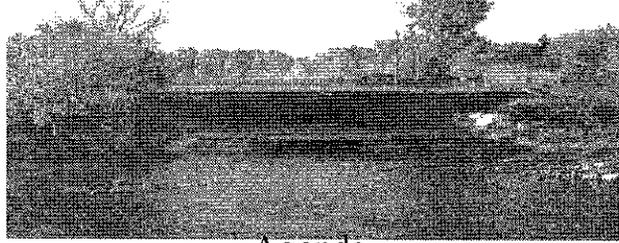


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
April 3, 2017

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 2/27/17 regular meeting & 3/6/17 special 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 system monitoring requirements |
| B) Barton & Loguidice | Re: Notice of intent to establish lead agency |
| C) Black River American Legion | Re: Facilities use for annual Easter egg hunt |
| D) Black River Fire Department | Re: Membership application |

Correspondence Sent:

New Business:

- A) Public hearing for tax cap override.
- B) Public hearing for Charter Communications franchise agreement.
- C) Public hearing on tentative budget.

Unfinished Business:

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

Village of Black River
Board of Trustees
Special Meeting
February 27, 2017

DRAFT

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

Present:

Mayor Leland Carpenter
Trustee Francis Dishaw
Trustee Corey Decillis
Trustee Gary McCullouch
Superintendent Steven Lillie
Police Chief Steven Wood
Clerk-Treasurer Kristin Burroughs

Absent:

Trustee Randolph Lake

The board discussed budget requests from department heads.

Superintendent Lillie stated that he would like to purchase a new Ferris mower in the amount of \$9,900 and three fire hydrants in the amount of \$6,342. He stated that he would like to get the loader sand blasted and painted at cost of \$4,000 in order to increase its life expectancy. He stated that he met with Rick Keller about drilling a test well on Route 3 near the pump station. He stated it would cost about \$10,000 for the test well and about \$85,000 for the well drilling. The Board discussed putting the money for the test well in the budget and setting aside \$40,000 this budget year and \$45,000 the following budget year for the new well.

The board discussed the purchase of new playground equipment. BYO Recreation offered free shipping, a savings of \$2500 if the order were to be placed before Friday March 3rd.

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

Resolved, that playground equipment be purchased at a cost of no more than \$20,000.

The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Trustee McCullouch to adjourn the meeting at 7:58 p.m.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer

Village of Black River
Board of Trustees
Regular Meeting
March 6, 2017

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 Randolph Lake
Trustee Corey Decillis
Superintendent Steven Lillie
Clerk-Treasurer Kristin Burroughs
Police Chief Steven Wood

Absent:

Trustee Francis Dishaw

A motion was made by Trustee Decillis, seconded by Trustee McCullough to approve the minutes of the February 6, 2017 regular meeting and the February 13, 2017 special meeting. The motion was carried.

Public Comment: Patty Strife was present to discuss the annual Michael J. Cerroni run. She stated that they would like to hold the run on June 25th this year. Mrs. Strife stated that she would submit a completed facilities use application as well as insurance to the village office. Mayor Carpenter stated that he was happy to see that it is such a successful event.

Superintendent's Report: Superintendent Lillie stated that as a result of a wind storm, shingles had blown off of the roofs of the dugouts. He stated that they picked up garbage from the roadsides, swept the streets downtown and fixed a bad check valve at the pump station.

Clerk-Treasurer's Report: Clerk-Treasurer Burroughs stated that residents are now able to make online payments for water/sewer and property tax bills through the link on the village website.

Police Department Report: Police Chief Wood stated that there is a correction of 123 hours worked to the written report. He stated that Evans Mills will be starting their budget talks soon. Mayor Carpenter stated that he will attend their meeting to explain the 2017-2018 police department budget.

Correspondence Received: The Board reviewed a NY State Department of Transportation Emergency Agreement and decided that they would like the four year renewal option.

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

Resolved, that Mayor Carpenter be authorized to sign the NYS DOT Emergency Agreement to be in effect for four years. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

The Board reviewed a letter from Christopher Mueller expressing his interest in becoming a zoning board of appeals alternate.

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

Resolved, that Christopher Mueller be appointed as an alternate member of the zoning board of appeals. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

The board reviewed the storage container regulations submitted by the planning board and decided to table the discussion until the planning board chairman and code enforcement officer could be present.

New Business: The board discussed the tax cap override and the Charter cable franchise agreement. Clerk –Treasurer Burroughs stated that she had spoken with Charter Communications and that they agreed to make the contract term five years instead of ten.

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

Resolved, that the board will hold a public hearing for the tax cap override and for the Charter Communications contract renewal on April 3, 2017 at 6:00 p.m. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Unfinished Business: The board discussed the conversion of the lights in the municipal building and garage to LED lighting. Superintendent Lillie stated that under the Smartwatt program there is savings if the village replaces the bulbs themselves. The board discussed the payment plan option and decided to pay the \$2,528.59 cost upfront to avoid any interest charges.

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

Resolved, that village proceeds with the Smartwatt led replacement paying the cost upfront. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Village Board
March 6, 2017
Page -3-

A motion was made by Trustee Decillis, seconded by Mayor Carpenter to hold a special meeting on Monday March 20th at 6:00 p.m. for budget purposes. The motion was carried.

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

Resolved, that the following abstracts of vouchers be approved: interim abstract dated 2/16/17 in the amount of \$33,199.15 (General Fund: \$8,277.30 Sewer Fund: \$24,701.90 Trust & Agency \$219.95) interim abstract date 3/2/17 in the amount of \$999.81 (General Fund: \$251.94 Water Fund: \$63.65 Trust & Agency: \$684.22) regular monthly abstract dated 3/6/17 in the amount of \$11,591.67 (General Fund: \$9,407.20 Water Fund: \$2,184.47). The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee McCullough	Yes
Trustee Lake	Yes
Trustee Decillis	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 adjourn the meeting at 7:37 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer



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, 2017

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

RE: Year 2017 Public Water System Monitoring Requirements

Dear Supplier of Water:

The Year 2017 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. 2017 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 Contaminant (Group)/ 2017 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

Collect one nitrate sample for each entry point annually. | Samples last collected:
8/5/2015 | Sample must be collected by 12/31/2017 |
| <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

Collect one nitrate sample for each entry point annually. | Samples last collected:
8/5/2015 | Sample must be collected by 12/31/2017 |

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

- | | | |
|---|---|---|
| <input checked="" 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

All sample locations must be indicated in your lead and copper sampling plan. Signed homeowner certification forms must accompany the sample results. | 10 Samples Collected
on or Before: 6/18/2014 | Next 10 samples must be collected between 6/1 and 9/30 within a single year by 9/30/2017 |
|---|---|---|

Part 5-1.52 Table 12 - Radiological

- | | | |
|--|--------------------------------------|---|
| <input checked="" 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

Collect one radiological sample for Gross Alpha, Radium 226, and Radium 228 every nine years at each entry point. | Samples last collected:
7/10/2008 | Sample must be collected by 12/31/2017 |
|--|--------------------------------------|---|

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

Collect one DBP (TTHM and HAA5) sample annually, in the month of August. | Samples last collected:
8/8/2016 | Next sample must be collected between 8/1 and 8/31 within a single year by 8/31/2017 |
|---|-------------------------------------|---|

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

Collect sample in distribution system at known locations of asbestos pipe. | Samples last collected:
8/11/2014 | Next sample must be collected by 12/31/2013 |
|---|--------------------------------------|--|

SDWIS/State Water Sample Schedule Report

BLACK RIVER VILLAGE PWS ID: NY2202331

Due Contaminant (Group)/

2017 Sample Location/Frequency

Last Compliance Results

Sample Requirements

Part 5-1.52 Table 12 - Radiological

- Location: WELL 2 WTP-MAPLE STREET ID: TP002**
Frequency: 1 Sample Every 6 years
 Sample Point: MAPLE ST WTP
 Sample Point No.: EP002
 Sample Point Type: EP-Entry Point

 Samples last collected: 11/13/2014 Next sample must be collected by 12/31/2020

 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

- 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

 Samples last collected: 7/14/2015 Next sample must be collected by 12/31/2018

 Collect one IOC sample at each entry point.
- 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

 Samples last collected: 7/14/2015 Next sample must be collected by 12/31/2018

 Collect one IOC sample at each entry point.

Part 5-1.52 Table 9B - Principal Organic Chemicals

- 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

 Samples last collected: 8/21/2015 Next sample must be collected by 12/31/2018

 Collect one POC sample at each entry point.
- 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

 Samples last collected: 7/14/2015 Next sample must be collected by 12/31/2018

 Collect one POC sample at each entry point.

Part 5-1.52 Table 9C - Synthetic Organic Chemicals

- 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

 Samples last collected: 7/14/2015 Next sample must be collected by 12/31/2018

 Collect one SOC sample at each entry point.
- 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

 Samples last collected: 7/14/2015 Next sample must be collected by 12/31/2018

 Collect one SOC sample at each entry point.



March 10, 2017

Leland Carpenter, Mayor
Village of Black River
Karl J. Vebber Municipal Building
107 Jefferson Place
Black River, NY 13612

Re: Notice of Intent to Establish Lead Agency

Dear Mayor Carpenter:

Pursuant to the State Environmental Quality Review Act ("SEQRA") and 6 NYCRR 617.6(b)(3)(i), please be advised that the Town of Pamela intends to establish itself as Lead Agency for the purposes of fulfilling the SEQRA requirements relative to the proposed Town of Pamela Water System Improvements Project. The Project will be located in the Town of Pamela, Jefferson County, New York.

The project generally includes improvements to the existing water system as well as expanding the water system to serve additional properties. Improvements to the existing water system include replacement of approximately 7,000 linear feet of water main and appurtenances, improvements to the existing water tower, installation of disinfection byproduct treatment system(s), and improvements to control/electrical systems. Improvements for the water system expansion will include a new water tower, approximately 65,000 linear feet of new water main, appurtenances, and service laterals, control valve stations, master meter stations and additional connections for water supply to the Development Authority of the North Country, Village of Black River, Town of LeRay, and City of Watertown.

On behalf of the Town of Pamela, Barton and Loguidice, D.P.C. has enclosed for your review, as required pursuant to 6 NYCRR 617.6(b)(3)(i), Part 1 of a completed Environmental Assessment Form (EAF) which describes the proposed action and a site location map detailing the project location. The EAF is complete with all information available at this time. Your agency has been determined to meet the definition of an Interested or Involved Agency, as this term is defined in 6 NYCRR Part 617.2.

In accordance with 6 NYCRR 617.6(b)(3)(i), all Involved Agencies must agree upon Lead Agency designation by March 6, 2017. If you are in agreement with the proposed SEQRA Lead Agency Designation, then no response is required. In the event that you disagree with the proposed designation of the Town of Pamela as Lead Agency for this proposed project, you must send written notice of said disagreement to the following address by April 9, 2017: Town of Pamela, 25859 NYS Route 37, Watertown, New York 13601.

All questions concerning this notice should be addressed to the Town of Pamela.

Very truly yours,

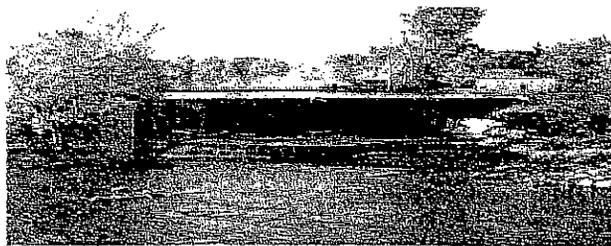
A handwritten signature in cursive script, appearing to read 'John J. Condino', is written over a horizontal line.

John J Condino
Senior Project Manager

TJJ/JJC/akg



Board of Trustees
Village of Black River, New York



FACILITIES USE APPLICATION

Name Fred Kaiser Today's Date 3/28/2017

Organization Black River American Legion Post 673
315-773-5768 - Legion

Telephone # 315-486-8967 Date & Hours Requested 4/15/2017 8 AM TO NOON

Check Facility (ies) Requested:

Municipal Offices Meeting Room () Maple Street Park (X)

Maple Street Recreation Building (X)

Maple Street Pavilion ()

Other () (Please Specify) _____

*Certificate of Insurance provided? () Yes () No

Please give a brief description of planned activity: Easter Egg Hunt

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, neat, and returned to the physical condition in which they were found. **No alcoholic beverages or glass containers are allowed on the premises.**

Fred Kaiser

Signature

OFFICE USE ONLY

Approved () at the _____ Village Board Meeting
Disapproved () at the _____ Village Board Meeting
Reason for disapproval _____
Signature _____ Date _____

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.

Black River Fire Department, Inc.

P.O. Box 95
Black River, New York 13612
Established in 1890

March 29, 2017

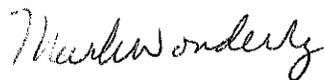
Dear Village Board of Directors:

The following individual has applied to the Department for membership:

Steven Wood 24949 Hinds road, Watertown

An arson investigation and criminal background check have been completed. References listed on the application have been called. In addition, the individual has met with an interview committee and has been approved.

Sincerely,



Mark Wonderly, Secretary
BRFD