

## VILLAGE OF HEUVELTON

### Regular Board Meeting

May 11, 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, and Trustee A. Guardino. Trustee M. Hebert arrived at 6:37 and Trustee C. Basford arrived at 7:15. Also, in attendance were T. Murray, DPW Supervisor; T. Wood, HVFD Chief; S. McConnell, DANC and A. Fuller, Fuller Insurance.

**HVFD Report** Mr. Wood informed the Board they washed the main street. They will have a chicken BBQ on June 5<sup>th</sup>. They have been busy with calls and beginning to haul water for pools. There was discussion about the repairs on E-103 and TA-80, the building is also deteriorating and needs replacement. Funding options through Rural Development will be investigated. Mr. Fuller spoke about insurance for the fire department. Mr. Wood left at 6:32.

**Sewer/Water** Mr. McConnell told the Board there was a water main break and the boil water advisory has been lifted. They will begin hauling sludge this week. Mr. McConnell left at 6:38. Mayor Lashua gave updates on the Water and Sewer projects.

**Mayor's Report** Mr. Fuller gave the Board insurance information, much discussion was held. Mr. Fuller left at 7:20. The Board decided to stay with the same insurance provider. The Board decided it was fine if the DEC wants to post fishing signs at the Boat Launch. They discussed the youth program. The clerk will post an ad for recreation attendants. The Board talked about the water chestnut removal effort. The Village will offer employees overtime if they want to participate and use Village equipment to help.

#### RESOLUTION 22-041

#### RE-LEVY TO VILLAGE TAXES

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

**Resolution authorizing the Village Clerk to re-levy unpaid sewer charges plus penalties of \$1,082.86 and unpaid water charges plus penalties of \$1,390.00 and unpaid trash charges plus penalties \$118.80 totaling \$2,591.66 to the June 2022 Village Tax Roll.**

#### RESOLUTION 22-042

#### SECOND NOTICE FEE

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

**Resolution to assess a second notice fee of \$2.00 for taxes due.**

#### RESOLUTION 22-043

#### 2022-23 PAY RATES

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

**Resolution to approve the following pay rates for the 2022-2023 fiscal year:**

<b>DPW Superintendent</b>	<b>\$ 26.52</b>
<b>MEO #1</b>	<b>\$ 21.49</b>
<b>MEO #1</b>	<b>\$ 19.36</b>
<b>Clerk/Treasurer</b>	<b>\$ 19.00</b>
<b>Deputy Clerk</b>	<b>\$ 18.54</b>
<b>Bus Drivers</b>	<b>\$ 18.00</b>
<b>Recreation Attendants</b>	<b>\$ 13.20</b>
<b>Recreation Leader</b>	<b>\$ 1700.00</b>

#### RESOLUTION-044

#### ANTI-TERRORIST COVERAGE

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

**Resolution to opt out of the terrorism portion of the Village's liability insurance.**

#### RESOLUTION 22-045

#### PAY OFF WARRANT

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

**Resolution to have the clerk pay \$177 for flowers off warrant.**

**Streets/Sidewalks** Mr. Murray discussed the dump truck and whiskey barrels for flowers in front of businesses.

**RESOLUTION 22-046**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 4/13/22 and the 5/4/22 meetings.**

**RESOLUTION 22-047**

**VOUCHER APPROVALS**

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

**\*Approval of Vouchers 0522-1-0522-34**

<b>General</b>	<b>\$ 16,865.93</b>
<b>Sewer</b>	<b>\$ 9,684.16</b>
<b>Water</b>	<b>\$ 3,917.82</b>
<b>Water Project</b>	<b>\$ 3,332.00</b>
<b>Sewer Project</b>	<b>\$ 9,036.50</b>
<b>Total</b>	<b>\$ 42,836.41</b>

**Other Disbursements \$ 25,809.89**

**RESOLUTION 22-048**

**BUDGET MODIFICATIONS**

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

**Approval of the following budget modifications:**

**General**

**Increase:**

**51101.1 Streets PS \$8,462.05**

**85604.1 Shade Trees \$1,800.00**

**90608.1 Medical Insurance \$ 578.23**

**34104.1 Fire Dept CE \$11,678.43**

**2680.1 Insurance Recovery \$11,678.43**

**Sewer**

**Increase:**

**81304.2 Treat/Disposal CE \$ \$ 9,684.16**

**Decrease:**

**54101.1 Sidewalks PS \$6,538.59**

**54104.1 Sidewalks CE \$1,923.46**

**85404.1 Community Beautification \$1,800.00**

**90408.1 Workers Comp \$578.23**

**Decrease:**

**13251.2 Clerk PS \$ 1,624.25**

**81301.2 Treatment/Disp. PS \$ 5738.35**

**90308.2 Social Security \$437.27**

**81894.2 Reserve \$1,884.29**

**Water**

**Increase:**

**83204.3 Source Pump CE \$ 2,097.25**

**83404.3 Transmission CE \$ 164.07**

**90608.3 Medical Insurance \$ 42,000.00**

**Decrease:**

**97306.3 Ban Principal \$44,261.32**

At 8:25 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk