

VILLAGE OF HEUVELTON

Regular Board Meeting

September 11, 2024

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance, and a moment of silence for those that lost their lives in the September 11th attacks. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance was A. Spaman, DPW Supervisor; C. Fout and T. Haynes, DANC; J. Lightfoot, SLC Legislator; H. Leader, Village Attorney; and B. Bailey HVFD Chief

PUBLIC FORUM Mr. Lightfoot updated the Board on County Matters Mr. Lightfoot left at 7:16.

HVFD Chief Bailey gave the fire department report.

RESOLUTION 24-085

FIRE APPARATUS RESERVE

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

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Fire Apparatus Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate money to finance the cost of a specific Fire Apparatus. The specific Fire Apparatus to be financed from the Reserve Fund is the acquisition of a Fire Apparatus. The estimated maximum cost of such Fire Apparatus is one million dollars.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village Board. Any interest earned or capital gains realized on the money deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law. This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

WATER/SEWER

Mr. Fout gave an update to the Board on the water and sewer operations. The chlorine injector has an issue at the water tower. The decommissioning of the wastewater plant had a DEC inspection and there have been odor complaints. The pump on north state street went up due to issues with people putting items in sewer system. Mr. Haynes discussed the eligibility for EFC funding. He will continue to investigate. Mayor Lashua updated the Board on the sewer consolidation project. Mr. Fout and Mr. Haynes left at 6:59pm

RESOLUTION 24-086

OBPA SEWER SERVICE IMA

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

Resolution to enter into an agreement to provide sewer service to OBPA.

RESOLUTION 24-087

PAY PROJECT INVOICES OFF WARRANT

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

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

RESOLUTION 24-088

CHANGE ORDER 5 CONTRACT 1

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

Resolution to accept change order 5 to contract 1 of the sewer consolidation project for additional work items including, installation of a second injection quill, test excavation at the site of the Losurdo metering manhole and installation of force main drain, increasing the contract price by \$16,384.26.

RESOLUTION 24-089

CHANGE ORDER 1 CONTRACT 4

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

Resolution to accept change order 1 to contract 4 of the sewer consolidation project to extend the existing roof leader that was exiting into new meter room for an increase of \$1,215.77 to the contract price.

MAYORS REPORT

Mayor Lashua discussed NY Forward and the Comprehensive Plan.

DPW Mr. Spaman gave a public works report.

RESOLUTION 24-090

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 8/14/24 Board Meeting.

RESOLUTION 24-091

VOUCHER APPROVALS

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

Approval of Vouchers 0924-1-0924-28

General	\$ 20,976.23
Sewer	\$ 50,007.98
Water	\$ 1,732.13
Sewer Project	\$23,585.00
Total	\$96,301.34

Other Disbursements \$ 70,683.19

At 7:40 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Guardino. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk