

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**March 9, 2016**

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 Wood, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief and J. Lightfoot, SLC Legislator.

**HVFD Report** Chief Friot informed the Board that the committee researching the tractor trailer was getting quotes to replace it and that they should be able to sell the old one for approximately \$5000. The fire department is getting quotes on a radio controller for the siren on the Town Hall. The HVFD banquet will be April 23<sup>rd</sup>. Chief Friot left at 6:07 pm.

**Public Forum** Legislator Lightfoot informed the Board that there is an audit being done of SLC Health Care participants. He also said that sales tax was in a downward trajectory. Health care costs are 1 million over last year's costs. CHIPS funding will be decreasing by 30%. Mr. Lightfoot left at 7:37 pm.

**Sewer/Water** Per Mr. Rowe's email the WWTP and the water tower are working well and both industries are in compliance. Once the lagoon thaws Mr. Rowe plans on decanting the water off and continue to waste sludge. We have not received the monthly DANC report. Ms. Pastella informed the Mayor that she will send the report to the Village Clerk and Mr. Rowe. Mr. Guardino discussed with the Board information about the VFD. He said that the VFD was sized for service and not the generator. He said that there is two options to correct the problem. Option 1: Install a harmonic filter for \$1,250 plus installation and labor; however, this might not work. Option # 2: Install a soft start for approximately \$1,300 plus installation. There was also a discussion about adding a new generator to the water project. There is a problem with the pumps on Wilson Street lift station and there is no spare pump. Mr. Murray will have Mr. Rowe get a quote for a spare pump. Mr. Murray has quotes for approximately \$3,000 to replace the airlines in the bottom of the sludge lagoon this spring after it is emptied. Mr. Murray let the Board know that he has a quote for approximately \$7,000 to replace the electrical service entrance and disconnect switch for the portable generator at the Sheffield building. This needs to be replaced due to the electrical service being old and there is no backup source if the power goes out. Mr. Murray will also get a quote from T. Bill.

**RESOLUTION 16-019**

**PURCHASE SOFT START FOR WATER TOWER**

Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Parish and Knowlton-yes

**Resolution to purchase a soft start for the Water Tower for approximately \$1,300 plus installation.**

**Mayor's Report** The Mayor updated the Board on the Energy Consortium meeting that she and Tr. Guardino attended. A few points from the meeting were: There will be a 20 year agreement, they will set up the solar arrays at no cost to the Village, they will pay the Village \$500 per acre and will settle up with the Village once a year. The Board would like to host a meeting on March 31<sup>st</sup> at 6:00 pm at the Town Hall. The Clerk will contact Mr. John Warneck to see if he will be available on that date and get back with the Board. The Mayor gave the Board an update on the Labor Day Committee. They will be meeting on March 29<sup>th</sup> at 6:00 pm at the Town Hall. There will possibly be a change in the time the parade starts and the boat launch area might not be used.

The Board discussed information concerning the Housing Rehab Grant. Applications can be filled out now and sent in or returned to the Village Office and they will send them in. Information about the Housing Rehab Grant should be put in the newsletter. The Board reviewed the tentative budget. The Mayor’s Association dinner will be held at Picken’s Hall on the 3<sup>rd</sup> floor on June 2<sup>nd</sup>. There will be a representative from the Governor’s office attending. More details will be available the closer it gets to June 2<sup>nd</sup>. There is a problem with the SHPO sign off for the water project. The Board discussed the signs for the Girls Basketball Championship. The signs cannot go on the State right of way. If signs are put on private property they must get permission from the property owners. Mr. Williams must come in and see the Code Enforcement Officer about the signs. Mr. Murray suggested breakaway posts for the signs.

**RESOLUTION 16-020** **2016-17 BUDGET TO PUBLIC HEARING**  
Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Parish, Knowlton and Wood-yes  
**Resolution to hold a public hearing on the 2016-17 tentative budget on Wednesday, April 13th, at 6:00 pm.**

**RESOLUTION 16-021** **TIM ABEL EXCAVATION WORK FOR SHPO**  
Offered by Mayor Lashua seconded by Tr. Guardino. Trs. Wood, Knowlton and Parish-yes.  
**Resolution to have archeological excavation work completed at a cost not to exceed \$3,000 by Tim Abel to complete the SHPO sign off for the water project.**

**RESOLUTION 16-022** **ENTER EXECUTIVE SESSION**  
Offered by Mayor Lashua seconded by Tr. Wood. Trs. Parish, Guardino and Knowlton-yes.  
**Resolution to enter executive session at 8:00 pm to discuss the employment history and job performance of a particular person.**

**RESOLUTION 16-023** **EXIT EXECUTIVE SESSION**  
Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Parish and Knowlton-yes.  
**Resolution to exit executive session at 8:14 pm.**

**RESOLUTION 16-024** **APPROVAL OF MINUTES**  
Offered by Tr. Guardino seconded by Tr. Parish. Mayor Lashua and Trs. Knowlton and Wood-yes  
**Resolution to accept the minutes of the 2/10 & 2/24/16 meetings.**

**RESOLUTION 16-025** **VOUCHER APPROVAL**  
Offered by Tr. Wood seconded by Tr. Guardino. Mayor Lashua and Trs. Knowlton and Parish-yes.  
**Resolution to approve vouchers as follows:**  
**Approval of Vouchers**

General	317-347	\$ 12,546.26
Sewer	317-347	\$ 5,036.73
Water	317-347	\$ 4,293.28
HVFD	317-347	\$ 626.60
SCP	317-347	\$ 1,204.00
<b>Total</b>		<b>\$ 23,706.87</b>

**Other Disbursements \$ 30,467.16**

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At 8:15 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All were in agreement.

Respectfully submitted,

Anna M. Hurst  
Village Clerk