

VILLAGE OF HEUVELTON
Regular Board Meeting
November 12, 2015,

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, Parish, Guardino and Knowlton. Also in attendance were T. Murray, DPW Superintendent; N. Friot, HVFD Chief and P. Pastella, DANC.

HVFD Report The new fire truck has arrived and so far there have been no problems with it. The air packs have been ordered and we should receive them by the end of December. Chief Friot left at 6:08 pm.

Sewer/Water The WWTP is now running on one blower. Approximately 350,000 gallons of sludge has been land applied. Manhole inspections have been completed. The Board requested that DANC notify Mr. Murray at least one week in advance of any training that was to be done. Ms. Pastella discussed with the Board that it might be necessary to run two blowers when the weather got colder. Ms. Pastella left at 6:32 pm.

Mayor's Report The Board discussed the Amended Bond Resolution for the water project. There was a discussion about winter prep for the Village. The banners will be put up before Thanksgiving and the lights will be put up after Thanksgiving. The pots and benches in Murdock Park will be picked up and stored away for the winter season. There was a discussion about the Losurdo Chemical Feed changes. Mr. Murray will get with Mr. Rowe and get back to the Board at the next Board meeting in December. There was a discussion on the franchise agreements with Time Warner Cable and St. Lawrence Gas. These two items have been tabled until December's Board meeting. The Mayor will contact National Grid to discuss lawyer's fees.

The Chamber of Commerce annual dinner is Friday, November 13th, at the GranView if anyone would like to attend. Dinner tickets are \$40. There will be a special Board meeting for the Village of Potsdam on Friday, November 18th, at 7:00 pm, to honor former Mayor Ruth Garner who will be turning 100. There was a discussion about the State Championship signs. Tr. Parish will inform the committee for the signs that the DPW will install the signs once approval has been received from Code Enforcement and there has been approval on where to put the signs.

The Mayor informed the Board that there will have to be a BAN taken out for \$280,000 to cover the Sewer Rehab costs until we receive the \$500,000 grant from ESD. There was discussion about banning Atlantic Inland from doing business in the Village because building permit numbers are not on the inspections. The Code Officer has requested repeatedly for Atlantic Inland to get building permits with no response. The Village Board said that this should be covered under the Resolution that the Town of Oswegatchie passed since the Village is within the Town.

RESOLUTION 15-078

AMENDED BOND RESOLUTION

At a regular meeting of the Village Board of the Village of Heuvelton, St. Lawrence County, New York, held at the Town Hall in said Village on the 12th day of November 2015, at 6:00 p.m., prevailing time.

The meeting was called to order by Mayor Lashua and upon roll being called, the following were:

PRESENT:

- William Knowlton
- Augustus Guardino
- Neil Parish
- Erie Wood
- Barbara Lashua

ABSENT:

None

The following resolution was offered by Mayor Lashua, who moved its adoption, seconded by Augustus Guardino, to wit:

AMENDED BOND RESOLUTION DATED November 12, 2015

AN AMENDED RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITIONAL WELL, A WELL PUMPING CONTROL FACILITY, A CHLORINATION SYSTEM, A WATER STORAGE TANK, UPGRADE OF TRANSMISSIONS SYSTEM AND LAND ACQUISITION AND AUTHORIZING THE ISSUANCE OF A MAXIMUM OF \$3,500,000.00 IN SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF. THIS IS AN INCREASE OF \$1,850,000.00 FROM A BOND RESOLUTION ADOPTED JULY 25, 2005.

BE IT RESOLVED, by the Village Board of the Village of Heuvelton, St. Lawrence County, New York, as follows:

Section 1. The aforementioned upgrades for the Village of Heuvelton Water District, is in the interest of the citizens of the Village of Heuvelton. The estimated cost of these upgrades in said Village of Heuvelton Water District, as determined by the engineers hired by the Village for such purposes is \$3,500,000.00. This is an increase of \$1,850,000.00 from a bond resolution adopted on July 25, 2005.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid construction is forty (40) years, pursuant to subdivision 1 of paragraph a of section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107(d)(3)(a) of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by the issuance of a serial bond not exceeding \$3,500,000.00 of said Village hereby authorized to be issued therefore, pursuant to the Local Finance Law for a period in excess of five (5) years.

Section 4. The faith and credit of said Village of Heuvelton, St. Lawrence County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. Annual water rents shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 5. All other matters, except as provided herein relating to such obligations, including determining whether to issue such obligations having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said obligations, prescribing the method for the recording of ownership of said obligations, appointing the fiscal agent or agents for said obligations, providing for the printing and delivery of said obligations (and if said bond are to be executed in the name of the Village by the facsimile signature of its Village Treasurer), including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such obligations any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such obligations shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Ogdensburg Journal, the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is subject to permissive referendum, pursuant to Section 36.00(a) of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Tr. Knowlton	Voting - Aye
Tr. Guardino	Voting - Aye
Tr. Tr. Parish	Voting - Aye
Tr. Wood	Voting - Aye
Mayor Lashua	Voting - Aye

The resolution was thereupon declared duly adopted.

The above resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting of the Village Board of the Village of Heuvelton, held November 12, 2015.

Sidewalk/Streets

The last day to put out brush will be November 12th.

Winter banners will be put up next week. Hydrant flushing has been completed. The Village has had a request for a new sewer and water hookup at 138 State Street (J. Crobar, M. Harper's property). Mr. Murray is currently waiting to hear back from the State about boring the sewer line under SH 812. Mr. Crobar will have to pay the cost to bore under SH 812. There is an issue with the generator line power when the VSD was installed. The generator has been checked out and is performing correctly. Normal power on National Grid is okay, when running on generator the power drops. The issue seems to be with the VSD. Mr. Merrill with DANC is checking this out with the company where it was purchased.

RESOLUTION 15-079

RE-LEVY VILLAGE TAXES

Offered by Tr. Knowlton, seconded by Tr. Wood. Mayor Lashua, Trs. Guardino and Parish-yes. **Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$18,618.98 plus second notice fees of \$50.00 and interest of \$1306.84 for a total of \$19,975.82 to the January 2016 Town & County Tax Roll.**

RESOLUTION 15-080

APPROVAL OF MINUTES

Offered by Tr. Parish seconded by Tr. Guardino. Mayor Lashua and Trs. Wood, Knowlton-yes. **Resolution to accept the minutes of the 10/14/15 meeting.**

RESOLUTION 15-081

VOUCHER APPROVAL

Offered by Tr. Knowlton seconded by Tr. Parish. Mayor Lashua and Trs. Wood, Guardino-yes. **Resolution to approve vouchers as follows:**

Approval of Vouchers

General	175-204	\$ 38,612.60
Sewer	175-204	\$ 10,208.46
Water	175-204	\$ <u>11,999.62</u>
Total		\$ <u>60,820.68</u>

Other Disbursements \$ 29,378.29

RESOLUTION 15-082

BUDGET MODIFICATIONS

Offered by Tr. Guardino seconded by Tr. Wood. Mayor Lashua and Trs. Knowlton, Parish-yes.

Resolution to approve the following budget modifications:

General:

Inc. 69894.1 Econ Dev Blueway \$11,000 Inc. 3997.1 Grant Reimbursement Blueway \$11,000

Water:

Inc. 83202.3 Source Pump EQ \$626.67 Dec. 83204.3 Source Pump CE \$626.67

At 7:45, with no further business before the Board, the meeting was adjourned on a motion by Tr. Knowlton. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk