

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**May 14, 2025**

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance were B. Bailey, HVFD; A. Spaman, DPW Supervisor; and K. Feuka.

**HVFD** Mr. Bailey gave a report on the Fire Department. The firemen have been doing work on the station and cleaning up outside and extending the parking lot. Tisdell will be doing a feasibility report for work on the fire station. The Fire Department will be looking to sell one of the fire trucks. Mr. Bailey left at 6:20.

**RESOLUTION 25-053****FUNDING APPLICATION**

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

**Resolution to have Kevin Feuka apply for funding from Rural Development for the infrastructure of the fire station.**

**WATER/SEWER** The Board discussed the sewer consolidation project. The Mayor read an update from the engineer and the Board reviewed closeout paperwork for contracts 3&4. Much discussion was held on issues with the project and the condition of the infrastructure. The Board decided not to take any action on project items until further investigation. The Mayor reviewed the report from the NYS Department of Health on the inspection of the Village public water supply.

**RESOLUTION 25-054****2024 DRAFT AUDIT**

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

**Resolution to accept the draft audit report for the 2024 fiscal year.**

**RESOLUTION 25-055****SALE TO MCGOWAN ACRES**

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

**WHEREAS, the Village is the owner of certain real property located on the Taylor Road, Town of Oswegatchie, County of St. Lawrence, State of New York, consisting of approximately 68.20 acres of land ± and known as Tax Map Number 71.004-2-17.21 (hereinafter the "Property"); and**

**WHEREAS, the Village has received, reviewed and discussed a Purchase/Sale Agreement to sell said Property by McGowan Acres, LLC for the amount of \$115,600.00; and**

**WHEREAS, the Village has no use for the property and desires to sell said property for said amount, being the fair market value.**

**NOW, THEREFORE, BE IT RESOLVED, that the Village shall sell said Property to McGowan Acres, LLC in accordance with the terms and conditions set forth in the Purchase/Sale Agreement dated November 13, 2024; and it is further**

**RESOLVED, that the Village authorizes the Mayor, Barbara Lashua, and/or Village Clerk, Rebecca Donnelly, to sign any and all documents to effectuate the sale of said Property; and it is further**

**RESOLVED, that all actions heretofore taken by the Trustees for and on behalf of the Village with respect to the sale of real property be, and hereby are, authorized, ratified and confirmed in all respects; and it is further**

**RESOLVED, that this resolution is in furtherance of the purposes of the Village; and it is further**

**RESOLVED, that the resolution adopted herein shall take effect immediately.**

The adoption of the foregoing Resolution was moved by Trustee Hebert and seconded by Trustee Basford, and duly put to a vote on roll call, which resulted as follows: Barbara Lashua, Mayor Yes; Gus Guardino, Dep. Mayor Yes; Carol Basford, Trustee Yes; Michael Hebert, Trustee Yes; E. Jack Wood, Trustee Yes.

**MAYORS REPORT** The Board and Mr. Feuka discussed the Boat Launch project and running the extending waterline.

**RESOLUTION 25-056**

**ENTER EXECUTIVE SESSION**

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

**Resolution to enter executive session to discuss proposed, pending or current litigation at 7:01 pm.**

**RESOLUTION 25-057**

**EXIT EXECUTIVE SESSION**

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

**Resolution to exit executive session at 8:01pm.**

Mr. Feuka left at 8:01.

**RESOLUTION 25-058**

**RE-LEVY TO VILLAGE TAXES**

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

**Resolution authorizing the Village Clerk to re-levy unpaid sewer charges plus penalties of \$1,106.45 and unpaid water charges plus penalties of \$1,493.25 totaling \$2,599.70 to the June 2025 Village Tax Roll.**

**RESOLUTION 25-059**

**SECOND NOTICE FEE**

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

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

**RESOLUTION 25-060**

**2025-2026 PAY RATES**

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

**Resolution to approve the following pay rates for the 2025-2026 fiscal year:**

<b>DPW Superintendent</b>	<b>\$ 28.37</b>
<b>MEO #1</b>	<b>\$ 23.10</b>
<b>MEO #1</b>	<b>\$ 21.53</b>
<b>Clerk/Treasurer</b>	<b>\$ 25.20</b>
<b>Deputy Clerk</b>	<b>\$ 21.00</b>

**RESOLUTION 25-061**

**FYE MEETING**

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

**Resolution to set the FYE Board meeting for May 29<sup>th</sup> at noon at the Village office.**

**RESOLUTION 25-062**

**HIRE SUMMER REC EMPLOYEES**

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

**Resolution to allow the Mayor to hire employees for the summer rec program.**

DPW Mr. Spaman gave a public works report.

**RESOLUTION 25-063**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 4/9/25 Meeting.**

**RESOLUTION 25-064**

**VOUCHER APPROVALS**

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

**Approval of Vouchers 0525-1-0525-36**

<b>General</b>	<b>\$ 22,282.09</b>
<b>Sewer</b>	<b>\$ 51,156.95</b>
<b>Water</b>	<b>\$ 2,281.68</b>
<b>Sewer Project</b>	<b>\$188,371.84</b>
<b>Total</b>	<b>\$264092.56</b>

**Other Disbursements \$ 442,307.88**

**RESOLUTION 25-065**

**BUDGET MODIFICATION APPROVAL**

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

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

**Increase**

**Decrease**

**34102.1 HVFD EQ \$374,000**

**4089.1 Federal Aid \$374,000**

**71804.1 Rec Facility \$39.58**

**81601.1 Garbage PS \$1,263.04**

**81201.2 WWTP PS \$95.04**

**81301.2 DANC PS \$676.15**

**73104.1 Youth CE \$39.58**

**81604.1 Garbage CE \$1,263.04**

**90408.2 Workers Comp \$771.19**

At 8:50 pm, with no further business before the Board, the meeting was adjourned by Tr. Hebert. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk