

**VILLAGE OF HEUVELTON**  
**Special Board Meeting**  
**March 23, 2018**

At 4:45 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were; C. Basford and A. Guardino.

**Mayor's Report** Mayor Lashua reviewed and discussed with the Board, the Memorandum of Understanding between the Village of Heuvelton and Losurdo.

**RESOLUTION 18-030** **LOSURDO MEMORANDUM OF UNDERSTANDING**

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

**Resolution to proceed with the Memorandum of Understanding with Losurdo Foods to finance and purchase, on their behalf, an equalization tank with the understanding that Losurdo will repay the Village of Heuvelton for the entire cost of the tank and any other expenses associated with its construction and maintenance.**

At 5:15pm, 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