

**VILLAGE OF HEUVELTON**  
**Public Hearing on Local Law #1**  
**Regular Board Meeting**  
**May 11, 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, Knowlton and Guardino. Also in attendance were T. Murray, DPW Superintendent and N. Friot, HVFD Chief; P. Pastella, DANC, M. Durham, NC Housing Council and T. Tuttle, Code Enforcement Officer.

Mayor Lashua opened the public hearing at 6:03 pm on Local Law #1 of 2016, to Amend Zoning Map 2004, to Re-Designate property at 25 Washington Street from Residential to Industrial. The Board discussed the information. At 7:26 pm, the public hearing on amending Zoning Map 2004 was closed.

**RESOLUTION 16-043****LOCAL LAW #1 OF 2016**

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

**Resolution to adopt Local Law #1 for the year 2016 - A Local Law to Amend Heuvelton Zoning Map 2004 to Re-Designate property at 25 Washington Street from Residential District to Industrial District.**

**Article 1. - Authority.** The Board of Trustees of the Village of Heuvelton pursuant to the authority granted under Article 7 of the Village Law and Sections 10 and 20 of the Municipal Home Rule Law of the State of New York hereby enacts as follows:

**Article 2. - Statement of Purpose.** The Board of Trustees of the Village of Heuvelton has determined that by rezoning the property known as Tax Map Parcel Number 72.061-1-9.2 to Industrial it would enhance the potential of this property to relocate businesses to this area. It is the purpose of this law to change the zoning designation of that property from residential to industrial.

**Article 3. - Enactment.** The Board of Trustees of the Village of Heuvelton hereby enacts as follows:

- A. The zoning classification of the following property on 25 Washington Street is changed from Residential District to Industrial District:

**Village Tax Map #**

# 72.061-1-9.2 – 25 Washington Street

**Owner of Record**

Christopher and Mary Hayes

- B. The Zoning Map of the Village of Heuvelton is hereby amended to reflect the foregoing designations.

**Article 4. - Severability.** If any part of this Chapter shall be found to be void, voidable, or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this Chapter.

**Article 5. Effective Date:** This local law shall be effective immediately upon filing with the Secretary of State.

**RESOLUTION 16-044****ANTI-TERRORIST COVERAGE**

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

**Resolution to opt out of the terrorism portion of the Village's liability insurance at a savings of \$387.00.**

**HVFD Report** Chief Friot informed the Board that the fire department got an estimate for \$2,000 to seal the parking lot. The tractor trailer committee recommends replacing the trailer for approximately \$50,000. The fire department will be purchasing 5 sets of turnout gear. There will be a meeting with the Towns on May 26<sup>th</sup> at 7pm at the fire hall. Chief Friot left at 6:50 pm.

**RESOLUTION 16-045 RESERVE FUND EXPENDITURE 2016**  
Offered by Tr. Guardino, seconded by Tr. Knowlton. Mayor Lashua and Tr. Wood-yes.  
**Resolution to withdraw from the Fire Equipment Capital Reserve Fund a sum not to exceed \$60,000.00 to be used to fund the purchase a new trailer with a 5,000 gallon capacity.**

**Public Forum** Michelle Durham from the North County Housing Council updated the Board on the status of the housing grant for the Village. The grant is for \$188,226 and will be available in the late summer. Encourage residents to continue sending in applications. The Main Street Grant rounds are now open. There will be a 25% match for business owners. Each business can get up to \$100,000. Ms. Durham left at 6:23 pm.

Tim Tuttle, CEO discussed property issues in the Village and the Tri County Consortium. There was a discussion about a new Dollar General Store.

**RESOLUTION 16-046 RESCIND RESOLUTION 16-040 MEMBERSHIP IN THE TRI-COUNTY ENERGY COOPERATIVE**  
Offered by Mayor Lashua seconded by Tr. Knowlton. Trs. Parish, Wood and Guardino-yes.  
**Resolution to rescind Resolution 16-040 in order to allow for additional investigation regarding contract terms.**

**Sewer/Water** Ms. Pastella discussed that D. Rohe and S. McConnell are working for Shawn Rowe while he is out. There was a discussion about an airline that has sunk and ways to repair. The DPW crew will assist with retrieval and repair of the airline. Permits are in place to spread sludge. Ms. Pastella left at 6:46 pm.

**Mayor's Report** The Trustees will come into the office on May 25<sup>th</sup> by 4:00 pm to close out the books for the end of the year. We are short two planning board members. The Mayor will ask Chris Hayes if he would like to join. Rensselaer Falls would like to borrow the Village's sidewalk forms. They will be available in August. The Mayor updated the Board with information from K. Feuka about the Water project. C2ae is working on the DASNY boat launch application. Tr. Parish's board seat will remain open until the November election. A caucus will be held in July or August.

**Sidewalks/Streets** The last day to pickup brush will be May 25<sup>th</sup>. Hydrants have been flushed. Soft start should be installed this week. The electrical service at the Sheffield building should be updated next week.

**RESOLUTION 16-046**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 04/13/16 meeting.**

**RESOLUTION 16-047**

**VOUCHER APPROVAL**

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

**Resolution to approve vouchers as follows:**

**Approval of Vouchers**

<b>General</b>	<b>383-420</b>	<b>\$ 13,773.71</b>
<b>Sewer</b>	<b>383-420</b>	<b>\$ 7,162.36</b>
<b>Water</b>	<b>383-420</b>	<b>\$ 2,789.37</b>
<b>SCP</b>	<b>383-420</b>	<b>\$ <u>138.00</u></b>
<b>Total</b>		<b>\$ 23,863.14</b>

**Other Disbursements \$ 27,154.**

**RESOLUTION 16-048**

**BUDGET MODIFICATIONS**

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

**Resolution to approve the following budget modifications:**

**General:**

<b>Inc. 14204.1 Attorney CE \$ 93.09</b>	<b>Dec. 12104.1 Mayor CE</b>	<b>\$ 93.09</b>
<b>Inc. 51101.1 Streets PS \$ 4591.30</b>	<b>Dec. 51124.1 Streets CHIPS</b>	<b>\$ 4591.30</b>
<b>Inc. 69894.1 Econ Dev \$ 5000.00</b>	<b>Dec 81604.1 Refuse CE</b>	<b>\$5000.00</b>

**Water:**

<b>Inc. 83201.3 Source PS \$ 592.72</b>	<b>Dec. 14404.3 Engineer</b>	<b>\$ 592.72</b>
<b>Inc. 83202.3 Source EQ \$1834.61</b>	<b>Dec. 19904.3 Contingency</b>	<b>\$ 1834.61</b>
<b>Inc. 83204.3 Source CE \$ 915.05</b>	<b>Dec. 19904.3 Contingency</b>	<b>\$ 915.05</b>

**Sewer:**

<b>Inc 81301.2 DANC PS \$ 575.50</b>	<b>Inc. 2374.2 Svcs. Other Gov</b>	<b>\$ 575.50</b>
<b>Inc. 81304.2 Treatment CE \$ 10,147.71</b>	<b>Dec. 19904.2 Contingency</b>	<b>\$ 6543.00</b>
	<b>Inc. 2374.2 Svcs. Other Gov</b>	<b>\$ 3604.71</b>

At 7:49 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Anna M. Hurst  
Village Clerk