

VILLAGE OF HEUVELTON

Regular Board Meeting

September 9, 2020

At 6:00 pm, Mayor Lashua called the meeting to order. Mayor Lashua opened the meeting with the pledge of allegiance. Trustees in presence were E. Wood; W. Knowlton; C. Basford; and A. Guardino. Also, in attendance were T. Murray, DPW Superintendent; T. Wood, HVFD Chief; B. Washburn, UH ICF; R. Pirie, UH ICF; and M. Montroy, UH ICF. J. Lightfoot, SLC Legislator arrived at 6:05.

Public Forum Michele Montroy, Rick Pirie, and Brooks Washburn gave a presentation about United Helpers renovation plans for their Irish Settlement Road building. Joe Lightfoot updated the board on county matters. The meeting with the city about sales tax will be the 17th of this month. Mr. Lightfoot left at 7:35.

HVFD Report Mr. Wood updated the Board regarding fire department matters. He asked about putting an antenna on the new water tower. Dan Merrill will need to give the board more information. Mr. Wood left at 6:45.

Sewer/Water Mayor Lashua explained some changes needed for the sewer consolidation project.

RESOLUTION 20-072 **CHANGE ORDER # 5 SEWER CONSOLIDATION**
Offered by Tr. Guardino, seconded by Tr. Basford. Tr. Wood, Tr. Knowlton and Mayor Lashua - Aye.
Resolution to accept change order # 5 the removal and disposal of contaminated soil where the force main is to be installed, at a cost not to exceed \$119,289.66

RESOLUTION 20-073 **SEWER SERVICE AGREEMENT MODIFICATION #3**
Offered by Tr. Wood, seconded by Tr. Knowlton. Tr. Guardino, Tr. Basford and Mayor Lashua - Aye.
Resolution to accept Sewer Service Agreement Modification #3 with the City of Ogdensburg and for authorize the clerk to pay connection fee #3 in the amount of \$119,289.66.

The Mayor talked about the water tower project. Weekly meetings are being held due to the project being so far behind. A warning letter has been sent to the contractor regarding breach of contract. Demolition of the old water tower is scheduled for October 9th.

Mr. Murray informed the Board that the Rensselaer street lift station generator malfunctioned. The cost to fix it will be over eight thousand dollars and a new one will cost around fourteen thousand.

RESOLUTION 20-074 **GENERATOR PURCHASE**
Offered by Mayor Lashua, seconded by Tr. Guardino. Tr. Knowlton, Tr. Wood and Tr. Basford - Aye.
Resolution to purchase and install a new generator at a cost not to exceed \$20,000.00.

Mayor's Report Meadowview trash issues were discussed. The Villages local trash law was referred to stating that no residential properties are exempt from trash billing.

The Mayor explained that the Village is in need of new planning board members.

RESOLUTION 20-075 **PLANNING BOARD APPOINTMENT**
Offered by Tr. Basford, seconded by Tr. Wood. Tr. Knowlton, Tr. Guardino and Mayor Lashua - Aye.
Resolution to appoint Jenessa Fenton to the Village Planning Board.

The Mayor advised the Board that an order by the Governor has stated that utilities cannot be shut off during the pandemic.

The Clerk explained the records management grant to the Board.

RESOLUTION 20-76

HIRE RECORDS INVENTORY SERVICES

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

Resolution to hire Alden Stevens and Barbara Warren to complete inventory and reorganization of records for the LGRMIF shared services grant, at a cost not to exceed the grant total.

Tr. Wood gave an update on the pavilion construction.

Streets Mr. Murray told the Board the DPW crew has been extremely busy with the water tower project. He gave more details about construction issues.

RESOLUTION 20-77

APPROVAL OF MINUTES

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

Resolution to accept the minutes of the 8/12/20 meeting.

RESOLUTION 20-78

VOUCHER APPROVALS

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

Resolution to approve Vouchers 0920-1-0920-33

General	\$ 12,978.42
Sewer	\$ 10,509.84
Water	\$ 1,427.16
Sewer Project	\$ 59,495.00
Water Project	\$197,197.03
LGRMIF	\$ 5,942.14
EQ Tank	\$ 25.50
Total	\$287,575.09

Other Disbursements: \$ 25,876.75

RESOLUTION 20-79

BUDGET MODIFICATION

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

Resolution to approve the following budget modification:

General

Increase: 2770.1 Unclassified Revenue \$25,000.00 Increase: 34104.1 Fire Dept CE \$25,000.00

At 7:51, with no further business before the Board, the meeting was adjourned on a motion by Tr. Basford. All were in agreement.

Respectfully submitted,

Rebecca Donnelly
Village Clerk