

## VILLAGE OF HEUVELTON

### Regular Board Meeting

July 10, 2024

At 6:00 pm, Mayor Lashua called the meeting to order, she opened the meeting with the pledge of allegiance. Trustees in attendance were Trustee A. Guardino, Trustee M. Hebert, Trustee E. Wood, and Trustee C. Basford. Also, in attendance was A. Spaman, DPW Supervisor; B. Bailey, HVFD Chief; C. Prior, EDR; C. Fout, T. Haynes, and E. McBath DANC.

**HVFD Report** Chief Bailey gave the fire department report. Chief Bailey left at 6:08pm.

**Water/Sewer** Mr. Fout gave an update to the Board on the water and sewer operations. He discussed the sewer odor issues and the quarterly manhole inspections. Ms. McBath gave an update on the I&I project; proposals are due next week. There was a conversation on I&I issues in Ogdensburg and the effects. Mr. Prior gave an update on the sewer project. He reviewed amendment 3 to the EDR agreement, the flow meter, the holding tank and modifications needed, and the decommissioning schedule. Mr. Prior, Mr. Fout, Mr. Haynes, and Ms. McBath left at 6:49.

#### **RESOLUTION 24-069 EDR SEWER CONSOLIDATION AGREEMENT AMENDMENT 3**

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

**Resolution to accept amendment 3 to the EDR Sewer Consolidation agreement reallocating the budget but not increasing the agreement amount.**

#### **RESOLUTION 24-070 PAY PROJECT INVOICES OFF WARRANT**

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

**Resolution to pay project invoices off warrant as grant funds become available.**

**Mayors Report** The Board reviewed the Complete Streets analysis from the Clarkson Engineering students and the Planning Boards recommendations. Mayor Lashua discussed the water chestnut removal efforts and the summer rec program. The Board reviewed the pavilion and items needed to complete it. Mayor Lashua gave an update from Kevin Feuka on the grant application for the Boat Launch upgrades.

**Streets/Sidewalks** Mr. Spaman went over paving quotes with the Board. The Village will decide what may be included in the project. They discussed sewer and tree issues.

#### **RESOLUTION 24-071**

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

**Resolution to accept the minutes of the 6/10/24 Board Meeting.**

#### **APPROVAL OF MINUTES**

#### **RESOLUTION 24-072**

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

**Approval of Vouchers 0724-1-0724-30**

#### **VOUCHER APPROVALS**

<b>General</b>	<b>\$9,765.30</b>
<b>Sewer</b>	<b>\$ 29,480.09</b>
<b>Water</b>	<b>\$ 1,949.43</b>
<b>Total</b>	<b>\$41,194.82</b>

**Other Disbursements \$ 226,991.36**

At 7:57 pm, 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