

VILLAGE OF HEUVELTON
Regular Board Meeting
October 8, 2025

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance were A. Spaman, DPW Supervisor; and D. Rohe, DANC.

HVFD Mr. Bailey reported to the Board. There was discussion on the Fire District and who may be interested in becoming a commissioner. He left at 6:04.

WATER/SEWER Mr. Rohe gave a water and sewer report. There was discussion on chlorine tanks and fire suppression. The meeting with DEC and RD went well. There will be a sewer project meeting tomorrow afternoon. DOH approved the water main extension. Mr. Rohe left at 6:26.

RESOLUTION 25-108 **PAY PROJECT INVOICES OFF WARRANT**
Offered by Tr. Wood, seconded by Tr. Guardino. All in favor.
Resolution for the clerk to pay sewer project invoices off warrant.

MAYOR'S REPORT Mayor Lashua gave a Boat Launch project update.

RESOLUTION 25-109 **RE-LEVY VILLAGE TAXES 2025**
Offered by Tr. Hebert, seconded by Tr. Basford. All in favor.
Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$12,498.25 plus second notice fees of \$26.00 and interest of \$876.71 for a total of \$ 13,400.96 to the January 2026 Town & County Tax Roll.

RESOLUTION 25-110 **PUBLIC HEARING ON LOCAL LAW 1 OF 2025**
Offered by Tr. Wood, seconded by Tr. Basford. All in favor.
Resolution to set a public hearing for November 12 at 6pm for local Law 1 of 2025 regarding rescinding local law # 1 of 2018.

RESOLUTION 25-111 **PUBLIC HEARING ON LOCAL LAW 2 OF 2025**
Offered by Tr. Guardino, seconded by Tr. Hebert. All in favor.
Resolution to set a public hearing for November 12 at 6pm for local Law 2 of 2025 repealing local law 4 of 2006 and providing exemption for volunteer firefighters.

The Mayor informed the Board she will be planning a downtown holiday celebration for the evening of December 5th.

DPW Mr. Spaman gave a DPW report. He discussed the work Barretts is doing for the state and the paving of west Washington street and see what can be done about the conditions of John Street. He also talked about the call outs for bar screen malfunction at the main pump station, sewer odors at an ARV on State Street and repairs to the trash truck.

RESOLUTION 25-112 **APPROVAL OF MINUTES**
Offered by Tr. Guardino, seconded by Tr. Hebert. All in favor.
Resolution to accept the minutes of the 9/10/25 Meeting.

RESOLUTION 25-113

Offered by Tr. Wood, seconded by Tr. Basford. All in favor.

Approval of Vouchers 1025-1—1025-22

General	\$9,832.84
Sewer	\$2,362.66
Water	\$ 1,225.58
Total	\$13,421.08

Other Disbursements \$ 107,172.33

At 6:50 pm, with no further business before the Board, the meeting was adjourned by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk

VOUCHER APPROVALS