

**VILLAGE OF HEUVELTON**  
**Special Board Meeting**  
**September 22, 2022**

At 6:00 pm, Mayor Lashua called the meeting to order. Trustees in attendance were Trustee E. Wood, Trustee A. Guardino, Trustee C. Basford, and Trustee M. Hebert. Also, in attendance was T. Harris, HVFD.

The Board discussed the bid for the Tanker fire Truck.

**RESOLUTION 22-086**

**ACCEPT BID TANKER**

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

**Resolution to accept the bid of \$369,944.00 from Churchville Fire Equipment for the Tanker Fire Truck.**

Mayor Lashua described the reinterment to the Board.

**RESOLUTION 22-087**

**WATER PROJECT EXPENSE**

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

**Resolution to pay Robert Schirmer and Kevin O'Brian \$100 each off warrant from the water project for reinterment services.**

At 6:30, with no further business before the Board, the meeting was adjourned on a motion by Mayor Lashua. All agreed.

Respectfully submitted,

Rebecca Donnelly  
Village Clerk