

VILLAGE OF HEUVELTON
Regular Board Meeting
September 14, 2022

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 Trustee E. Wood, Trustee A. Guardino, Trustee C. Basford, and Trustee M. Hebert. Also, in attendance were T. Murray, DPW Supervisor, T. Wood, HVFD Chief and S. McConnell, DANC. J. Lightfoot, SLC Legislator; arrived at 6:10.

Public Forum Mr. Lightfoot updated the Board on county matters. He left at 7:07.

HVFD Report Mr. Wood gave the Board a report on the fire department. They discussed access to the boat launch for fireworks during Labor Day. The Board will have a special meeting September 22nd at 6:00 to go over the bid results for the tanker. Mr. Wood left at 6:18.

RESOLUTION 22-075**VFD TANKER BOND**

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

BOND RESOLUTION DATED SEPTEMBER 14, 2022

**A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS, A STATUTORY
INSTALLMENT BOND OR INSTALLMENT PURCHASE AGREEMENT FOR THE
PURCHASE OF A TANKER FIRE TRUCK FOR AN AMOUNT NOT TO EXCEED
\$400,000.00**

BE IT RESOLVED, by the Village Board of the Village of Heuvelton, St. Lawrence County, New York, as follows:

Section 1. The purchase of a Tanker Fire Truck for the Village of Heuvelton is in the interest of its residents of the Village of Heuvelton. The maximum cost of such specific objects or purposes is \$400,000.00

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid Tanker Fire Truck is twenty (20) years; pursuant to Section 11.00 (a)(27) of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107 of the Local Finance Law.

Section 3. The plan for the financing of such estimated cost for such objects or purposes is by the issuance of Serial Bonds, a Statutory Installment Bond or Installment Purchase Agreement not to exceed \$400,000 for such objects or purposes of said Village, hereby authorized to be issued therefor pursuant to the Local Finance Law. Such financing shall be repaid over a period in excess of five (5) years.

Section 4. The faith and credit of the Village of Heuvelton, St. Lawrence County, New York is hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable.

Section 5. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether to manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of its Village Treasurer), including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Mayor shall determine.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object of purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit of proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

(3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same shall be published in the North Country This Week, the official newspaper of said Village, for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is subject to permissive referendum, pursuant to Section 36.00 of the Local Finance Law.

Section 9. This resolution shall constitute a statement of official intent for the purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

The question of the adoption of the foregoing resolution was duly put to a roll call vote on roll call, which resulted as follows:

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|----------------------|----------------|----------------|
| Mayor Barbara Lashua | yes <u> X </u> | no <u> </u> |
| Gus Guardino | yes <u> X </u> | no <u> </u> |
| Carol Basford | yes <u> X </u> | no <u> </u> |
| Mike Hebert | yes <u> X </u> | no <u> </u> |
| E. Jack Wood | yes <u> X </u> | no <u> </u> |

The resolution was thereupon declared duly adopted.

Sewer/Water Mr. McConnell gave an update on water and sewer. The WWTP is operating better now, he is working to prep for winter and will be flushing hydrants the first week of October.

Tr. Hebert left at 6:30 for a first responder call.

There was a discussion about the need for a meeting with the DEC about filling the in the lagoon space. Mr. McConnell left at 6:33.

The Mayor updated the Board on the Solar project. When Duke Energy was setting staging for construction, they destroyed about an acre of crops. Duke Energy will send the Village a reimbursement and the Village will pay Royal J Acres to cover their crop loss.

The Mayor gave an update on the Water and Sewer Projects.

RESOLUTION 22-076 SEWER PROJECT BUDGET MODIFICATION

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

Resolution to add a direct expenditure to the Sewer Project Budget for sludge hauling expenses with a cost not to exceed \$56,108.50 and decreasing the contingency.

RESOLUTION 22-077 SEWER PROJECT BUDGET MODIFICATION

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

Resolution to add a direct expenditure to the Sewer Project Budget for sludge disposal expenses with a cost not to exceed \$29,808.00 and decreasing the contingency.

RESOLUTION 22-078 SEWER PROJECT BUDGET MODIFICATION

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

Resolution to add a direct expenditure to the Sewer Project Budget for purchase of flow meter and composite sampler with a cost not to exceed \$23,800.00 and decreasing the contingency.

RESOLUTION 22-079 CHANGE ORDER

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

Resolution to add a valve to the sewer pipeline at the city limits and have the Mayor execute the Change Order.

RESOLUTION 22-080

BIO SOLIDS REPORT

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

Resolution to have C2AE complete the annual Bio-solids report for the Village at a cost of \$4,500.

RESOLUTION 22-081

DANC LEAD LINE GRANT

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

Resolution to have DANC file a grant with drinking water state revolving fund for replacement of lead service lines.

Mayors Report The Board discussed the handbook and decided more investigating will be done. The Parking lot issues were talked about. They will wait to hear from the engineer. The Mayor discussed an email from a youth Kiwanis coach about using Village property to have youth recreation fields. The Board would like more information. The Board agreed to allow the Heuvelton Kiwanis teams to use of goals and balls from the Village recreation equipment. Tr. Wood gave an update on the Pavilion.

RESOLUTION 22-082

ZONING BOARD

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

Resolution to appoint Andrew Sheppard to the Zoning Board of Appeals.

RESOLUTION 22-083

PAY OFF WARRANT

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

Resolution to pay off warrant to reimburse Andrew Sheppard for damage to his equipment while volunteering to work on the pavilion.

Streets/Sidewalks Mr. Murray reported to the Board that the paving has been rescheduled until the end of September. Brush pickup has been scheduled for October 5th- November 8th.

RESOLUTION 22-084

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 8/10/22 meeting.

RESOLUTION 22-085

VOUCHER APPROVALS

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

Approval of Vouchers 0922-1-0922-42

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| General | \$ 10,490.93 |
| Sewer | \$ 9,840.84 |
| Water | \$ 4,762.74 |
| Water Project | \$3,545.53 |
| Sewer Project | \$ 429,947.29 |
| Total | \$458,587.33 |

Other Disbursements \$ 35,281.21

At 8:15pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All agreed.

Respectfully submitted,

Rebecca Donnelly
Village Clerk