

VILLAGE OF HEUVELTON
Special Board Meeting
May 13, 2013

At 6:00 pm, Mayor Lashua called the meeting to order. Trustees in attendance were Parish, Thornhill, Wood and Guardino.

Mayor's Report The Board discussed applying for a grant from the North Country Regional Economic Development Council Municipal Water and Wastewater Infrastructure Fund. Tr. Thornhill received a call from Ben Todd; he would like to have a meeting to answer any questions that the Board may have on tobacco licensing/zoning. The Board will review the information and get back to Reality Check and the Heuvelton Leo's.

RESOLUTION 13-054

NCREDC MUNICIPAL WATER AND WASTEWATER INFRASTRUCTURE FUND APPLICATION

Offered by Tr. Parish, seconded by Tr. Thornhill. Mayor Lashua and Trs. Wood, Guardino-yes.

WHEREAS, the Village of Heuvelton is undertaking a sewer rehabilitation project that will repair sewers throughout the Village of Heuvelton and improve pumping stations that will support economic development for two significant industries in the Village - Losurdo Foods, Inc. and SunOpta Aseptic, Inc., and

WHEREAS, this project is currently being funded by the Clean Water State Revolving Loan Fund, and

WHEREAS, the North Country Regional Economic Development Council has announced a Municipal Water and Wastewater Infrastructure Fund that is available for shovel ready municipal water and wastewater projects that have Federal and State funding in place, are in a position to close on short-term financing by September 30, 2013, and can commence construction no later than the start of the 2014 construction season, and

WHEREAS, the Development Authority of the North Country is providing assistance to the Village to complete this project and associated funding coordination under a separate agreement, and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Heuvelton does authorize and direct the Mayor to execute all documents necessary for submittal of an application to the North Country Regional Economic Development Council Municipal Water and Wastewater Infrastructure Fund.

At 6:16 pm, with no further business before the Board, the meeting was adjourned on a motion by Tr. Wood. All were in agreement.

Respectfully submitted,

Anna M. Hurst
Village Clerk