

**VILLAGE OF HEUVELTON**  
**Regular Board Meeting**  
**October 16, 2019**

At 6:00pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood and A. Guardino. Trustees C. Basford and W. Knowlton were absent. Also in attendance were T. Murray, DPW Superintendent; Scott McConnell, DANC and C. Prior, EDR. T. Haynes, DANC arrived at 6:18pm.

**HVFD Report**            There were no bids for the Barber tanker trailer. Since this was the third round of bidding with no acceptable offers, the Mayor stated that Chief Wood would like to sell it outright and the Board agreed.

**RESOLUTION 19-081****BARBER TANKER TRAILER SALE**

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

**Resolution to authorize the HVFD to sell the Barber tanker trailer outright.**

**Public Forum**

There were no members of the public present.

**Sewer/Water**

Mr. McConnell stated he is getting the WWTP ready for winter. The manhole inspections are in progress. The sludge and soil samples have been submitted to C2ae. They will land apply when they receive approval from the DEC. Mr. McConnell left at 6:07pm.

Mr. Prior advised the Board the USDA had requested additional information/clarification regarding the Preliminary Engineering Report for the Sewer Consolidation Project. He said the response will go out this week. He discussed some updates on financing for the project. He reviewed the Archeological Phase 1B Survey agreement and discussed when they should proceed with the survey.

**RESOLUTION 19-082****WWTP CONSOLIDATION ARCHEOLOGICAL STUDY  
PHASE 1B**

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

**Resolution to hire EDR to proceed with the Archeological Study Phase 1B required for the NYS Route 812 Sewer Corridor Consolidation Project at a cost not to exceed \$19,500.00.**

The DEC requested an Electrical Integrity Test for the lagoon as part of the consent order. Mr. Prior received quotes from 2 companies for preliminary testing. The lower priced quote was \$2,200.00, which the Board approved. Mr. Prior left at 6:30pm.

The Mayor updated the Board on the Water Tower Project. To date, the remains of three individuals have been found. Archeologists are currently in the process of recovering them. They are changing the route of the pipes to avoid disturbing further graves. There will be additional engineering and archeological costs associated with this. Fiacco Construction should be done with the base by the end of October. The pedestal and tank will be done in the spring. C2ae is going to proceed with putting the water distribution portion of the project out for bid as soon as possible.

Mayor Lashua discussed the Equalization Tank Project. The problem with the floor seems to be resolved. Sherwin Williams is extending the warranty from one year to five years.

**AMENDMENT #2 TO WATER TOWER ENGINEER AGREEMENT**

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

**Resolution to amend Exhibit K, consisting of 7 pages, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated June 14, 2017.**

**WHEREAS, additional construction phase engineering services and sub-consultant archeological services for the administration, coordination and implementation of the August 2018 State Historic Preservation Office/NYS Office of Parks, Recreation and Historic Preservation Human Remains Discovery Protocol, as a result of the human remains discovered on the water tower construction site on September 23, 2019.**

**NOW THEREFORE BE IT RESOLVED, the Village of Heuvelton shall pay C2ae an additional or modified compensation not to exceed \$25,000.00.**

**Mayors Report**

Thomas Haynes updated the Board on the 100 State Street Project. He reviewed the change orders for Atlantic Testing Laboratories. He is continuing to work on the SAM grant and RVRDA funding. The paperwork for the DANC grant/loan is ready for submission. He reviewed the pay application and budget for the project. Mr. Haynes left at 6:50pm

**RESOLUTION 19-084**

**ATLANTIC TESTING CHANGE ORDER**

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

**Resolution, per recommendation from Development Authority of the North Country, to accept a change order for Atlantic Testing Laboratories for monitoring air quality at 100 State Street Project during demolition to increase the original amount by \$910.76 to bring the total amount to \$3,887.76.**

**RESOLUTION 19-085**

**ATLANTIC TESTING ADDITIONAL INSPECTION AGREEMENT**

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

**Resolution to approve the Atlantic Testing Laboratories additional inspection agreement for density testing at the 100 State Street Project.**

**RESOLUTION 19-086**

**DANC LOAN/GRANT REVISION**

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

**Resolution to amend the terms of the DANC Grant for \$55,000 and the \$55,000.00 loan at 1% interest for the Property Acquisition Project as well as revisions to the terms in order to comply with Village and Local Finance Law.**

**RESOLUTION 19-087**

**100 STATE STREET CONTRACT # 1 APPROVAL**

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

**Resolution authorizing the Village Clerk to pay contract #1 in the amount of \$ 86,450.00 to Ritter & Paratore for the 100 State Street Project.**

Mr. Murray discussed his trip to Brasher to view their new pavilion. He is looking into pricing for possibly using a kit. The architect's plans require footers so it will be spring before the construction can start.

The Mayor reviewed the site control and lease option agreement with Community Energy Solar. This will allow them to move forward with the feasibility study.

**RESOLUTION 19-088**

**SOLAR SITE CONTROL AGREEMENT**

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

**Resolution to approve the solar site control agreement with Community Energy Solar, LLC in order to proceed with the feasibility study.**

**RESOLUTION 19-089**

**RE-LEVY VILLAGE TAXES 2020**

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

**Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$18,244.91 plus second notice fees of \$38.00 and interest of \$1,279.82 for a total of \$ 19,562.73 to the January 2020 Town & County Tax Roll.**

Streets/Sidewalks Mr. Murray said brush/leaf pickup is in progress until November 6<sup>th</sup>. The hydrant flushing is done. The new furnace has been installed at the shop. The repairs to the sink hole by the Fire Department are almost done. He advised the Board that the roof on the Sheffield building is leaking. He will get quotes to repair for the next meeting. He discussed a Community Facilities grant that was available from USDA for equipment purchases. He is interested in purchasing a loader. The Board told him he could move forward in obtaining more information on pricing of the equipment and funding options.

**RESOLUTION 19-090**

**APPROVAL OF MINUTES**

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

**Resolution to accept the minutes of the 9/11/19 meeting.**

**RESOLUTION 19-091**

**VOUCHER APPROVALS**

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

**Approval of Vouchers**

<b>General</b>	<b>155 - 194</b>	<b>\$ 27,657.63</b>
<b>Sewer</b>	<b>155 - 194</b>	<b>\$ 13,017.68</b>
<b>Water</b>	<b>155 - 194</b>	<b>\$ 4,479.53</b>
<b>100 State St</b>	<b>155 - 194</b>	<b>\$ 6,032.59</b>
<b>Water Project</b>	<b>155 - 194</b>	<b>\$ 76,212.47</b>
<b>EQ Project</b>	<b>155 - 194</b>	<b>\$ 63,638.47</b>
<b>Total</b>		<b>\$191,038.37</b>

**Other Disbursements: \$ 29,303.61**

At 7:46pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All were in agreement.

Respectfully submitted,

Michele Smithers  
Village Clerk