

VILLAGE OF HEUVELTON
Regular Board Meeting
September 13, 2017

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in attendance were E. Wood; C. Basford; A. Guardino. Tr. Knowlton was absent. Also in attendance were S. McConnell, DANC; T. Murray, DPW Superintendent; J. Lightfoot, SLC Legislator and M. Basford, HVFD, Chief.

HVFD Report The Mayor and the Fire Chief discussed with the Board the meeting that they had with the Macomb Board on Tuesday, September 12, 2017. The rates for the new Fire Contracts were discussed. Macomb will not go any higher than \$6,000 for 5 years with no interest. The Board will discuss this further. The new tanker trailer has arrived. A bid will be put out for the sale of the old truck; information will be given to the Village Clerk. The 5 year serial bond paperwork has been signed for the new fire truck for \$266,200. The Village received the \$100,000 from Patty Ritchie's SAM grant for the new fire truck.

Public Forum Mayor Lashua introduced Mr. Lightfoot, SLC Legislator. St. Lawrence County's public health director was fired Friday September 8th. New Directors of Health and Community Services were hired. The property auction was last week. There were over 300 bids. Mr. Lightfoot asked the Board what they thought about a suit against drug companies. Mr. Lightfoot discussed the draft copy of recycling changes by the DEC.

Sewer/Water Mr. McConnell informed the board that the WWTP and Losurdo's are running well and are in compliance with no violations. Sludge has been hauled to Watertown the last couple of weeks. The hauling will be stopped this week. Sewage pump parts were received back from Lawton's. A few aeration lines were repaired.

Mayor's Report There was a discussion about DANC Technical Services Agreement for Municipal Restructuring Project. There was a discussion about the DASNY grant for the Boat launch area. Mr. Murray will check on pricing and check with the Army Corp of Engineers about the boat docks. There was a discussion about bidding out the pavilion. More information is needed about procedures to use the boat launch area by private individuals when it is completed. Boat Launch gatherings will be left on the agenda. Service recognition information was given to the Chief. There was a discussion about the fire contract with Macomb. Macomb would like to cut their rate to \$6,000 per year with no interest. Mr. Murray discussed the information on the new Family Medical Act with the DPW crew and they are not interested. Paperwork for the serial bond for the new fire truck will be signed on Friday. The Clerk will check with NYCOM to see if a fire district has to combine with a community to stay within the 2% tax cap. There was a discussion on whether the Village can put solar arrays on its land. A meeting will be set up with C2ae about using property down the road from the Village's property to spread sludge on. The permit will need to be updated.

RESOLUTION 17-061 **DANC TECHNICAL SERVICES AGREEMENT FOR WASTEWATER TREATMENT PLANT MUNICIPAL RESTRUCTURING PROJECT**
Offered by Tr. Basford, seconded by Tr. Guardino. Mayor Lashua and Tr. Wood-Aye.
Resolution to accept the Technical Services Agreement with DANC for the Wastewater Treatment Plant Municipal Restructuring Project at a cost not to exceed \$1500.00.

Streets/Sidewalks Justina Street was paved September 11th. Sheehan did a good job. There was a water break on August 23rd on Lisbon Street. It was repaired live so no boil water notice was necessary. DANC was called and DOH was notified. An order for hydrants and valves was placed to replace the ones that were used over the last few years. Dollar General is still waiting to hear from the State DOT on their permit. More recycling stickers were ordered. The Town of Oswegatchie would like to borrow our excavator for work they are doing at the crematory.

RESOLUTION 17-062

PURCHASE LAGOON PUMP

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

Resolution to authorize Mr. Murray to purchase a new lagoon pump from Leberge & Curtis for emptying the lagoon for no more than \$28,300.00.

RESOLUTION 17-063

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 08/09/17 meeting.

RESOLUTION 17-064

VOUCHER APPROVALS

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

Approval of Vouchers

General	122-160	\$42,938.58
Sewer	122-160	20,504.06
Water	122-160	<u>2,104.54</u>
Total		\$65,547.18

Other Disbursements: \$ 39,009.25

At 7:48 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk