

VILLAGE OF HEUVELTON
Regular Board Meeting
November 13, 2019

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 E. Wood; C. Basford; W. Knowlton and A. Guardino. Also in attendance were T. Murray, DPW Superintendent; S. McConnell, DANC; T. Wood, HVFD; M. Tamblin, EDR and T. Haynes, DANC. C. Prior, EDR arrived at 6:01 and J. Lightfoot, County Legislator arrived at 6:13. Trustee Basford left at 6:47.

HVFD Report Chief Wood updated the board on how things were coming with Zwack, the company is understanding and things look good. They have been busy with calls recently. The grant money from grants they were recently awarded should be in soon.

RESOLUTION 19-092 **APPROVAL OF SALE OF BARBER TRAILER**
 Offered by W. Knowlton, seconded by A. Guardino. C. Basford, J. Wood and Mayor Lashua - Aye.
Resolution to accept the offer of \$1,600.00 from Bruce Thompson for the Barber tanker trailer. (SOLD AS IS).

Chief Wood left at 6:04 pm.

Public Forum Mr. Lightfoot updated the Board on the county and state matters. Mr. Lightfoot left at 7:03 pm.

Sewer/Water Mr. Prior and Mr. Tamblin informed the board that the weather has put a damper on Phase 1B for the sewer consolidation project, and the snow will have to go away before the survey can begin. The evaluation of the lagoon liner was done it was found to be significantly compromised, a report will be sent. EDR is prepared to move on to the design and plan steps of the sewer consolidation project.

RESOLUTION 19-093 **EDR ENGINEERING AGREEMENT**
 Offered by Tr. Wood, seconded by Tr. Basford. Tr. Knowlton, Tr. Guardino and Mayor Lashua - Aye.
Resolution to accept the engineering agreement for design, bidding and construction services for the Sewer Consolidation Project at a total cost not to exceed \$ 1,500,000.00.

IMA was discussed the connection fee for the village is \$ 479,206.00. The money would go into escrow and paid once the work is completed, this will be reimbursed through funding.
 Mr. Prior and Mr. Tamblin left at 6:23.

RESOLUTION 19- 094 **IMA AGREEMENT MODIFICATION 1**
 Offered by Mayor Lashua, seconded by Tr. Basford. Wood, Guardino and Knowlton - Aye.
Resolution to move forward and accept the IMA Agreement Modification 1 with Ogdensburg for the Sewer Consolidation Project.

Mr. Haynes explained the DANC Technical Services Agreement Amendment 2.

RESOLUTION 19-095 **DANC TECHNICAL SERVICES AGREEMENT**
 Offered by Tr. Knowlton, seconded by Tr. Wood. Tr. Basford, Tr. Guardino and Mayor Lashua - Aye.
Resolution to accept the Technical Services Agreement Amendment 2 with DANC for the Sewer Consolidation Project at a total cost not to exceed \$

RESOLUTION 19-096

ONE YEAR CALLABLE BAN

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

Resolution to issue a \$ BAN for one year with a callable provision after 6 months with a 1.7% interest rate for the NYS Route 812 Sewer Corridor and Treatment Consolidation.

RESOLUTION 19-097

BAN RECOMMENDED INTEREST RATE

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

Resolution to amend the previous resolution to go with the recommended interest rate.

The Board discussed the water tower tank and their concerns with the tank manufacturers. The water tower project is moving along slowly, the pipe and storm drain is in place they need to get the base done and are trying to get the concrete pad poured and hoping the weather cooperates.

Mr. McConnell informed the Board that everything at the sewer plant is going smoothly, and the sludge should be spread next week. Mr. McConnell left at 6:32.

Mayors Report

Mr. Haynes talked about how the parking lot was coming along and the Board was pleased. Mr. Haynes left at 6:34.

A Livestock Law was discussed

RESOLUTION 19-098

LOCAL LIVESTOCK LAW

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

Resolution to begin the process of making a local livestock law.

The Board talked about the building of the pavilion, they have decided to go with the plans that they have received and will have a quote for cost of materials and specs for the next meeting.

RESOLUTION 19-099

TISDALE ENGINEERING AGREEMENT

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

Resolution to accept the engineering agreement for planning, design and bidding services for the Records Management Project at a total cost not to exceed \$ 7,000.00.

RESOLUTION 19-100

PLANNING BOARD APPOINTMENT

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

Resolution to appoint Dawn Pike to the Planning Board for a term ending 11/30/2024.

RESOLUTION 19-101

ZONING BOARD APPOINTMENT

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

Resolution to appoint Heather Dodds to the Zoning Board of Appeals for a term ending 1/31/2023.

RESOLUTION 19-102

ENTER EXECUTIVE SESSION

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

Resolution to enter executive session at 7:11 pm to discuss the employment promotion/appointment of a particular person.

RESOLUTION 19-103

EXIT EXECUTIVE SESSION

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

Resolution to exit executive session at 7:15 pm.

The Mayor discussed the pending change in the clerk positions.

RESOLUTION 19-104

CLERK SALARY ADJUSTMENT

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

Resolution to adjust the clerk and deputy clerk hourly wage to \$14.86/hour effective 1/1/20.

Streets/Sidewalks Mr. Murray informed the Board the ne w furnaces in the shop work extremely well and should come with cost savings. The grant application for a Loader has been submitted. The brush is stockpiled at the shop for now. The Christmas Decorations will be put up soon.

RESOLUTION 19-105

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 10/16/19 meeting.

RESOLUTION 19-106

VOUCHER APPROVALS

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

Approval of Vouchers

General	195 - 224	\$ 19,093.85
Sewer	195 - 224	\$ 16,346.86
Water	195 – 224	\$ 8,677.62
100 State St	195 – 224	\$ 3,368.20
Water Project	195 – 224	\$143,535.38.
EQ Project	195 – 224	\$ 5,993.49
Total		\$197,015.40

Other Disbursements: \$ 120,612.77

RESOLUTION 19-107

BUDGET

MODIFICATIONS

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

Resolution to approve the following budget modifications:

General:

Increase: 90108.1 State Retirement \$701.66 Decrease: 19904.1 Contingency \$701.66

Sewer:

Increase: 90108.2 State Retirement \$701.67 Decrease: 19904.2 Contingency \$701.67

Water:

Increase: 90108.3 State Retirement \$ 701.67 Decrease: 19904.3 Contingency \$701.67

At 7: 27 pm, with no further business before the Board, the meeting was adjourned on a motion by A. Guardino. All were in agreement.

Respectfully submitted,

Rebecca Donnelly
Deputy Clerk