

VILLAGE OF HEUVELTON
Regular Board Meeting
Public Hearing for Comprehensive Plan
October 9, 2024

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. Trustee C. Basford was absent. Also, in attendance were A. Spaman, DPW Supervisor; J. Pfothenauer, SLC; and P. Santimaw, SLC. Lightfoot, SLC Legislator arrived at 6:12pm.

PUBLIC FORUM Mayor Lashua opened the public hearing on the proposed Comprehensive Plan for the Village. Mr. Pfothenauer and Mr. Santimaw, from the SLC Planning Office, reviewed a summary of the proposed plan with the Board. They left at 6:30pm.

Mr. Lightfoot updated the Board on County Matters. Mr. Lightfoot left at 6:55pm.

The public hearing was closed at 7:20pm.

HVFD Jack Wood gave the fire department report. Funding for the new reserve fund was discussed as well as the need for a new vehicle.

WATER/SEWER

Mayor Lashua gave an update on the progress of the sewer project. She reviewed a quote from EFPR regarding a required audit for the project.

RESOLUTION 24-092

EFPR GROUP AUDIT

Offered by Tr. Guardino, seconded by Tr. Hebert. All in favor.

Resolution to have EFPR Group perform audit services for a price not to exceed \$32,500

RESOLUTION 24-093

PAY PROJECT INVOICES OFF WARRANT

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

Resolution to pay project invoices off warrant as grant funds become available.

MAYORS REPORT

The I & I study was discussed. The Mayor updated the Board on the NY Forward and other the grant applications in progress. They also discussed a quote for a survey of the boat launch property and decided to obtain additional quotes.

RESOLUTION 24- 094

I & I CONTRACT EXECUTION

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

A resolution authorizing the execution of contracts for CCTV or other investigations for the wastewater collection and treatment systems inflow and infiltration study.

WHEREAS, the Village of Heuvelton seeks to remove inflow and infiltration from the Village sewer collection system to reduce high wet-weather flows, reduce system operation and maintenance costs, and restore capacity for future growth of residential and commercial development; and

WHEREAS, the Village has been selected to receive up to \$50,000 from the EPG to fund the study for a Village municipal wastewater system; and

WHEREAS, the Village has entered into an agreement with the Development Authority of the North Country for project management and funding/financial administrative assistance; and

WHEREAS, the Village has entered into an agreement with Environmental Design & Research, D.P.C. for the investigation of current conditions, completion of the Preliminary Engineering Report (PER) and Environmental Report (ER), and a recommendation of future projects and funding opportunities to address the issues found; and

WHEREAS, the project budget has an additional \$12,440 reserved for investigative work in the form of smoke testing or CCTV; and
WHEREAS, the Village will need to execute an additional agreement for investigative work, either as an amendment to existing agreements or a new agreement; and
THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Heuvelton or her assigned designee, is hereby authorized to enter into an agreement up to \$12,440 for investigations associated with the Inflow and Infiltration Study project.

RESOLUTION 24-095

RE-LEVY VILLAGE TAXES 2024

Offered by Tr. Hebert, seconded by Tr. Guardino. All in favor.

Resolution authorizing the Village Clerk to re-levy unpaid Village taxes of \$9,790.47 plus second notice fees of \$ 22.00 and interest of \$ 686.86 for a total of \$ 10,499.33 to the January 2025 Town & County Tax Roll.

DPW Mr. Spaman gave a public works report.

RESOLUTION 24-096

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 9/11/24 Board Meeting.

RESOLUTION 24- 097

VOUCHER APPROVALS

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

Approval of Vouchers 1024-1-1024-24

General	\$19,224.24
Sewer	\$4,805.63
Water	\$3,598.29
Total	\$27,628.16

Other Disbursements \$ 248,732.77

RESOLUTION 24 -098

BUDGET MODIFICATION APPROVAL

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

Resolution to approve the following budget modification ~Project Related~

Increase	Increase
81304.2 Treatment/Disposal CE \$103,047.80	2770.2 Unclassified Revenues \$103,047.80

At 7:30 pm, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Michele Smithers
Deputy Village Clerk