the Month of the Military Child is part of the legacy left by former Defense Secretary Caspar Weinberger, who established this Defense Department commemoration in 1986; and

Whereas, Military children deal with separations, deployments, frequent moves and even their parents' injuries as part of the life they were born into or entered with their families; and

Whereas, Military children move an average of 10 times while growing up; these frequent moves, exposure to different cultures and languages and immersion in military customs are all common, life-defining experiences in the military child culture;

Whereas, the term "military brat" is a badge of pride worn by generations of kids who traveled the world with their parents, moving into adulthood with the knowledge that they have the strength to handle anything; and

Whereas, Military Children often follow in the traditions of their parents and enter military service to defend our nation; and

Whereas the strength and resiliency of the Military Child is inspirational to our nation;

NOW, Therefore the Village Board, in recognition of the importance of the Military Child and their contributions to our nation's strength and resilience, do hereby proclaim the month of April 2021 to be

The Month of the Military Child

in the Village of Heuvelton and encourage all citizens to direct their attention to the important role Military Children play in our armed forces community.

The Board reviewed the Tentative Budget line by line.

RESOLUTION 21-021 2021-2022 BUDGET TO PUBLIC HEARING

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

Resolution to hold a public hearing on the 2021-22 tentative budget, on Wednesday, April 14th, at 6:00 pm.

Streets Mr. Murray informed the Board a new resident will be putting a home in the Village and the crew will be working on running new sewer and water mains. Statewide Aqua Store has asked for our water tower to be a display. Mayor Lashua will find out more about what that involves. Mr. Murray stated the crew have been working on patching potholes and hope to soon be working on sweeping the streets.

RESOLUTION 21-022 APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 2/10/21 meeting.

RESOLUTION 21-023 VOUCHER APPROVALS

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

***Approval of Vouchers 0321-1-0321-28**

General	\$ 12,304.76
Sewer	\$ 19,842.27
Water	\$ 1,929.39
Water Tower	\$ 1,350.68
Sewer Cons.	\$ 1,369.00
Total	\$ 36,796.10

Other Disbursements: \$ 26,122.93

RESOLUTION 21-024

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase: 14204.1 Attorney CE \$47.97 Decrease: 19904.1 Contingency \$47.97

Water:

Increase: 83204.3 Source Pump CE \$227.15 Decrease: 83202.3 Source Pump EQ \$ 227.15

At 6:58 with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk