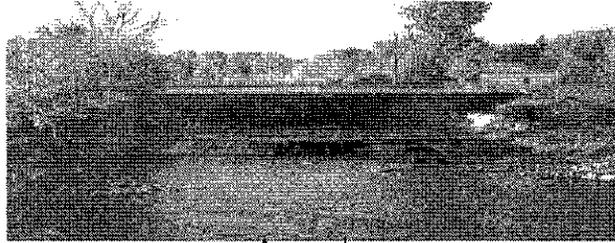


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
April 1, 2019

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 3/4/19 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) NYS Dept. of Health

Re: Water monitoring requirements

Correspondence Sent:

A) Letter to Senator Ritchie

Re: State budget concerns

New Business:

A) Tax Cap Public Hearing

Unfinished Business:

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

Village of Black River
Board of Trustees
Regular Meeting
March 4, 2019

DRAFT

Mayor Carpenter called the meeting to order and led the Pledge of Allegiance at 6:00 p.m.

Present:

Mayor Leland Carpenter
Trustee Gary McCullough
Trustee Michael Caldwell
Superintendent Steven Lillie
Code Enforcement Officer James Holland
Assistant Superintendent Les Williams
Police Chief Steven Wood
Clerk-Treasurer Kristin Williams

Absent:

Trustee Francis Dishaw
Trustee Corey Decillis

A motion was made by Trustee McCullough, seconded by Mayor Carpenter to approve the minutes of the 2/4/19 regular meeting and the 2/19/19 special meeting. The motion was carried.

Public Comment: Mary Louise Hunt from the Sally Ploof Hunter Memorial Library was present to discuss a proposed library expansion for a technology room which would house a 3d printer and maker space activities.

Trustee Decillis entered at 6:12 p.m.

Mrs. Hunt stated that she would like to form a partnership with the village for a program called Talking is Teaching. She would like the village to hang signs for the program at village locations. The board agreed.

Jon Gaines, President of the Ambulance squad was present to discuss the annual report. He stated that the squad had received a \$90,000 donation and that they are currently doing renovations at the squad in order to become HIPPA compliant.

Police Department Report: The board reviewed the written report. Mayor Carpenter stated that he will be going to the next Evans Mills Board meeting to discuss the budget with them.

Code Enforcement Report: CEO Holland stated that he would attend the planning board meeting to discuss signs on NYS Rt. 3.

Superintendent's Report: Superintendent Lillie stated that repairs were made at the Rt 3 pump station, an extension was put on the generator pipe at the office and a transmitter was repaired at the reservoir.

Assistant Superintendent Williams stated that he would like to purchase a grapple bucket for the bobcat skid steer so that during cleanup day things would be easier to load into the garbage packer.

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

Resolved, that a grapple bucket be purchased in an amount not the exceed \$3,000. The motion was put to a vote as follows:

| | |
|--------------------|------|
| Mayor Carpenter | Yes |
| Trustee Decillis | Yes |
| Trustee Caldwell | Yes |
| Trustee McCullough | Yes |
| Trustee Dishaw | Yes. |

The motion was carried and the resolution duly adopted.

Clerk's Report: Clerk Treasurer Williams stated that she would like to see the board set a public hearing for the tax cap override as a precaution.

A motion was made by Trustee McCullough, seconded by Trustee Decillis to hold a public hearing for the tax cap override at the April 1, 2019 meeting. The motion was carried.

The board agreed to hold a budget meeting on Monday, April 11th at 6:00 p.m.

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

Resolved, that the following abstracts of audited vouchers be approved:
interim abstract dated 2/15/19 in the amount of \$15,313.26 (General Fund: \$13,709.50 Water Fund: \$1,603.76) interim abstract dated 2/28/19 in the amount of \$1,303.74 (General Fund: \$1,181.08 Water Fund: \$122.66) and regular monthly abstract dated 3/4/19 in the amount of \$7,289.79 (General Fund: \$5736.33 Water Fund: \$1,553,46). The motion was put to a vote as follows:

| | |
|--------------------|-----|
| Mayor Carpenter | Yes |
| Trustee Decillis | Yes |
| Trustee Caldwell | Yes |
| Trustee McCullough | Yes |
| Trustee Dishaw | Yes |

The motion was carried and the resolution duly adopted.

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

Respectfully submitted,

Kristin Williams
Clerk Treasurer

**Department of Code Enforcement
Village of Black River, New York**



March 22, 2019

Daniel Perez
100 W. Remington St
Black River, New York 13612

Sent Regular mail

RE: 100 W. Remington St, Black River, parcel number 15.00-5-1

Mr. Perez,

This letter is in reference to the above referred address and parcel number and a complaint that the Village has received regarding the property.

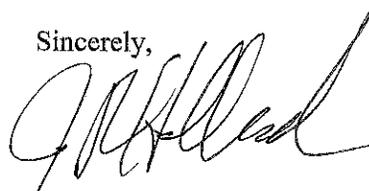
By receipt of this letter I must inform you that you are in violation Village of Black River Code, section 128-5.A. The following violation exists at the property.

Garbage on the property is not in appropriate receptacles, resulting in the garbage blowing onto neighboring properties and into the street. All garbage must be in appropriate receptacles and disposed of, at least a biweekly basis. (See attached photos)

These are violations of the Village of Black River Code and you are hereby ordered to take corrective action immediately upon receipt of this letter. Failure on your part to correct the violation will result in the Village seeking legal action in your name in a court of competent jurisdiction. Penalties for this violation are a fine of up to \$250 or by imprisonment of not more than 15 days. Each week of continued violation may result in additional fines or imprisonment.

If you should have any questions or concerns regarding this matter, please feel free to contact me at the Village Office.

Sincerely,



James Holland
Code Enforcement Officer

Attach: Photos of violation

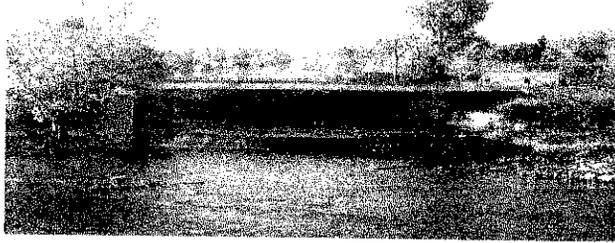
CC: Mayor and Village Board of Trustees

107 Jefferson Place
Black River, NY 13612

www.blackriverny.org

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

**Department of Code Enforcement
Village of Black River, New York**



March 26, 2019

Kilcarberry Inc.
28 Pond Hill Ave.
Warwick, New York 10990

Sent Regular Mail

RE: 102-104 Maple St., Black River, NY Parcel number 75.57-27.1

To Whom it May Concern,

This letter is in reference to the above referred address and parcel number and a complaint that the Village has received regarding the property.

By receipt of this letter I must inform you that you are in violation Village of Black River Code, section 128-6 and the International Property Maintenance Code Section 304.2. The following violation exists at the property.

Some of the building's siding has come loose and has blown off. Other pieces of siding are in danger of coming off and could cause injury or damage to people or property. A trim piece from around the front window has come off and needs to be reattached. Lastly, the bricks in the lower right front corner of the building need to be repaired. (See attached photos)

These are violations of the Village of Black River Code and you are hereby ordered to take corrective action immediately upon receipt of this letter. Failure on your part to correct the violation could result in the Village seeking legal action in your name in a court of competent jurisdiction. Penalties for this violation are a fine of up to \$250 or by imprisonment of not more than 15 days. Each week of continued violation may result in additional fines or imprisonment.

If you should have any questions or concerns regarding this matter, please feel free to contact me at the Village Office.

Sincerely,

James Holland
Code Enforcement Officer

Attach: Photos of violation

CC: Mayor and Village Board of Trustees

107 Jefferson Place
Black River, NY 13612

www.blackriverny.org

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**Department of Code Enforcement
Village of Black River, New York**



March 26, 2019

Vina Aileen C. Bonner
23558 Spring Valley Dr.
Watertown, New York 13601

Sent Regular mail

RE: 106-108 Leray St., Black River, parcel number 75.56-2-27.1

Ms. Bonner,

This letter is in reference to the above referred address and parcel number and a complaint that the Village has received regarding the property.

By receipt of this letter I must inform you that you are in violation Village of Black River Code, section 128-6 and the International Property Maintenance Code Section 304.2. The following violation exists at the property.

Some of the building's siding has come loose and has blown off. Other pieces of siding are in danger of coming off and could cause injury or damage to people or property. (See attached photos)

These are violations of the Village of Black River Code and you are hereby ordered to take corrective action immediately upon receipt of this letter. Failure on your part to correct the violation could result in the Village seeking legal action in your name in a court of competent jurisdiction. Penalties for this violation are a fine of up to \$250 or by imprisonment of not more than 15 days. Each week of continued violation may result in additional fines or imprisonment.

If you should have any questions or concerns regarding this matter, please feel free to contact me at the Village Office.

Sincerely,

James Holland
Code Enforcement Officer

Attach: Photos of violation

CC: Mayor and Village Board of Trustees

107 Jefferson Place
Black River, NY 13612

www.blackriverny.org

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



Department of Health

ANDREW M. CUOMO
Governor

HOWARD A. ZUCKER, M.D., J.D.
Commissioner

SALLY DRESLIN, M.S., R.N.
Executive Deputy Commissioner

March 6, 2019

Mayor and Village Board
Village of Black River
107 Jefferson Place
Black River, NY 13612

RE: Year 2019 Public Water System Monitoring Requirements

Dear Supplier of Water:

The Year 2019 monitoring requirements for your community water system are **attached**. You are responsible for all testing and reporting of analytical results from an appropriate laboratory certified by New York State. **Do not collect samples until your operator has contacted the writer or Mr. Curley.**

Routine daily and monthly monitoring requirements remain unchanged.

You are responsible for preparing and distributing an updated Annual Water Quality Report (AWQR) **prior to May 31st**. Remember to include all sampling data in your AWQR tables that were detected parameters (If you monitor less than once per year for some parameters, you must include the most recent data.). Certification that the AWQR was delivered must be provided **by September 1st**.

This letter and attached sample schedule must be displayed at the water treatment plants and be available for review upon inspection. If you have any questions, please contact the writer or Mr. Curley at (315) 785-2277.

Sincerely,

Michael J. Tracy, P.E.
Professional Engineer 1

Enc. 2019 Monitoring Requirements

cc: Claude Curley, P.E. – District Engineer
Steve Lillie – Village of Black River

SDWIS/State Water Sample Schedule Report

BLACK RIVER VILLAGE PWS ID: NY2202331

| Due 2019 Contaminant (Group)/ Sample Location/Frequency | Last Compliance Results | Sample Requirements |
|--|-------------------------|---------------------|
|--|-------------------------|---------------------|

Coliform, Total (TCR)

| | | |
|---|--|--|
| <input checked="" type="checkbox"/> Location: Distribution System Frequency: 2 Samples Monthly Sample collection should be rotated amongst several representative sites within the distribution. Free chlorine residuals must be taken at the time of sampling. | | 2 Samples must be collected every month. |
|---|--|--|

Nitrate

| | | |
|--|--------------------------------------|--|
| <input checked="" type="checkbox"/> Location: RT 3 WTP (3 SPRINGS/1 WELL) ID: TP001 Frequency: 1 Sample Yearly Sample Point: ROUTE 3 WTP Sample Point No.: EP001 Sample Point Type: EP-Entry Point | Samples last collected: 8/14/2018 | Sample must be collected by 12/31/2019 |
| Collect one nitrate sample for each entry point annually. | | |
| <input checked="" type="checkbox"/> Location: WELL 2 WTP-MAPLE STREET ID: TP002 Frequency: 1 Sample Yearly Sample Point: MAPLE ST WTP Sample Point No.: EP002 Sample Point Type: EP-Entry Point | Samples last collected: 8/14/2018 | Sample must be collected by 12/31/2019 |
| Collect one nitrate sample for each entry point annually. | | |

Part 5-1.52 Table 9A - Disinfection Byproducts/Stage 2

| | | |
|---|-------------------------------------|--|
| <input checked="" type="checkbox"/> Location: DISTRIBUTION SYSTEM ID: DS001 Frequency: 1 Sample Yearly Sample Point: 224 LERAY STREET (MRT) Sample Point No.: LRAA1 Sample Point Type: DS-Distribution System | Samples last collected: 8/7/2018 | Next sample must be collected between 8/1 and 8/31 within a single year by 8/31/2019 |
| Collect one DBP (TTHM and HAA5) sample annually, in the month of August. | | |

Asbestos

| | | |
|---|--------------------------------------|---|
| <input type="checkbox"/> Location: DISTRIBUTION SYSTEM ID: DS001 Frequency: 1 Sample Every 9 years Sample Point: DISTRIBUTION VARIOUS Sample Point No.: DS001 Sample Point Type: DS-Distribution System | Samples last collected: 8/11/2014 | Next sample must be collected by 12/31/2023 |
| Collect sample in distribution system at known locations of asbestos pipe. | | |

Part 5-1.42 and 5-1.47 - Lead and Copper

| | | |
|---|---|--|
| <input type="checkbox"/> Location: DISTRIBUTION SYSTEM ID: DS001 Frequency: 10 Samples Every 3 years Sample Point: DISTRIBUTION VARIOUS Sample Point No.: DS001 Sample Point Type: DS-Distribution System | 10 Samples Collected on or Before: 6/29/2017 | Next 10 samples must be collected between 6/1 and 9/30 within a single year by 9/30/2020 |
| All sample locations must be indicated in your lead and copper sampling plan. Signed homeowner certification forms must accompany the sample results. | | |

Part 5-1.52 Table 12 - Radiological

| | | |
|--|---------------------------------------|---|
| <input type="checkbox"/> Location: RT 3 WTP (3 SPRINGS/1 WELL) ID: TP001 Frequency: 1 Sample Every 9 years Sample Point: ROUTE 3 WTP Sample Point No.: EP001 Sample Point Type: EP-Entry Point | Samples last collected: 9/5/2017 | Next sample must be collected by 12/31/2026 |
| Collect one radiological sample for Gross Alpha, Radium 226, and Radium 228 every nine years at each entry point. | | |
| <input type="checkbox"/> Location: WELL 2 WTP-MAPLE STREET ID: TP002 Frequency: 1 Sample Every 6 years | Samples last collected: 11/13/2014 | Next sample must be collected by 12/31/2020 |

SDWIS/State Water Sample Schedule Report

BLACK RIVER VILLAGE PWS ID: NY2202331

| Due Contaminant (Group)/ 2019 Sample Location/Frequency | Last Compliance Results | Sample Requirements |
|--|-------------------------|---------------------|
| Sample Point: MAPLE ST WTP Sample Point No.: EP002 Sample Point Type: EP-Entry Point Collect one radiological sample for Gross Alpha, Radium 226, and Radium 228 every six years at each entry point. | | |

Part 5-1.52 Table 8B - Primary Inorganic Chemicals

| | | |
|---|--------------------------------------|---|
| <input type="checkbox"/> Location: RT 3 WTP (3 SPRINGS/1 WELL) ID: TP001 Frequency: 1 Sample Every 3 years Sample Point: ROUTE 3 WTP Sample Point No.: EP001 Sample Point Type: EP-Entry Point Collect one IOC sample at each entry point. | Samples last collected: 8/21/2018 | Next sample must be collected by 12/31/2021 |
| <input type="checkbox"/> Location: WELL 2 WTP-MAPLE STREET ID: TP002 Frequency: 1 Sample Every 3 years Sample Point: MAPLE ST WTP Sample Point No.: EP002 Sample Point Type: EP-Entry Point Collect one IOC sample at each entry point. | Samples last collected: 8/21/2018 | Next sample must be collected by 12/31/2021 |

Part 5-1.52 Table 9B - Principal Organic Chemicals

| | | |
|---|--------------------------------------|---|
| <input type="checkbox"/> Location: RT 3 WTP (3 SPRINGS/1 WELL) ID: TP001 Frequency: 1 Sample Every 3 years Sample Point: ROUTE 3 WTP Sample Point No.: EP001 Sample Point Type: EP-Entry Point Collect one POC sample at each entry point. | Samples last collected: 8/21/2018 | Next sample must be collected by 12/31/2021 |
| <input type="checkbox"/> Location: WELL 2 WTP-MAPLE STREET ID: TP002 Frequency: 1 Sample Every 3 years Sample Point: MAPLE ST WTP Sample Point No.: EP002 Sample Point Type: EP-Entry Point Collect one POC sample at each entry point. | Samples last collected: 8/21/2018 | Next sample must be collected by 12/31/2021 |

Part 5-1.52 Table 9C - Synthetic Organic Chemicals

| | | |
|---|--------------------------------------|---|
| <input type="checkbox"/> Location: RT 3 WTP (3 SPRINGS/1 WELL) ID: TP001 Frequency: 1 Sample Every 3 years Sample Point: ROUTE 3 WTP Sample Point No.: EP001 Sample Point Type: EP-Entry Point Collect one SOC sample at each entry point. | Samples last collected: 8/21/2018 | Next sample must be collected by 12/31/2021 |
| <input type="checkbox"/> Location: WELL 2 WTP-MAPLE STREET ID: TP002 Frequency: 1 Sample Every 3 years Sample Point: MAPLE ST WTP Sample Point No.: EP002 Sample Point Type: EP-Entry Point Collect one SOC sample at each entry point. | Samples last collected: 8/21/2018 | Next sample must be collected by 12/31/2021 |

Dear Senator Ritchie:

I wanted to take the opportunity to thank you for your support in fighting against the \$59 million cut to the AIM program which, if enacted, would take \$8,236 in critical resources away from the Village of Black River. While the Governor acknowledged the importance of this funding to municipal governments, his 30-day amendments failed to restore the cuts in AIM. Instead, he proposed mandating that counties make the villages and towns whole with county sales tax revenue. We are opposed to this concept of robbing one property taxpayer to pay another and firmly believe that the responsibility to fund the AIM program lies with the State and their progressive revenues. County governments should not be compelled to pay for a State-imposed cut.

We hope we can count on the State Legislature to not only restore the \$59 million in AIM funding but also provide an increase in municipal aid for the first time in a decade. We can assure you this investment will be well worth the return, not only for our communities, but for the State as a whole.

In addition to an increase in unrestricted aid, we respectfully request that you fight for and include the following proposals in your one-house budget.

CHIPS Funding – Locally owned roads are in need of repair, and cities and villages throughout New York need increased funding from our state partner to effect those repairs. The Consolidated Highway Improvement Program (CHIPS) has the potential to help municipalities close this ever-increasing funding gap, but not if the funding levels remain stagnant. An increase in CHIPS will not only improve the safety of our highways and bridges, but it will grow the economy and enhance the quality of life in all regions of the State.

Internet Sales Tax – We strongly support the Executive Budget proposal that would require marketplace providers to collect the sales tax on merchandise sold online to New York residents. The estimated increase in both State and local sales tax revenue would relieve pressure on local property taxes, as well as eliminate the competitive disadvantage experienced by our local brick and mortar retailers.

Recreational Marijuana Impact Aid and Opt-Out – As New York gives serious consideration to legalizing adult-use cannabis, the State Legislature must ensure that, if legalized, a portion of the taxes imposed on this new industry make their way to cities and villages, the levels of local government that will be most affected by the far-reaching impacts on public safety, land use, and local economies. We must ensure that this additional revenue is equitably and reliably distributed to all local governments, rather than leaving the disbursement of the funds to the discretion of the county. Additionally, every city and village must be given the authority to opt out of having dispensaries located in their community.

I recognize that there are many priorities that must be considered in the context of the State Budget, but I sincerely hope that you can appreciate the widespread positive impacts that would result from the initiatives outlined above. A true state-local partnership is essential to the well-being of New York and its residents. The enactment of these proposals would go a long way toward strengthening that partnership.

Sincerely,

Mayor Leland Carpenter
Village of Black River

cc: Peter Baynes, NYCOM