

VILLAGE OF HEUVELTON
Regular Board Meeting
November 8, 2017

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; A. Guardino and W. Knowlton. Tr. C. Basford was absent. Also in attendance were S. McConnell, DANC; T. Murray, DPW Superintendent; T. Wood, 2nd Assistant Chief, HVFD; J. Lightfoot, SLC Legislator and M. Denner, Oswegatchie Judge.

HVFD Report Assistant Chief Wood informed the Board that the old trailer needs to go out for bid. Chief Basford will get with the clerk on putting the trailer out for bid for a minimum of \$4,500. We have the signed fire contracts for Oswegatchie and Depeyster. Oswegatchie would like a flat rate for the next contracts. The fire department pumped out a lot of flooded houses because of the heavy rains. Mr. Wood left at 6:09 p.m.

Public Forum SLC passed a resolution to hire a law firm to file a law suit against drug companies. SLC has the second highest rate in NYS for opioid dependency. SLC Legislators pay is being evaluated. Interviews are being done for a Public Health Director. The SLC 2018 budget was passed. Eighty eight percent of the budget was for State mandated programs. SLC has 790 active employees. Mr. Lightfoot left at 6:45 p.m. Mr. Denner spoke to the Board about putting up stop signs on Justina and Annette. There will have to be a public hearing.

Sewer/Water Mr. McConnell said that there were no violations at the WWTP and the numbers are good. They have been running only 1 blower at the WWTP. A meter was received for the Water Tower. It hasn't been installed yet because they need more parts. Spreading of sludge will start Tuesday November 14th. Arrangements were made with Life Science to do sampling when needed. Mr. McConnell is getting a quote for winter bugs, the bugs should last at least 3 months. Mr. McConnell left at 6:45 p.m.

Mayor's Report Mayor Lashua discussed the evaluation that Losurdo had done on 2 of their tanks. Both tanks need to be replaced. The cost would be 300,000 for each tank. There was a discussion about applying for grant money for the tanks to go towards the cost of the tanks. The Mayor discussed with the Board the mandated Fire Fighters Health Coverage which would include lump sum payments for varying types and severity of cancer (in an amount not to exceed \$50,000), up to 36 monthly disability payments of \$1,250, and a lump sum death benefit of \$50,000; this bill is effective January 1, 2019. Pierce's would like to work with the Village on a new contract for sludge. The Mayor informed the Board that the Village received a grant for \$50,000 to purchase a piece of property downtown to make into a parking lot. The Clerk will contact DASNY to see when we can make an offer on the property. The Board discussed a survey for the Water Tower Project. The Village did not get funding for the Water Tower Project but signed paperwork so that Heuvelton would be kept in the loop. There was a discussion about sump pumps draining into storm drains.

RESOLUTION 17-073

WATER TOWER PROJECT SURVEY

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

Resolution to have C2ae move forward with a land survey necessary for the tower project at a cost not to exceed \$12,000.

Streets/Sidewalks Mr. Murray informed the Board that brush pickup ends November 8th and the last day to pickup will be November 9th. We are waiting on a new flange pipe in order to install the new meter at the water tower. We did not receive the report from C2ae until November 2nd for land applying. We had heavy rains and could not apply. We are waiting for the fields to dry up; planning to start spreading on November 14th. The new lagoon pump has arrived. There was a discussion on maintenance of pumps and how often it should be done. Mr. Murray will discuss this with Mr. McConnell. There was a discussion about hoists at the sewer plant and inspecting them every year. Mr. Murray would like to buy two hoists at \$6400 each. Mr. Murray informed the Board that the docks need to be replaced. They took a beating with the bad weather. Mr. Murray received an estimate for a 44ft dock. The Clerk will check with DASNY to see if we can use another line item for the docks.

RESOLUTION 17-074

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 10/11/17 meeting.

RESOLUTION 17-075

VOUCHER APPROVALS

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

Approval of Vouchers

General	193-227	\$ 24,009.13
Sewer	193-227	\$ 42,641.07
Water	193-227	\$ <u>6,888.10</u>
Total		\$ 73,538.30

Other Disbursements: \$ 27,071.37

RESOLUTION 17-076

BUDGET MODIFICATIONS

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

Resolution to approve the following budget modifications:

General

Inc. 51404.1 HWY Misc. CE \$42.50 Dec. 19904.4 Contingency \$42.50

Sewer

Inc. 81302.2 Sewage EQ	\$20,080.03	Dec. 14404.2 Engineer	\$ 7,500.00
		19904.2 Contingency	\$10,641.00
		81201.2 WWTP PS	\$ 1,239.03
		97106.2 Debt Service	\$ <u>700.00</u>
		<u>Total</u>	\$ 20,080.03

Water

Inc. 83404.3 Trans. CE \$530.05 Dec. 19904.3 Contingency \$ 530.05

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

Respectfully submitted,

Anna M. Hurst
Village Clerk