

VILLAGE OF HEUVELTON
Special Board Meeting
May 4, 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, Trustee A. Guardino, Trustee M. Hebert, and Trustee C. Basford.

Public Forum No one from the public was in attendance.

Sewer/Water The Board reviewed the bond documents and progress on the water project.

Resolution 22-040

WATER PROJECT COST OVERRUN

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

Resolution accepting the bond documents for the cost overrun loan with the USDA of \$262,000 for the water project and have the treasurer execute necessary documents.

HVFD Report The Board discussed the fire department finances, equipment, and building needs and options to fulfill those needs.

At 6:30pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk