

VILLAGE OF HEUVELTON
Regular Board Meeting
November 12, 2014

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were Wood and Parish. Tr. Guardino was absent. Also in attendance were T. Murray, DPW Superintendent, T. Burley, C2ae, W. Knowlton, village resident, J. Lightfoot, SLC Legislator, A. Purcell, NNY Newspapers and A. Rickett, Assistant Fire Chief.

HVFD Report Assistant Chief A. Rickett informed the Board that E103 was taken to Jerome Fire Equipment in Syracuse to be repaired. It will be gone about a month. Rensselaer Falls will let the Village use their 2nd engine until the repairs are completed. The purchase of the Jaws of Life will be set aside for now. The Mayor will send a thank you letter to Rensselaer Falls. Mr. Rickett left at 6:09 pm.

Sewer/Water The WWTP is running well. All industries are in compliance. Losurdo's is sending all the whey that they can. Tim Murray got two quotes for a new pump to replace the pump that was borrowed from Losurdo's which was damaged during the emergency flood. Mr. Burley will check to see if this can be paid for through the sewer rehab project. A few liners from the project might have to be pulled to cover this cost.

Public Forum Mr. Burley updated the Board on the status of the Regional Water Project. He informed the Board that the household medium has increased. DANC and C2ae will be doing another analysis to weigh the pros and cons of whether the Village of Heuvelton should stay in the project. There was a discussion that a secondary well for the Village must be considered. There will be a workshop meeting to discuss the Water Project on November 25th at 6:00 pm at the Town Hall. A. Purcell will put a notice in the paper about the upcoming workshop. Mr. Burley reviewed the cost summary for the Sewer Rehab project. All liners have been ordered. There are significant problems at the State St. pump station and it was discussed that a forced main might be necessary and possibly paying for it out of the Sewer Rehab Project. Mr. Burley will check to see if we can pull liners to cover the cost. Mr. Burley left at 7:25 pm.

J. Lightfoot, SLC Legislator, discussed the election results with the Board. Mr. Lightfoot said that finances would be a big item in the upcoming year. Social Services and mandates are increasing. He stated that \$300,000 would be coming out of contingency to cover assigned counsel costs. Mr. Lightfoot said that the County has discussed highway contracts with the Town Supervisors for \$4500 per square mile. He stated that the County is in the process of appointing a Director of Public Health. Mr. Lightfoot left at 7:35 pm.

Mayor's Report The Board discussed amending the Sewer Use Law. The Board decided to put this on hold until Mr. Burley and Mr. Murray has a meeting with United Helpers about the costly issues of material clogging the sewers. SIU permits will be discussed at the December Board meeting. The Mayor discussed refreshments for the December Board meeting. The Board congratulated W. Knowlton on being elected as a new Trustee.

RESOLUTION 14-079

RE-LEVY VILLAGE TAXES

Offered by Tr. Wood seconded by Tr. Parish. Mayor Lashua-yes.

Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$11,304.50 plus second notice fees of \$42.00 and interest of \$794.28 for a total of \$12,140.78 to the January 2015 Town & County Tax Roll.

Sidewalk

Mr. Murray received a letter from St. Lawrence Gas in reference to risk assessment of municipalities' utilities. They were requesting detailed information on installation dates and locations of water/sewer pipes. Mr. Murray met with Ryan Hayes, St. Lawrence Gas, and offered information from the Village's GIS, maps and drawings. The sludge lagoon was emptied of approximately 400,000 gallons. All water laterals are hooked up and new the new water main on Water Street is in service. The old main of 600 feet has been abandoned. Brush pickup ends on November 13th. There was a discussion about leaving the gate open after hours for residents to drop off their brush. This cannot be done; the gate cannot be left unlocked. Mr. Putney's wife, Putney's Tree Service, passed away. The Village Clerk will send a sympathy card from the Village Board, residents and the Village DPW. Mr. Murray will be taking vacation for 2 weeks beginning the 3 days before Thanksgiving and the week of December 1st through the 5th.

RESOLUTION 14-080

APPROVAL OF MINUTES

Offered by Tr. Wood seconded by Tr. Parish. Mayor Lashua-yes.

Resolution to accept the minutes of the 10/8/14 meeting.

RESOLUTION 14-081

VOUCHER APPROVAL

Offered by Tr. Parish seconded by Tr. Wood. Mayor Lashua-yes.

Resolution to approve vouchers as follows:

General	174-216	\$ 19,018.98
Sewer	174-216	\$ 6,290.76
Water	174-216	\$ 14,087.06
Sewer Capital	174-216	<u>\$ 22,625.97</u>
Total		\$ 62,022.77

Other Disbursements \$ 414,319.77

At 7:47 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk