Board of Trustees Village of Black River, New York



Regular Meeting
July 3, 2023

- -Call to order.
- -Pledge of Allegiance.
- -Approval of minutes of the 6/5/23 regular meeting and 5/3123 special meeting
- -Public Comment.
- -Police Department Report.
- -Code Enforcement Report & review of related correspondence.
- Clerk-Treasurer's Report.
- -Superintendent's Report.

Correspondence Received:

A) Black River Fire Dept.

B) Black River Fire Dept.

C) Charles Stafford

D) DANC

E) Barton & Loguidice

Re: 2022 year end report Re: Facilities use 5k run

Re: Planning Board recommendation

Re: EFC Planning Grant

Re: Engineering Amendment

Correspondence Sent:

A) Sarah & Kelsey Devans

Re: Water bill

New Business:

A) Public hearing solar moratorium

Unfinished Business:

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

Village of Black River Board of Trustees Special Meeting May 31, 2023



Mayor Dishaw called the special meeting to order at 6:00 p.m.

Present:

Mayor Francis Dishaw Trustee Bonnie Proven Trustee Gary McCullouch Absent:

Trustee Randy Lake Trustee Gary McCullouch

A motion was made by Trustee McCullouch seconded by Trustee Proven to adopt the following resolution;

Resolved, that the board approve the 2023 Budget Amendments as presented (see attached). The motion was put to a vote as follows:

Mayor Dishaw

Yes

Trustee Proven

Yes

Trustee Lake

Trustee McCullouch Yes Absent

Trustee Decillis

Absent

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Proven, seconded by Trustee McCullouch to adopt the following resolution:

Resolved, that the following abstracts of audited vouchers be approved: interim abstract date 5/31/23 in the amount of \$22,599.18 (General Fund: \$1,273.10 Water Fund: \$21,326.08). The motion was put to a vote as follows:

Mayor Dishaw

Yes

Trustee Proven

Yes

Trustee McCullouch Yes

Trustee Lake

Absent

Trustee Decillis

Absent

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Proven, seconded by Mayor Dishaw to adjourn the meeting at 6:16 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams

Clerk-Treasurer

BUDGET AMENDMENTS MAY 31, 2023

GENERAL FUND

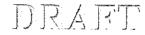
Transfer	\$810.65 from A8510.4 (Community Beautification CE) to A1620.4 (Buildings CE)
Transfer	\$1,307.72 from A8010.1 (Zoning PS) to A3620.1 (Safety Inspection PS)
Transfer	\$5,776.24 from A1990.4 (Contingency) to A5510.4 (Street Maintenance CE)
Transfer	\$1,385.90 from A5110.1 (Street Maintenance PS) to A5111.1 (Summer Labor PS)
Transfer	\$13,377.21 from A5110.1 (Street Maintenance PS) to A5142.1 (Snow Removal PS)
Transfer	\$2,838.35 from A1990.4 (Contingency) to A5182.4 (Street Lighting CE)
Transfer	\$1,567.91 from A5110.1 (Street Maintenance PS) to A5210.4 (Fuel CE)
Transfer	\$4,644.32 from A9060.8 (Health Insurance) to A9030.8 (FICA)
Transfer	\$400 from A8510.4 (Community Beautification CE) to A 8560.4 (Shade Trees CE)
Transfer	\$200 from A9785.7 (Debt Service Plow Interest) to A9785.6 (Debt Service Plow Principal)
Transfer	\$1,127.19 from A1990.4 (Contingency) to A9785.6 (Debt Service Plow Principal)
	WATER FUND
Transfer	\$2,900 from F8320.4 (Source of Supply Power CE) to F8320.2 (Source of Supply Power WCP)
Transfer	\$1,614.80 from F8320.4 (Source of Supply Power CE) to F8330.4 (Purification CE)
	SEWER FUND

Authorize transfer of \$10,000 from General Fund to General Fund Vehicle Reserve Fund Authorize transfer of \$5,000 from General Fund to General Fund Buildings & Grounds Reserve Fund Authorize transfer of \$30,000 from Water Fund to General Fund Authorize transfer of \$23,450 from Sewer Fund to General Fund

\$8,102.50 from G8810.4 (Sewer Admin. CE) to G8120.4 (Sanitary Sewers DANC)

Transfer

Village of Black River Board of Trustees Regular Meeting June 5, 2023



Mayor Dishaw called the regular meeting to order at 6:00 p.m.

Present:

Mayor Francis Dishaw Trustee Gary McCullouch Trustee Corey Decillis Trustee Bonnie Proven Trustee Randy Lake

A motion was made by Trustee McCullouch, seconded by Trustee Decillis to approve the minutes of the 5/1/23 regular meeting and the 5/15/23 special meeting minutes. The motion was carried.

Matt Cooper from Barton & Loguidice was present to discuss a proposed water system improvements project (see attached). The board reviewed the report.

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

Resolved, that Barton & Loguidice can submit an Intended Use Plan (IUP) for funding to the Drinking Water State Revolving Fund (DWSRF) and the Bipartisan Infrastructure Law (BIL). The motion was put to a vote as follows:

Mayor Dishaw Yes
Trustee Decillis Yes
Trustee Lake Yes
Trustee Proven Yes
Trustee McCullouch Yes

The motion was carried and the resolution duly adopted.

<u>Public Comment:</u> Monica Middleton was present with an update on the First Responder 5k run. She stated that the American Legion is hosting a breakfast and that the combat bikers will direct the route. She stated that 37 volunteers are needed and that the Cerroni family has been a large sponsor for the race.

Pat Flynn, 156 Maple St., was present with concerns regarding property maintenance and speeding in the village.

Lee Carpenter, 159 N. Main St., asked if the radar speed sign has been ordered yet and if the board would consider allowing golf carts on the village streets.

<u>Police Department Report:</u> Police Chief Wood stated that the joint police department with Evans Mills has ended and that he has removed the name form the vehicle. He stated that he has participated in Stop DWI patrols and that the radar has been sent in for certification.

<u>Code Enforcement Report:</u> CEO Holland stated that he sent letters regarding lawns and that the owner of 119 N. Main St. needs and electrical inspection in order to obtain his certificate of occupancy for his apartments.

<u>Superintendent's Report:</u> Superintendent Williams stated that the DPW has been sweeping, and there was 18 tons of garbage collected on cleanup day. He stated that there is a water leak at the municipal building and that repairs will begin tomorrow. He stated that the new Ferris mower is ready to be picked up and that the old one is worth between \$2,000-\$3,000.

A motion was made by Trustee Lake, seconded by Trustee Decillis to declare the 2000 series Ferris mower as surplus and to sell it for \$2,500. The motion was put to a vote as follows:

Mayor Dishaw Yes
Trustee Lake Yes
Trustee Decillis Yes
Trustee McCullouch Yes
Trustee Proven Yes

The motion was carried and the resolution duly adopted.

Village Board June 6, 2023 Page -2-

Superintendent Williams stated that the new excavator will be delivered Wednesday or Thursday. He stated that the gazebo downtown is rotting and the cupola is falling apart, he stated that it will be taken to the garage to assess if it can be repaired. He stated that the cost to replace it would be about \$10,000. Superintendent Williams stated that in the in the previous fiscal year the dpw had collected 79.41 tons of recycling 316.83 tons of garbage and left the garage to plow the streets 178 times. He stated that he and Joe Paige had attended the NY Rural Water conference and that it was very informative.

<u>Correspondence Received:</u> The board reviewed a letter from the Federal Energy Regulatory Commission regarding a proposed hydro project, a letter from the Development Authority of the North Country regarding a manhole overflow in the village, a letter regarding a water/sewer bill concern and a letter from the Jefferson County Department of Planning regarding the North Country Home Consortium. No action was needed to retain membership in the consortium.

Correspondence Sent: Letters were sent to the Towns of Rutland and LeRay regarding water rate increases.

New Business: A motion was made by Trustee Decillis, seconded by Trustee McCullouch to approve the facilities use application for the Black River Elementary School for June 6, 12 and 16, 2023. The motion was carried.

A motion was made by Trustee Decillis, seconded by Trustee McCullouch to approve the facilities use application for Fort Drum Alpha Company on June 9, 2023. The motion was carried.

A motion was made by Mayor Dishaw, seconded by Trustee Decillis to hold a public hearing on a one-year moratorium on solar projects over 50kw on Monday, July 3 2023 at 6:00 p.m. The motion was carried.

A motion was made by Trustee Decillis, seconded by Trustee McCullouch to send the proposed local law regarding the solar moratorium to Jefferson County Planning for 239M review. The motion was carried.

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

Resolved, that the following abstract of audited vouchers be approved: regular monthly abstract date

6/6/23 in the amount of \$19,002.05 (General Fund: \$17,767.05 Water Fund: \$1,235.00) The motion was put to a vote as follows:

Mayor Dishaw Yes
Trustee Lake Yes
Trustee Decillis Yes
Trustee McCullouch Yes
Trustee Proven Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee McCullouch, seconded by Trustee to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Kristin Williams Clerk Treasurer

Black River Fire Department 2022 Year-end report

For the year 2022 the Black River Fire Department responded to a total of 128 calls for service. Amongst these calls, 61 of them were in the Town of Leray and 47 were in the village of Black River limits. These calls for service required 890.08 man hours to mitigate the emergency situation. We responded to 15 working structure fires, 3 vehicle fires, 18 motor vehicle accidents, 5 natural gas leaks and 2 building collapses, just to list a few. One of the hardest challenges we faced was on January 22, 2022, we responded mutual aid to North Pole for a structure fire at a propane refill facility. The temperatures that day dipped below negative twenty, the crews had to face multiple frozen hose lines, trucks freezing up, large ice build ups due to the water and multiple explosions. I can say that aithough we faced great challenges that day, our members fought hard and stayed on scene for almost 7 hours. We provided mutual aid to various areas such as the city of Watertown, towns of Pamelia, Rutland, Champion, Watertown and even stretched into Lewis county twice for a mutual aid response. I believe being called mutual aid to these areas, show the level of service the Black River Fire Department provides.

Like everything else in our country we have seen the cost of inflation on our end. Fuel costs are up 18%, turnout gear has gone up roughly 10%. To put this in to perspective, it currently costs \$4,374 to outfit a firefighter in turnout gear. This gear MUST be replaced every 10 years if the firefighter is a structural firefighter. We greatly appreciate the contract increases from both the town and village as it plays a crucial role in our daily operations. I again would like to extend an open invitation to any board members who wish to see our facility and equipment, please feel free to reach out to me.

Respectfully,

Matthew Carpenter

Fire Chief

Black River Fire Department, Inc.

Incident List by Alarm Date/Time

Alarm Date Between {01/01/2022} And {12/31/2022}

22-000001-000 01/02/2022 09:09:01 27003 NYS RLe 3 HWY /Town 22-000003-00 01/16/2022 14:28:13 2288 2 Riverhend DR /Tow 743 Smoke detector activation, n 13 Cooking fire, confined to co 22-000005-00 01/17/2022 17:42:12 NYS RLe 283 RT & NYS RLe 282 Motor Vehicle Accident with 22-0000007-00 01/22/2022 08:03:03 25233 NYS RLe 3 HWY /Town 25 L 12-00000007-00 01/22/2022 19:53:10 2256 Faboc RD /Town of L 22-0000007-00 01/22/2022 19:53:10 2256 Faboc RD /Town of L 22-0000007-00 01/22/2022 11:31:53 2282 2 Riverbend DR /Tow 745 Motor Vehicle Accident with 22-000001-000 02/05/2022 11:31:53 2282 2 Riverbend DR /Tow 745 Motor Vehicle Accident with 22-000001-000 02/05/2022 11:31:05 2282 2 Riverbend DR /Tow 745 Marm system activation, no 22-000001-000 02/05/2022 11:31:05 2856 NYS Rte 3 HWY /Town 35 L 10 September 1 1:30 September 2 1:30 September	Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
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22-000013-000 02/10/2022 05:15:32 188 N Main ST 412 Gas leak (natural gas or LFG 22-0000014-000 02/10/2022 05:13:58 23442 NYS Rte 37 RT /Town 111 Building fire 22-0000015-000 02/10/2022 15:46:04 28345 NYS Rte 342 RT /217 412 Gas leak (natural gas or LFG 22-0000017-000 02/12/2022 15:46:04 28345 NYS Rte 342 RT /Town 41 Sprinkler activation, no fir 22-0000018-000 02/12/2022 17:35:20 106 Maple ST /Right side 22-0000018-000 02/21/2022 10:58:11 132 E Remington ST 311 Medical assist, assist EMS c 22-0000021-000 02/22/2022 12:11:00 28553 NYS Rte 283 RT & NYS Rte 324 Motor Vehicle Accident with 22-0000021-000 02/22/2022 12:11:00 28553 NYS Rte 3 HWY /Town 322 Motor vehicle accident with 22-0000023-000 03/06/2022 22:35:05 NYS Rte 283 RT & NYS Rte 3 HWY /Town 322 Motor vehicle accident with 22-0000023-000 03/06/2022 22:38:00 218 LeRay ST 462 Aircraft standby 311 Medical assist, assist EMS c 22-0000025-000 03/07/2022 19:48:05 132 E Remington ST 462 Aircraft standby 311 Medical assist, assist EMS c 22-0000025-000 03/07/2022 19:48:05 132 E Remington ST 462 Aircraft standby 311 Medical assist, assist EMS c 22-0000025-000 03/09/2022 10:18:02 25532 James ST /Calcium, 11 Medical assist, assist EMS c 22-0000025-000 03/09/2022 10:18:02 25532 James ST /Calcium, 12 Medical assist, assist EMS c 22-0000025-000 03/09/2022 10:18:02 25532 James ST /Calcium, 12 Medical assist, assist EMS c 22-0000025-000 03/13/2022 04:01:22 NYS Rte 283 RT & NYS Rte 283 RT & NYS Rte 280 Medical assist, assist EMS c 22-0000038-000 03/14/2022 12:56:02 218 LeRay ST 462 Aircraft standby 32 Medical assist, assist EMS c 31			11:19:00	25115 NYS Rte 12 RT /Town	651 Smoke scare, odor of smoke
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22-0000023-000 02/27/2022 09:08:34 27117 NYS Rte 3 HWY /Town 322 Motor vehicle accident with 22-0000023-000 03/01/2022 14:09:58 101 Wendell LN 531 Smoke or odor removal 462 Aircraft standby 310 Medical assist, assist EMS c 22-0000025-000 03/07/2022 19:48:05 132 F. Remington ST 311 Medical assist, assist EMS c 22-0000027-000 03/09/2022 10:18:02 25:532 James ST /Calcium, 111 Building fire 22-0000028-000 03/13/2022 04:01:22 NYS Rte 283 RT & NYS Rte 324 Motor Vehicle Accident with 22-0000030-000 03/14/2022 09:17:58 10889 Baldwin CIR /B 111 Building fire 22-0000032-000 03/14/2022 12:56:02 218 LeRay ST 4000033-000 03/14/2022 13:51:01 NYS Rte 283 RT & NYS Rte 322 Motor Vehicle Accident with 22-0000033-000 03/16/2022 13:51:01 NYS Rte 283 RT & NYS Rte 322 Motor Vehicle Accident with 22-0000033-000 03/16/2022 13:51:01 NYS Rte 283 RT & NYS Rte 322 Motor Vehicle Accident with 22-0000033-000 03/16/2022 13:51:01 NYS Rte 283 RT & NYS Rte 322 Motor vehicle accident with 22-0000033-000 03/16/2022 13:51:01 NYS Rte 283 RT & NYS Rte 322 Motor vehicle accident with 22-0000033-000 04/10/2022 15:23:34 30090 NYS Rte 3 HWY /Felt 412 Gas leak (natural gas or LPG 42-0000037-000 04/10/2022 18:54:01 107 E Dexter ST 445 Arcing, shorted electrical exception 22-0000037-000 04/11/2022 04:32:49 135 E Remington ST 736 CO detector activation due to 22-0000038-000 04/15/2022 01:24:33 03038 NYS Rte 3 HWY /Felt 111 Building fire 22-0000039-000 04/16/2022 18:29:35 22481 Riverglade DR /Town 621 Wrong location 462 Aircraft standby 22-0000040-000 04/30/2022 20:25:39 218 LeRay ST 462 Aircraft standby 463 Aircraft standby 464 Aircraft standby 465 Aircraft standby 465 Aircraft standby 466 Aircraft standby 467 Aircraft standby 468 Aircraft standby 469 Aircraft standby 469 Aircraft standby 469 Aircraft standby 469 Aircraft standby					611 Dispatched & cancelled en ro
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Black River Fire Department, Inc. Incident List by Alarm Date/Time

Alarm Date Between {01/01/2022} And {12/31/2022}

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
22-0000046-000	05/17/2022	14:23:44	26471 NYS Rte 3 HWY /Town	746 Carbon monoxide detector act
22-0000047-000		05:27:51	24143 County Rt. 32 RT /T	111 Building fire
22-0000048-000		17:57:36	132 E Remington ST	311 Medical assist, assist EMS c
22-0000049-000		06:23:57	27634 NYS Rte 283 RT /Tow	322 Motor vehicle accident with
22-0000050-000	05/29/2022	04:07:28	26397 Johnson Road RD /Ca	745 Alarm system activation, no
22-0000051-000		12:03:01	25834 NYS Rte 3 HWY /Town	324 Motor Vehicle Accident with
22-0000052-000		14:12:15	27652 NYS Rte 3 HWY /Town	324 Motor Vehicle Accident with
22-0000053-000		15:34:07	22583 Cullen DR /Town of	611 Dispatched & cancelled en ro
22-0000054-000	06/16/2022	23:03:43	NYS Rte 3 HWY & NYS Rte 3	413 Oil or other combustible liq
22-0000055-000		01:46:22	24618 Gonseth RD /Calcium	111 Building fire
-22-0000056-000		10:28:01	NYS Rte 283 RT & NYS Rte	553 Public service
22-0000057-000		14:01:07	26007 NYS Rte 3 HWY /Town	311 Medical assist, assist EMS c
22-0000058-000		21:07:47	103 Stafford DR	113 Cooking fire, confined to co
22-0000059-000		17:38:05	24619 Gonseth RD /Calcium	111 Building fire
22-0000060-000	07/09/2022	15:20:14	224 LeRay ST /Apt. 104	311 Medical assist, assist EMS c
22-0000061-000			102 Beaumont AVE	445 Arcing, shorted electrical e
22-0000062-000	07/18/2022	17:34:31	175 LeRay ST	611 Dispatched & cancelled en ro
22-0000063-000	07/20/2022	17:41:23	29860 NYS Rte 971V RT /To	553 Public service
22-0000064-000		15:57:29	1585 Ontario DR /Fort Dru	571 Cover assignment, standby, m
22-0000065-000	07/26/2022	14:38:42	160 LeRay ST	311 Medical assist, assist EMS c
22-0000066-000	08/03/2022	21:59:46	132 E Remington ST	311 Medical assist, assist EMS c
22-0000067-000	08/04/2022	21:31:06	224 LeRay ST	745 Alarm system activation, no
22-0000068-000		01:52:07	224 LeRay ST	743 Smoke detector activation, n
22-0000069-000		09:29:30	168 Howe ST	651 Smoke scare, odor of smoke
22-0000070-000		11:20:13	317 West ST /Carthage, NY	611 Dispatched & cancelled en ro
22-0000071-000		12:42:37	26200 NYS Rte 3 HWY /Town	743 Smoke detector activation, n
22-0000072-000		21:15:04	26145 NYS Rte 3 HWY /Town	322 Motor vehicle accident with
22-0000073-000	08/17/2022		27674 NYS Rte 3 HWY /Town	324 Motor Vehicle Accident with
22-0000074-000	08/18/2022	23:14:16	27634 NYS Rte 283 RT /Tow	561 Unauthorized burning
22-0000075-000	08/19/2022	20:23:10	27634 NYS Rte 283 RT /Lot	111 Building fire
22-0000076-000			22691 Campus DR /Town of	611 Dispatched & cancelled en ro
22-0000077-000	08/25/2022	20:19:57	Exit 48A Interstate 81 HW	324 Motor Vehicle Accident with
22-0000078-000	08/30/2022	14:45:00	25800 NYS Rte 3 HWY	324 Motor Vehicle Accident with
22-0000079-000			22432 Colonial Manor RD /	651 Smoke scare, odor of smoke
22-0000080-000			196 Maple ST	311 Medical assist, assist EMS o
22-0000081-000			127 W Remington ST	733 Smoke detector activation du
22-0000082-000			27076 NYS Rte 3 HWY /Town	322 Motor vehicle accident with
22-0000083-000			132 E Remington ST	311 Medical assist, assist EMS C
22-0000084-000			132 E Remington ST	700 False alarm or false call, C
22-0000085-000		10:06:59	160 LeRay ST	740 Unintentional transmission of
22-0000086-000			NYS Rte 283 RT & NYS Rte	131 Passenger vehicle fire
22-0000087-00			5 29860 NYS Rte 971V RT /To	311 Medical assist, assist EMS o
22-0000088-000			3 143 W Remington ST	611 Dispatched & cancelled en ro
22-0000089-000			2 22481 Riverglade DR /Town	340 Search for lost person, other
22-0000090-000			28525 NYS Rte 3 HWY	324 Motor Vehicle Accident with
~~ OOOOOOO				Page 2

Black River Fire Department, Inc.

Incident List by Alarm Date/Time

Alarm Date Between {01/01/2022} And {12/31/2022}

Incident-Exp#	Alm Date	Alm Time	Location	Incident Type
22-0000091-000	10/14/2022	19:34:59	61 High ST	571 Cover assignment, standby, m
22-0000092-000		16:43:51	22481 Riverglade DR /Town	311 Medical assist, assist EMS c
22-0000093-000		06:17:05	61 High ST /West Carthage	571 Cover assignment, standby, m
22-0000094-000	10/18/2022	07:14:43	571 W End AVE /Carthage,	743 Smoke detector activation, n
22-0000095-000	10/18/2022	07:32:17	3853 Deer River RD /West	111 Building fire
22-0000096-000	10/20/2022	19:35:24	22486 Colonial Manor RD /	113 Cooking fire, confined to co
22-0000097-000	10/26/2022	01:48:37	142 N Main ST	531 Smoke or odor removal
22-0000098-000		01:53:22	25018 Gerald AVE /Calcium	142 Brush or brush-and-grass mix
22-0000099-000	11/04/2022	22:55:36	27600 Lafave RD /Town of	611 Dispatched & cancelled en ro
22-0000100-000		15:28:32	NYS Rte 3 HWY & Stafford	322 Motor vehicle accident with
22-0000101-000		11:13:40	27275 Sanford Corners RD	622 No Incident found on arrival
22-0000102-000	11/18/2022	11:31:23	NYS Rte 11 RT & NYS Rte 3	551 Assist police or other gover
22-0000103-000		11:57:08	24428 NYS Rte 11 RT /Calc	131 Passenger vehicle fire
22-0000104-000	11/18/2022	14:46:28	132 E Remington ST	311 Medical assist, assist EMS c
22-0000105-000		17:20:03	30111 NYS Rte 971V RT /To	510 Person in distress, Other
22-0000106-000	11/19/2022	05:42:32	25688 Branche RD /Pamelia	571 Cover assignment, standby, m
22-0000107-000	11/19/2022	06:23:41	125 Stafford DR	444 Power line down
22-0000108-000			132 E Remington ST	311 Medical assist, assist EMS c
22-0000109-000	11/20/2022	15:31:20	132 NYS Rte 3 HWY	311 Medical assist, assist EMS c
22-0000110-000	11/21/2022	14:51:04	235 Maple ST	351 Extrication of victim(s) fro
22-0000111-000	11/22/2022	08:44:54	27801 NYS Rte 342 RT /Tow	324 Motor Vehicle Accident with
22-0000112-000	11/22/2022	09:23:39	218 LeRay ST	410 Combustible/flammable gas/li
22-0000113-000	11/23/2022	12:27:45	102 West ST	131 Passenger vehicle fire
22-0000114-000	11/26/2022		—— · · · ·	
22-0000115-000	11/30/2022	10:41:35	Burnup RD & NYS Rte 3 HWY	553 Public service
22-0000116-000	12/03/2022	19:27:56	132 E Remington ST	412 Gas leak (natural gas or LPG
22-0000117-000	12/09/2022	21:51:56	NYS Rte 342 RT & NYS Rte	445 Arcing, shorted electrical e
22-0000118-000	12/10/2022		22425 Riverglade DR /Town	746 Carbon monoxide detector act
22-0000119-000	12/11/2022		26711 NYS Rte 126 RT /Rut	111 Building fire
22-0000120-000	12/15/2022	16:32:57	22486 Colonial Manor RD /	651 Smoke scare, odor of smoke
22-0000121-000	12/23/2022	04:53:48	27600 Lafave RD /Town of	444 Power line down
22-0000122-000	12/23/2022	05:01:05	NYS Rte 283 RT & Porter R	444 Power line down
22-0000123-000	12/23/2022		134 West ST	651 Smoke scare, odor of smoke
22-0000124-000			22260 E Riverbend DR /Tow	
			NYS Rte 971V RT & N Main	444 Power line down
			22123 W Riverbend DR /Tow	410 Combustible/flammable gas/li
22-0000127-000			27790 NYS Rte 283 RT /Tow	652 Steam, vapor, fog or dust th
22-0000128-000			224 S Massey ST /Watertow	571 Cover assignment, standby, m

Total Incident Count 128

Board of Trustees Village of Black River, New York



Telephone #315-773-450 Date & Hours Requested 8/5 Open 0600 Check Facility (les) Requested: Municipal Offices Meeting Room () Maple Street Park X Maple Street Recreation Building() Maple Street Pavilion () Other () (Please Specify) *Certificate of Insurance provided? XYes () No Please give a brief description of planned activity: 5K Cen reserve Statement of Responsibility I/We agree to assume responsibility for the facility/grounds requested above. I/We will ensure that all buildings and/or grounds are clean, noat, and returned to the physical condition in which they were found. No alcoholic beverages or glass containers are allowed on the premises. Signature Signature OFFICE USE ONLY Approved ()at the Village Board Meeting Disapproved () at the _____Village Board Meeting Reason for disapproval Date Signature

Any person with a disability who may need to make special arrangements to use the above facility (ies) may do so by calling the Black River Village Office at 773-5721 during business hours at least three days in advance of the planned activity.

Thank you.

(315) 773-5721 phone (315) 773-5726 fax



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 6/26/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

th	this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).									
	DUCER				CONTACT NAME: certificates@haylor.com					
Haylor, Freyer & Coon, Inc.							0-1781	FAX (A/C, No):		
PO Box 4743					PHONE (A/C, No, Ext): 315-800-1781 E-MAIL ADDRESS: certificates@haylor.com					
Syracuse NY 13221								NAIC#		
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INSU	RED			BLACKRIVER15	INSURE	•	aratioe comp	usiy		11100
	ck River Ambulance Squad, Inc.				INSURE					
121	LeRay Street Box 314				INSURE					
	ck River NY 13612									
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COV	/ERAGES CER	TIEI	`	NUMBER: 1849355522	INSURE	K F :		REVISION NUMBER:		
	IIS IS TO CERTIFY THAT THE POLICIES				VE BEET	N ISSUED TO			POLIC	Y PERIOD
IN C	DICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY I (CLUSIONS AND CONDITIONS OF SUCH	QUIF PERT POLK	REME AIN, CIES.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF ANY	CONTRACT THE POLICIE EDUCED BY	OR OTHER I S DESCRIBEI PAID CLAIMS.	DOCUMENT WITH RESPECT D HEREIN IS SUBJECT TO A	TO WI	HICH THIS
INSR LTR	TYPE OF INSURANCE		SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS		
А	X COMMERCIAL GENERAL LIABILITY	Υ	Υ	MEPK05876218		1/1/2023	1/1/2024		1,000,00	00
	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence) \$	100,000)
									5,000	
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	GEN'L AGGREGATE LIMIT APPLIES PER:								\$ 10,000,000	
	POLICY PRO- X LOC								10,000,0	000
	OTHER:		14	LIPO VODO TRO VO		4140000	411,000,1	COMBINED SINGLE LIMIT &		00
Α	AUTOMOBILE LIABILITY	Υ	Y	MEPK05876218		1/1/2023	1/1/2024	(Ea accident)	1,000,00	
	X ANY AUTO OWNED SCHEDULED							BODILY INJURY (Per person) \$		
	AUTOS ONLY AUTOS NON-OWNED							BODILY INJURY (Per accident) \$ PROPERTY DAMAGE &		
	AUTOS ONLY AUTOS ONLY							(Per accident) *		
	<u> </u>							\$		
Α	X UMBRELLA LIAB X OCCUR	Y	Y	MEUM05876418		1/1/2023	1/1/2024		1,000,00	
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	AND EMPLOYERS' LIABILITY Y / N							PER OTH- STATUTE ER		
ANYPROPRIETOR/PARTNER/EXECUTIVE N/A						E.L. EACH ACCIDENT \$				
	(Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE \$		
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT \$		
							•			
								<u> </u>		
Ger Aut Um Um	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) General Liability Additional Insured, Primary & Non-Contributory, and Waiver of Subrogation as required by written contract per form #GL2014 Automobile Liability Additional Insured, Primary & Non-Contributory, and Waiver of Subrogation as required by written contract per form AU4021 Umbrella Follows Form per form #CU0001 Umbrella Primary and Non-Contributory as required by written contract per form #UM6300 Additional Insured -Designated Person or Organization (Form #CG2026) is attached - In regards to 5 k run in August.									
L					0.431.5	ELLATIO:		· · · · · · · · · · · · · · · · · · ·		
CEI	RTIFICATE HOLDER				CANC	ELLATION				
Village of Black River				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.						
	107 Jefferson Place Black River NY 13612				AUTHORIZED REPRESENTATIVE ALL DE Freyer , A					

Charles E. Stafford 29228 NYS Rt. 3 Black River, New York 13612 Telephone – 315-771-3102 Fax - 315-782-1688 E-Mail – Cstafford@cyclotherm.com Office – 315-782-1100

6/12/2023





Village of Black River 107 Jefferson Place Black River, NY 13612 Attn: Mayor Francis Dishaw

Dear Frank:

We are in the process of reviewing, updating, and modifying the solar energy laws that we have in place. In our meeting last month, we were reviewing the various zones to see what the maximum amount of each landowner's property could be covered one of our board members discovered that in the A-1 two family dwelling there was no maximum amount of coverage and that the other zones all had a maximum coverage of 30 percent. This discrepancy means that the lot owner in this particular zone would have an unlimited amount of coverage on their lots. In this case each lot owner in this zone could fill their property with solar panels, for example where other zones are limited to 30 percent coverage.

On this discovery, at our regular meeting of the Black River Planning Board last month, we passed a motion to propose to the Village Board recommending that a maximum of 30 percent ground cover be added to the code book for our A-1 two family dwellings zone.

This action would make this property zone lot coverage limit equalized with the other zones in our laws. Please feel free to contact me at any time with questions on this.

Sincerely; Charles E. Stafford, Chairman Black River Planning Board

clerktreasurer blackriverny.org

From: Brian W. Nutting

shutting@danc.org>

Sent: 21 June, 2023 3:01 PM

To: Brian Peck; Brian W. Nutting; Chris Vargulick; Frank Dishaw; Gary Eddy; Gwen Call;

clerktreasurer blackriverny.org; Melissa Verne; Nathan Toutant; Rutland Town Clerk;

Scott Allen

Cc: Kevin Feuka

Subject: Current Grant Oppurtunity

Attachments: 230703 Black River Village Resolution CFA EFC EPG Application.docx; 230713 Rutland

Town Resolution CFA EFC EPG Application.docx; 230710 Pamelia Town Resolution CFA

EFC EPG Application.docx; 230703 Champion Town Resolution CFA EFC EPG

Application.docx

The NYS Environmental Facilities Corporation (EFC) has an open grant application opportunity that may help in the first step for the Route 3 Sewer Corridor to address high inflow and infiltration problems in its sewer collection system.

The EFC's Engineering Planning Grant (EPG) can fund a high percentage of the cost to prepare a Preliminary Engineering Report (PER). The PER is the first-step needed to apply for financing to make the needed improvements identified in the PER. The attached "Fact Sheet" gives more detail. The Route 3 Sewer Board can not apply for this, but each municipality can. Each municipality could ask the Rt. 3 Sewer Board to be reimbursed for the cost of the work, the board would need to decide whether or not to move forward.

Should you wish to proceed with an application, the Authority can prepare your application for your Town or Village at no additional cost to your current services agreement with us, if requested. If you wish to apply for the grant and would like our help, we ask your Board to adopt the attached Resolution, and return a signed, certified copy to us to include in your application.

The grant needs to be applied for by July 28th, if you wish to move forward the resolution would need to be passed at your July meeting(the Town of LeRay has already passed this resolution). I am also asking for a general consensus on what the Rt. 3 Board's preference would be. The next Rt. 3 meeting is August 14th, this could be discussed and voted on at that meeting. Please reach out to me if you have any questions. Thanks.

Brian Nutting

Division Director, Water Quality
Development Authority of the North Country
23557 NYS Rt. 37, Watertown NY, 13601

bnutting@danc.org www.danc.org

315-661-3227 (O)

315-405-6322 (C)

315-661-3211 (F)



RESOLUTION IN SUPPORT OF A

NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT APPLICATION FOR THE VILLAGE OF BLACK RIVER INFLOW AND INFILTRATION PROJECT

WHEREAS, a notice of funding availability from the 2023 New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant program was announced with a total of \$3,000,000 available to help municipalities complete a Preliminary Engineering Report for future funding to correct wastewater infrastructure deficiencies; and

WHEREAS, the Village of Black River seeks to remove inflow and infiltration from the Village sewer collection system to reduce high wet-weather flows, reduce system operation and maintenance costs, and restore capacity for future growth of residential and commercial development; and

WHEREAS, grant funding from the New York State Environmental Facilities Corporation Wastewater Infrastructure Engineering Planning Grant program would greatly assist the Village in contracting an engineering firm to prepare a Preliminary Engineering Report that identifies the scope of needed improvements, total estimated project cost, and a schedule to complete the work; and

WHEREAS, the Village of Black River Village Board fully supports a proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that the Village Mayor is hereby authorized and directed to file an application for \$50,000 in grant funds from the New York State Environmental Facilities Corporation Wastewater Infrastructure Planning Grant Program to minimize planning costs to the Village of Black River sewer customers; and

BE IT FURTHER RESOLVED that the Village of Black River Village Board authorizes and obligates the sum of \$10,000 to provide the required 20-percent local match funds to secure the State grant; and

BE IT FURTHER RESOLVED that the Village Mayor is hereby authorized to serve as the Village's representative to execute all documents and agreements associated with the funding upon award.

CERTIFICATE OF RECORDING OFFICER

I, Kristin Williams, the duly qualified and acting Clerk of the Village of Black River, New York, do
hereby certify that the attached resolution was adopted at a regular meeting of the Village of
Black River Village Board on July 3, 2023 and is incorporated in the original minutes of said
meeting, and that said resolution has not been altered, amended or revoked and is in full force
and effect.

Seal of the Municipality:	
• •	Kristin Williams
	Village Clerk



June 26, 2023

Mr. Francis Dishaw, Mayor and Village Board Village of Black River 107 Jefferson Place Black River, New York 13612

Re:

Water System Improvements Project – Engineering Amendment #1

Project# 1169.002

Dear Mayor Dishaw and Village Board:

The Village of Black River is currently in the planning stages of the proposed Water System Improvements Project ("project"). B&L has completed a Preliminary Engineering Report (PER) for the proposed project, which was submitted for IUP listing in June 2023.

The next steps in advancing the project towards construction readiness are completing an environmental review and the preparation and submission of funding applications to various state and federal funding programs. B&L is pleased to offer the following proposal to assist the Village of Black River to complete these next outlined project steps.

1. Environmental Review (SEQRA/SERP Compliance)

Assist the Village of Black River with completion of State Environmental Quality Review Act/State Environmental Review Process (SEQRA/SERP) requirements as further outlined below. The effort included in this Scope of Services and fee assumes that the project would be a Type 1 action, and that a Negative Declaration finding (determination of no significant adverse environmental impact) will be issued by the Village Board, acting as Lead Agency. It is further assumed that preparation of an Environmental Impact Statement will not be required. Should a Positive Declaration be declared by the Village Board, B&L would prepare a supplemental agreement for those additional services.

- I. Prepare a Full Environmental Assessment Form (EAF) for use by the Village Board in reviewing the environmental aspects of the proposed improvements. Documents will also be prepared to assist the Village in seeking Lead Agency status for the project under the SEQRA coordinated review process. Attend one (1) meeting with the Village Board to review environmental aspects with Village representatives.
- II. Prepare a Lead Agency intent letter for use by the Village in contacting potentially interested/involved agencies. Assist the Village with preparing necessary resolutions for Village Board actions.
- III. Address interested/involved agency comments on the Full EAF as appropriate.



Francis Dishaw, Mayor Village of Black River June 26, 2023 Page 2



- IV. Prepare Determination of Significance declaration for use by the Village, and circulate Determination of Significance support documentation, as required by the regulations (6 NYCRR Part 617).
- V. Prepare information required to submit documents to NYSDEC for publication in the Environmental Notice Bulletin (ENB), and for publication in the official Village newspaper. Provide proof of publication of the ENB publication to the Village and/or NYSEFC.

Note: During Preparation of the Full EAF, pre-screening letters or online queries will be sent to the NYS Office or Parks, Recreation, and Historic Preservation (OPRHP) to identify potential cultural resource impacts, as well as to the U.S. Fish & Wildlife Service (through their IPaC system) and the Natural Heritage Program to identify the records of any endangered or threatened species within the project area.

2. Funding Application Assistance

- I. Provide technical assistance to assist the Village in completing and submitting funding applications to secure project financing. It is anticipated that funding applications will be submitted to:
 - i. 2023 DWSRF IUP Listing
 - ii. 2023 WIIA Grant

Fees for Services

For the Scope of Service above (Project Development Assistance), B&L proposes to be compensated on a time plus expense basis with an initial authorization amount of Ten Thousand Dollars (\$10,000.00). It is anticipated that this authorization would need to be increased in the future should sufficient funding not be obtained in the first round of funding applications.

Amendment No. 1 includes the reissuance of the following Agreement Exhibits to reflect all previous and new services and fees to be authorized under our Agreement:

Exhibit K – Amendment to Owner-Engineer Agreement

Exhibit C, Appendix 1 – Summary of Fees & Reimbursable Expenses Schedule

If this proposal satisfactorily sets forth your understanding of the arrangement between us, we would appreciate your signing two (2) copies of Exhibit K of the Amendment, retain one (1) copy for your file, and return one (1) copy to our office. We appreciate this opportunity to be of service to the Village of Black River and look forward to continue working with you on this project. If you have any questions regarding any item of this proposal, please feel free to contact our office.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

Matthew J. Cooper, P.E.

Senior Associate

This is EXHIBIT K, consisting of 2 pages, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated November 22, 2022.

AMENDMENT TO OWNER-ENGINEER AGREEMENT Amendment No. __1_

The Effecti	ve Date of this Ame	endment is: <u>July 3, 202</u> 3	23			
Ва	ckground Data					
	Effective Date	of Owner-Engineer Agr	greement:			
	Owner:	Village of Black River	er			
	Engineer:	Barton & Loguidice, (D.P.C.			
	Project:	Water System Impro	ovements Project			
Na	ture of Amendmen	t: [Check those that are	e applicable and delete those that are inapplicable.]			
	X Additional	Services to be performe	ned by Engineer			
	Modificati	ons to services of Engine	neer			
_	Modificati	Modifications to responsibilities of Owner				
	Modifications of payment to Engineer					
_	Modifications to time(s) for rendering services					
	Modificati	ons to other terms and o	l conditions of the Agreement			
De	scription of Modific	cations:				
			include SEQR and funding application assistance as ne Village dated June 26, 2023.			
Ag	reement Summary	:				
	Original agreemen Net change for pric This amendment a Adjusted Agreeme	or amendments: mount: nt amount:	\$ 25,000.00 \$ 0.00 \$ 10,000.00 \$ 35,000.00			
	Change in time for	services (days or date, a	as applicable): 90 days			

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER: Village of Black River		ENGINEER: Barton & Loguidice, D.P.C.			
Ву:		By:	Matte Cooper		
Print name:	Francis Dishaw	Print name:	Matthew J. Cooper		
Title:	Mayor	Title:	Senior Associate		
Date Sig	gned:	Date Sig	ned: 6/26/2023		

This is Appendix 1 to EXHIBIT C, consisting of 1 page, referred to in and part of the Agreement between Owner and Engineer for Professional Services dated November 22, 2022.

Summary of Fees & Reimbursable Expenses Schedule

Amendment No. 1

<u>De</u>	scription of Service	Amount	Amendment No. 1	<u>Basis of</u> <u>Payment</u>
1	Study and Report Phase Services	ė ar 000	<u>ታን</u> ድ ለለለ	.
	a. Preliminary Engineering Report b. Project Development Assistance	\$ 25,000	\$25,000 \$10,000	Lump Sum Hourly
2	Basic Services (requires authorization):			
	a. Preliminary Design Phase	TBD	TBD	Lump Sum
	b. Final Design Phase	TBD	TBD	Lump Sum
	c. Bidding Phase	TBD	TBD	Lump Sum
	d. Construction Phase	TBD	TED	Hourly
	e. Post-Construction Phase	TBD	TBD	Hourly
3	Additional Services (requires authorization):			
	a. Subcontract Administration	TBD	TBD	Hourly
	b. Subcontracted Services	TBD	TBD	Hourly
	c. Verification of Existing Conditions	TBD	TBD	Hourly
	d. ROW Assistance	TBD	TBD	Hourly
	e. Permits	TBD	TBD	Hourly
	f. Funding Assistance	TBD	TBD	Hourly
	g. Record Drawings / O&M Manuals	TBD	TBD	Hourly
	h. Reimbursable Expenses	TBD	TBD	Hourly
	i. Other Additional Services (A2.02 from Exhibit A)	TBD	TBD	Hourly
4	Resident Project Representative (requires authorization):	TBD	ТВО	Hourly
TC	TAL ESTIMATED CONTRACT AMOUNT	\$ 25,000	\$35,000	

Reimbursable Expenses are subject to review and adjustment per Exhibit C. Rates and charges for Reimbursable Expenses as of the date of the Agreement are in accordance with the standard billing rates in effect at the time services are performed. Current billing rates are delineated in the "Barton & Loguidice, D.P.C., Billing Rates Schedule for 2023" attached hereto.

Village of Black River



Memorandum

To: Sarah and Kelsey Devans From: Kristin Williams, Clerk-Treasurer

We received your letter regarding your water/sewer bill. All water/sewer invoices are printed and delivered to the post office 32 days prior to the due date of that quarter. Second notices are a reprint of the original bill and stamped second notice for failure to pay. We appreciate that you have informed delivery for your mail, however, that does not prove that the Village of Black River did not mail the invoices, it only proves that the invoice was not delivered to the residence. The Village of Black River also offers delivery of water/sewer bills via email. If you would like the request this option, please provide your email address to the Village Office.

Thank you.