

VILLAGE OF HEUVELTON
Special FYE Board Meeting
May 29, 2025

At 12:00 pm, Deputy Mayor Guardino called the meeting to order, he opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee M. Hebert, Trustee E. Wood, Trustee C. Basford, and Mayor Lashua called in. Also, in attendance was A. Spaman, DPW Supervisor.

WATER/SEWER The Board discussed the sewer consolidation project. Deputy Mayor Guardino and Mr. Spaman walked through the close-out checklist for contracts 3 & 4, they believe everything is acceptable and these contracts are ready to close.

RESOLUTION 25-066 **SEWER CONSOLIDATION CONTRACT 3&4 CONTRACT**
 Offered by Tr. Guardino, seconded by Tr. Wood. All in favor.
Resolution to accept and close out contracts 3&4 for the sewer consolidation project and remit final payment.

Mayor Lashua explained that DANC will do valve inspections and compile a report for the next Board meeting. Mr. Spaman added they are about half done at this time. Mayor Lashua added that Mr. Feuka has offered to be extra eyes on the information and a meeting will be held on June 3rd at 9:00 am to look over information and help outline concerns. Mayor Lashua has made correspondence with Rural Development to expect a letter with this outline from the Village.

MAYORS REPORT The Mayor updated the Board on the summer recreation plans.

DPW Mr. Spaman informed the Board about the Rensselaer Street pump station. Discussion was held on making repairs to the pump and modifying another pump to get everything operating correctly. They talked about the I&I at that location; more investigation will need to be done. Mr. Spaman informed the Board about the lawn mower breakdown.

RESOLUTION 25-067 **SUMMER HELP**
 Offered by Tr. Basford, seconds by Tr. Guardino. All in favor
Resolution to hire Richard Friot for part time summer help at \$20 an hour.

RESOLUTION 25-064 **VOUCHER APPROVALS**
 Offered by Tr. Hebert, seconded by Tr. Wood. All in favor.
 Approval of Vouchers FYE25-1 to FYE25-14

General	\$73,449.86
Sewer	\$ 4,718.41
Water	\$ 1,877.71
Total	\$80,045.98

Other Disbursements \$ 69,269.45

RESOLUTION 25-065 **BUDGET MODIFICATION APPROVAL**
 Offered by Tr. Guardino, seconded by Tr. Basford. All in favor.
Resolution to accept the following budget modifications:

Increase	Decrease
GENERAL	
14204.1 Attorney \$462.50	73101.1 Youth Program PS \$500.23
51104.1 Streets \$2,961.32	16404.1 Central Garage CE \$2,961.32
71804.1 Rec Facility \$37.73	51124.1 Street Construction \$10,614.00
81404.1 Storm Drains (I&I) \$19,486.70	51101.1 Street PS \$9,633.02
81601.1 Garbage PS \$760.32	16402.1 Garage EQ \$3,725.00
97106.1 Debt Principal \$3,100	
97107.1 Debt Interest \$625.00	

SEWER

14204.2 Attorney \$523.03

81301.2 DANC PS \$2,324.33

97107.2 Debt Interest \$6,999.62

81304.2 Treatment/Disposal CE \$2,847.36

97106.2 Debt Principal \$6,999.62

At 12:46 pm, with no further business before the Board, the meeting was adjourned by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk