

Board of Trustees  
Village of Black River, New York



Agenda  
Regular Meeting  
October 5, 2015

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 9/8/15 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) Chris Vargulick

Re: Rt. 3 Sewer Board Minutes

Correspondence Sent:

A) None

Unfinished Business:

- A) Finalize gates on dugouts.
- B) Update on truck order.

New Business:

A) Meeting on Oct. 14<sup>th</sup> with Town of LeRay & Rutland officials  
re: district water rates.

- Reports from Standing Committees.
- Reports from Special Meetings.
- Authorize payment of bills; adjournment.

DRAFT

Village of Black River  
Board of Trustees  
Regular Meeting  
September 8, 2015

Mayor Carpenter called the regular meeting of the Village of Black River Board of Trustees to order at 6:00 p.m. at the Karl J. Vebber Municipal Building.

Present:

Mayor Leland Carpenter  
Trustee Gary McCullouch  
Trustee Randolph Lake  
Trustee Corey Decillis  
Assistant Superintendent of Public Works Leslie Williams  
Clerk Treasurer Kathie Montigelli  
Deputy Clerk Treasurer Kristin Burroughs  
Code Enforcement Officer David Lachenauer

Absent:

Trustee Francis Dishaw

Mayor Carpenter led the Pledge of Allegiance.

A motion was made by Trustee Decillis, seconded by Trustee McCullouch to approve the minutes of the August 3 and August 10, 2015 minutes. The motion was carried.

Code Enforcement Report: CEO Lachenauer stated that a property owner on Maple St. has begun correcting his violations. He stated that the Zoning Board of Appeals held a public hearing for St. Paul's Church regarding a subdivision that did not meet the acreage due to its location in a Planned Development Zone. CEO Lachenauer stated that he is recommending that the Planning Board change the Planned Development Zones to make St. Paul's Church and the fire hall essential services in an A1 Zone and Kamargo Apartments and Briarwood Meadows A2 zones to allow multi family. He stated that he would speak with someone at Housing and Urban Development (HUD) who provided the financing for Kamargo and Briarwood to see if they would object to the change.

Superintendent's Report: Mayor Carpenter complimented the Department of Public Works on their work on the sidewalk replacement on S. Main St. Assistant Superintendent Les Williams stated that the security cameras have been installed at the Rt. 3 pump station. The Board discussed the work that needs to be done to the top of the tank at the Rt. 3 pump station, citing some low spots that are pooling and holding water. Clerk Treasurer Montigelli stated that PTL contends that they have done all of the work necessary and would like their final payment. The

Board discussed the option of hiring a subcontractor to complete the work and holding the cost from PTL's final payment.

A motion was made by Trustee Lake, seconded by Trustee Decillis to adopt the following resolution:

**Resolved**, that a subcontractor be hired to repair the low spots in the tank at the Rt. 3 pump station. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Decillis	Yes
Trustee McCullough	Yes
Trustee Dishaw	Absent

The motion was carried and the resolution duly adopted.

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The Board discussed the purchase of the new dump truck and discussed the quote that was presented.

A motion was made by Mayor Carpenter, seconded by Trustee Lake to adopt the following resolution:

**Resolved**, that the truck be ordered as specified with the addition of the stainless steel dump box as per the quote of \$66,145.00. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee McCullough	Yes
Trustee Decillis	No
Trustee Dishaw	Absent

The motion was carried and the resolution duly adopted.

A motion was made by Trustee McCullough, seconded by Mayor Carpenter to adopt the following resolution:

**Resolved**, to authorize an expenditure from the General Fund Vehicle Reserve not to exceed \$75,000. The motion was put to a vote as follows:

Mayor Carpenter	Yes
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Trustee McCullouch	Yes
Trustee Lake	Yes
Trustee Decillis	No
Trustee Dishaw	Absent

The motion was carried and the resolution duly adopted.

Clerk's Report: Clerk Treasurer Montigelli stated that she, Deputy Clerk Treasurer Burroughs, Superintendent Steve Lillie and Fiscal Consultant Jim Yuhas met to discuss water rates. Clerk Treasurer Montigelli stated that outside water users are paying less than inside users and suggested changing the outside user rate to make things more equitable. The Board also discussed the complexity of the current inside user rate schedule.

A motion was made by Mayor Carpenter, seconded by Trustee Decillis to adopt the following resolution:

**Resolved**, that the water rate schedule be changed to reflect the new rate of \$3.60 per thousand gallons for outside users. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Decillis	Yes
Trustee McCullouch	Yes
Trustee Lake	Yes
Trustee Dishaw	Absent

The motion was carried and the resolution duly adopted.

A motion was made by Mayor Carpenter, seconded by Trustee Decillis to adopt the following resolution:

**Resolved**, that the rate schedule for inside water users remain at the minimum of \$16.00 for the first three thousand gallons and a flat rate of \$3.60 per thousand gallons thereafter. The motion was put to a vote as follows:

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September 8, 2015  
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Mayor Carpenter	Yes
Trustee Decillis	Yes
Trustee McCullouch	Yes
Trustee Lake	Yes
Trustee Dishaw	Absent

The motion was carried and the resolution duly adopted.

A motion was made by Mayor Carpenter, seconded by Trustee Decillis to approve Daniel Wellsfry as a member of the Black River Fire Department. Trustee Lake abstained from the vote due to his membership in the fire department. The motion was carried.

Mayor Carpenter appointed Trustee Lake as liaison to the Planning Board and Zoning Board of Appeals. He also appointed Trustee McCullough as liaison to the Kamargo Board.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to adopt the following resolution:

**Resolved**, that the following abstracts of audited vouchers be approved: interim abstract dated 8/6/15 in the amount of \$34,967.72 (General Fund: \$1,820.58 Water Fund: \$1,339.80 Sewer Fund: \$31,677.93 Trust & Agency: \$129.41); interim abstract dated 8/12/15 in the amount of \$931.50 (General Fund: \$931.50); interim abstract in the amount of \$7,327.30 (General Fund: \$7,129.93 Water Fund: \$63.43 Trust & Agency: \$133.94); interim abstract dated 9/4/15 in the amount of \$1,055.43 (General Fund: \$912.41 Trust & Agency: \$143.02); and regular monthly abstract dated 9/8/15 in the amount of \$12,276.60 (General Fund: \$8,258.12 Water Fund: \$3,283.42 Sewer Fund: \$735.06). The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee McCullough	Yes
Trustee Lake	Yes
Trustee Decillis	Yes
Trustee Dishaw	Absent

A motion was made by Trustee Decillis, seconded by Mayor Carpenter to adjourn the meeting at 7:58 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs  
Deputy Clerk Treasurer

**Black River/Evans Mills Police Department  
MONTHLY REPORT  
September 2015**

The time spent has resulted in the following statistics.

	<u>TOTAL</u>	<u>B/R</u>	<u>E/M</u>
Arrests -	1	1	0
Complaints -	11	10	1
Vehicles Stops -	23	4	19
Tickets Issued -	13	4	9
Accident Reports -	2	1	1
Parking Violations -	0	0	0
Motorists Assists -	0	0	0
Assists Other Agency -	3	2	1
Escorts -	0	0	0
Vehicles Towed -	0	0	0
Property Checks -	29	13	16
Incident Reports -	7	6	1
Domestic Reports -	0	0	0
Offense Reports -	0	0	0
Follow up Reports -	2	2	0
Factory St Radar Cks -	7		7

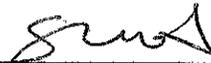
**Gas Used: 37.2 GALLONS**

**Hours Worked: 98 HOURS**

**Extra Details: SCHOOL OPENING TRAFFIC DETAILS**

**Miles Driven: 504 MILES**

**Police Chief: Steven C Wood #2701**



**Police Department**

**Village of Black River/Evans Mills N.Y.**

# UTT Report by Date

From 9/1/2015 to 9/30/2015

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
09/30/2015	NOONE K	04	C3214TZPNM	306B UNINSPECTED MOTOR VEHICLE	4	28910 ST RT 3	449-15
09/25/2015	WOOD S	01	C3214TDZKM	1110A DISOBEYED TRAFFIC CONTROL DEVICE, SPEED SIG	7	S MAIN ST E/M	442-15
09/18/2015	WOOD S	01	C3214V2HZ3	306B UNINSPECTED MOTOR VEHICLE	7	8817 N MAIN ST E/M	439-15
09/18/2015	WOOD S	01	C3214SP5BF	1211A BACKING UNSAFELY	7	8817 N MAIN ST	439-15
09/10/2015	OBRIEN D	03	C3214RTQVL	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	WILLOW AVE, E/M	429-15
09/10/2015	OBRIEN D	03	C3214RTQBB	37512AB2 SIDEWINGS/SIDEWINDOWS/NOM/TRASNPRINT	7	WILLOW AVE, E/M	428-15
09/10/2015	OBRIEN D	03	C3214RTGFW	1180D SPEED IN ZONE	7	S MAIN ST, E/M	424-15
09/10/2015	OBRIEN D	03	C3214RTF9B	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	S MAIN ST, E/M	423-15
09/09/2015	WOOD S	01	C3214RQQGX	4013 FAILED TO CHANGE ADDRESS/REG	7	WILLOW ST E/M	420-15
09/08/2015	WOOD S	01	C3214RLH72	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	LERAY @ HENRY ST E/M	418-15
09/06/2015	WOOD S	01	C3214RDNT4	3191U OPERATING WITHOUT INSURANCE	7	SR 3 @ STAFFORD DR B/R	
09/01/2015	WOOD S	01	C3214QVT68	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	SR 3 @ HUNTINGTON ST B/R	411-15
09/01/2015	WOOD S	01	C3214QVSQ1	1180D SPEED IN ZONE	7	SR 3 @ HUNTINGTON ST B/R	411-15

## Summary

Query returned 13 records.



TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: September 15, 2015

RE: Minutes of September 14, 2015 meeting

Present: *Board members/voting representatives* – G. Eddy (4:33), B. Ferguson, L. Carpenter, L. Longway, and R. Taylor

Others: S. Lillie, P. Pastella, T. Stewart and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, September 14, 2015 at the V/Black River Municipal Building. R. Taylor called the meeting to order at 4:30pm.

The Board reviewed the minutes for August 10, 2015. Motion by L. Carpenter, seconded by L. Longway to approve the minutes as presented. Ayes-4, Nays-0. Motion carried.

### **Operating Report**

P. Pastella reviewed the period summary for August, 2015. Sewer flows were 6.5 MG. Eighty-eight percent (88%) of the total budgeted revenues have been received. Expenses year-to-date were sixty-six percent (66%) of the total budgeted. Net cash of \$131,726.43 remained at the end of the period. The reserve account had a balance of \$150,732.64. Operations and maintenance personnel responded to a number of calls during the month.

### **2016 Budget Presentation**

P. Pastella presented a revised budget that utilized \$21,000 from the capital reserve account to pay for recommended manhole repairs and a \$0 contribution to the capital reserve. The proposed rate for the revised budget is \$266 fixed and \$208 variable. Board members compared the revised budget to the prior scenarios and favored the reduction in the overall charges to property owners. B. Ferguson questioned the proposed 2.5% increase in the DANC O&M and Administrative contracts in light of the state tax cap restriction. P. Pastella agreed to modify the two line items at a 2% increase. Motion by G. Eddy, seconded by L. Longway to approve the 2016 NYS Route 3 Sewer budget as modified. Ayes-5, Nays-0. Motion carried. Clerks are directed to apply the adopted fixed charge to the 2016 tax bills and apply the adjusted variable rate to the first billing in 2016.

Motion by B. Ferguson, seconded by L. Longway to adjourn. Ayes-5, Nays-0. Motion carried. The meeting adjourned at 4:57PM.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, December 14, 2015 at 4:30pm at the T/Champion Municipal Building.

*Christina Vargulick*

Christina Vargulick, Secretary  
NYS Route 3 Sewer Board of Commissioners