

VILLAGE OF HEUVELTON
Regular Board Meeting
September 10, 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.

WATER/SEWER Mr. Rohe gave a water and sewer report. There was discussion on the water line extension, and the I&I study. Mr. Rohe left at 6:18. Mayor Lashua gave an update on the sewer project.

RESOLUTION 25-100

SEWER LOAN PAYMENT

Offered by Mayor Lashua, seconded by Tr. Basford. All in favor.

Resolution to choose the level payment option for the sewer refunding plan.

Maturity Date	Principal Amount	Interest	Total Debt Service
11/15/2026	163,000.00	0%	163,000.00
11/15/2027	163,000.00	0%	163,000.00
11/15/2028	163,000.00	0%	163,000.00
11/15/2029	163,000.00	0%	163,000.00
11/15/2030	163,000.00	0%	163,000.00
11/15/2031	163,000.00	0%	163,000.00
11/15/2032	163,000.00	0%	163,000.00
11/15/2033	163,000.00	0%	163,000.00
11/15/2034	163,000.00	0%	163,000.00
11/15/2035	163,000.00	0%	163,000.00
11/15/2036	163,000.00	0%	163,000.00
11/15/2037	163,000.00	0%	163,000.00
11/15/2038	163,000.00	0%	163,000.00
11/15/2039	163,000.00	0%	163,000.00
11/15/2040	163,000.00	0%	163,000.00
11/15/2041	163,000.00	0%	163,000.00
11/15/2042	163,000.00	0%	163,000.00
11/15/2043	163,000.00	0%	163,000.00
11/15/2044	163,000.00	0%	163,000.00
11/15/2045	163,000.00	0%	163,000.00
11/15/2046	165,000.00	0%	165,000.00
11/15/2047	165,000.00	0%	165,000.00
11/15/2048	165,000.00	0%	165,000.00
11/15/2049	165,000.00	0%	165,000.00
11/15/2050	165,000.00	0%	165,000.00
11/15/2051	165,000.00	0%	165,000.00
11/15/2052	165,000.00	0%	165,000.00
11/15/2053	165,000.00	0%	165,000.00
11/15/2054	165,000.00	0%	165,000.00
11/15/2055	165,000.00	0%	165,000.00
			4,910,000.00

RESOLUTION 25-101

PAY PROJECT INVOICES OFF WARRANT

Offered by Tr. Guardino, seconded by Tr. Wood. All in favor.
Resolution for the clerk to pay sewer project invoices off warrant.

MAYOR’S REPORT The Board reviewed options for sports fields.

RESOLUTION 25-102

BOUNDARY MAP FOR HEUVELTON BOAT LAUNCH PARK

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

WHEREAS the Village of Heuvelton was awarded financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of the Heuvelton Boat Launch Park, known Environmental Project Fund (EPF) Project 246983, and;

WHEREAS the Village of Heuvelton is required to prepare a Boundary Map that satisfies the applicable requirements of the State of New York designating all the project property to be dedicated in perpetuity for the sole use as the approved park site and accompanying permanent features, as funded by the program, and;

WHEREAS the Village of Heuvelton has designated said property to include the entire site of the current boat launch site on the 65 Horseshoe Road property identified as Parcel #72.003-4-3.1 , as well as a portion of the adjacent site of the decommissioned wastewater treatment plant and Public Works Department facilities on the 101 Horseshoe Road property identified as Parcel #72.003-4-6, and;

WHEREAS the Village Board has reviewed three alternative layouts of the proposed athletic fields to be constructed on the 101 Horseshoe Road property and has selected Alternative Three (3), attached for record-keeping purposes, as the most practical layout. This Alternative proposes a preliminary estimated total of 3.26 acres of Parcel #72.003-4-6 to be added to the entirety of Parcel #72.003-4-3.1, resulting in an estimated total of 9.98 acres to be deeded in perpetuity as the Heuvelton Boat Launch Park. Therefore, this Alternative leaves a preliminary estimated total of 6.79 acres of Parcel #72.003.4-6 to remain in use for the decommissioned wastewater treatment plant and pump station for conveyance of wastewater flows to the City of Ogdensburg. The proposed areas designated for said usage by each parcel is to be determined by completion of a Boundary Map metes and bounds description prepared by Sheppard Land Surveying Services, and as approved by the State of New York.

THEREFORE, IT IS RESOLVED that the Village Board of Trustees of the Village of Heuvelton hereby delegates Mayor Barbara Lashua to authorize development of the proposed Boundary Map and present same for review and approval by the State of New York with the understanding that any material changes required will be brought to the Board’s attention for concurrence, and;

BE IT FURTHER RESOLVED, that upon said concurrence, the Village of Heuvelton is authorized and directed to agree to the final terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the Village of Heuvelton and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant.

RESOLUTION 25-103

RESCIND LOCAL LAW #1 OF 2018

Offered by Tr. Hebert, seconded by Tr. Wood. Tr. Basford & Guardino in favor. Mayor Lashua opposed.
Resolution to start the process of rescinding Local Law #1 of 2018.

DPW Mr. Spaman gave a DPW report.

RESOLUTION 25-104

APPROVAL OF MINUTES

Offered by Tr. Wood, seconded by Tr. Guardino. All in favor.
Resolution to accept the minutes of the 8/13/25, 8/20/25 & 9/2/25 Meetings.

RESOLUTION 25-105

Offered by Tr. Basford, seconded by Tr. Guardino. All in favor.
Approval of Vouchers 0925-1-0925-28

VOUCHER APPROVALS

General	\$22,881.05
Sewer	\$3,079.43
Water	\$ 4,596.71
Sewer Project	\$
Total	\$30,557.19

Other Disbursements \$32,567.21

RESOLUTION 25-106

Offered by Tr. Wood, seconded by Tr. Guardino. All in favor.
Resolution to accept the following Budget Modifications

BUDGET MODIFICATIONS

Increase

13254.1 Clerk CE \$1,488.08

81404.1 Storm Drains \$8,512.30

3089.1 State Aid \$8,512.30

Decrease

51404.1 Highway CE \$1,488.08

At 6:49 pm, with no further business before the Board, the meeting was adjourned by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk

