

VILLAGE OF HEUVELTON
Special Board Meeting
May 23, 2019

At 7:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood; C. Basford; W. Knowlton and A. Guardino. Also in attendance was J. Berkman, C2AE.

Public Forum There were no members of the public present.

Water/ Sewer The Mayor advised the Board of the results from the bid opening for the Water Tower Project. The Contract 1 construction bids came in higher than budgeted. C2AE has suggested that the Board reject the bids and re-bid for the only the water tank replacement and the associated site improvements. The water main improvements can be re-bid as a separate contract at a later date. The Contract 2 bids for the electrical were within the budgeted amount. Collins Hammond was the lowest bidder but they withdrew their bid due to a mathematical error. The 2nd lowest bid was TEL, Inc. C2ae has recommended that the Village hold off awarding the electrical until the construction contract is awarded. The bid opening date for the re-bid will be June 14, 2019 @ 1pm.

RESOLUTION 19-047

RE-BID WATER STORAGE TANK

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

WHEREAS, the Village received bids on May 17, 2019 for the Water Systems Improvement Project Contract 1, and bids received were in excess of project funds available; and

WHEREAS, the Village is desirous of completing construction of the new water storage tank portion of the water system improvements project as soon as possible due to its failing existing condition.

NOW, THEREFORE, be it resolved that the Village Board shall reject all bids received May 17, 2019 for the Water System Improvements Project - Contract 1, and;

BE IT FURTHER RESOLVED, that the Village Board shall authorize the Mayor to execute documents necessary to facilitate bid of the Water Storage Tank and associated site work as a separate construction contract.

The Mayor advised the Board that the Village received a Notice of Violation from the DEC regarding the tear in the lagoon at the wastewater treatment plant. She has spoken with the engineers from DANC and EDR and they are working on a corrective action plan in response to the letter. The DEC is asking that the Village try to determine the amount of flow being discharged and reduce the amount of waste running through the plant such as asking resident not to discharge their sump pumps into the sewer collection system. The Village will continue to evaluate short term as well as long term solutions to the problem.

Trustee Wood said he spoke with an engineer that quoted him a price of \$3000 to draw up plans for the pavilion. The Mayor asked that the quote be sent to the Village, in writing, to reviewed at the next board meeting.

RESOLUTION 19-048

VOUCHER APPROVALS

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

Resolution to approve the fiscal year end vouchers as follows:

General	174-202	\$ 10,231.80
Sewer	174-202	\$ 11,781.70
Water	174-202	\$ 2,733.14
Water Cap.	174-202	\$ 31,613.25
Sewer Cap.	174-202	\$ 16,773.67
Parking Cap.	174-202	<u>\$ 12,866.24</u>
Total		\$ 85,999.80

Other Disbursements \$ 5,454.77

RESOLUTION 19-049

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General					
Decrease:			Decrease:		
14404.1	Engineer	500.00	2770.1	Unclassified Revenues	11525.06
85104.1	Community Beautification	<u>11025.06</u>			
	Total	11525.06		Total	11525.06
Increase:			Decrease:		
12104.1	Mayor Contractual	500.00	13252.1	Clerk/Treasurer EQ	861.20
13251.1	Clerk/Treasurer PS	828.32	13254.1	Clerk/Treasurer CE	828.32
19104.1	Unallocated Insurance	65.95	14204.1	Attorney	3465.75
19904.1	Contingency	1000.00	14404.1	Engineer	4669.50
34104.1	Fire Protection CE	462.72	16402.1	Central Garage EQ	5398.60
51101.1	Streets PS	3277.04	16404.1	Central Garage CE	2168.47
51824.1	Street Lighting CE	861.20	36254.1	First Responders	462.72
81601.1	Refuse/Garbage PS	567.36	81604.1	Refuse/Garbage CE	567.36
85604.1	Shade Trees	756.50	85104.1	Community Beautification	174.15
90408.1	Workers Comp	5986.95			
90608.1	Medical Insurance	4290.03			
	Total	18596.07		Total	18596.07
Sewer					
Increase:			Decrease:		
81301.2	Treatment/Disposal PS DANC	4429.58	19104.2	Unallocated Insurance	477.47
81304.2	Treatment/Disposal CE	7065.17	81302.2	Treatment/Disposal EQ	11084.50
90308.2	Social Security	67.22			
	Total	11561.97		Total	11561.97

Water						
Increase:				Decrease:		
83201.3	Source Pump PS DANC	247.72		83204.3	Source Power Pump CE	264.16
83401.3	Transmission/ Distribution PS	16.44				
	Total	264.16			Total	264.16

At 7:35pm, 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