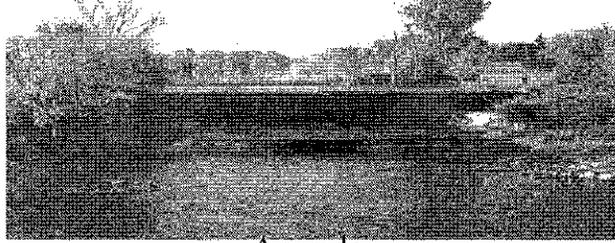


Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

August 5, 2019

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 7/1/19 regular meeting
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

- | | |
|---------------------------|----------------------------|
| A) FDRLO | Re: Support and membership |
| B) JCIDA | Re: SEQR process |
| C) Black River Fire Dept. | Re: Annual fundraiser |

Correspondence Sent:

New Business:

- A) Audit report
- B) September meeting date

Unfinished Business:

- A) Wonder Bread property
- B) Gerrard property
- C) Solar regulations

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

Village of Black River
Board of Trustees
Regular Meeting
July 1, 2019

DRAFT

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

Present:

Mayor Leland Carpenter
Trustee Gary McCullough
Trustee Francis Dishaw
Trustee Michael Caldwell
Superintendent Les Williams
Clerk-Treasurer Kristin Williams
Police Chief Steve Wood

Excused:

Trustee Corey Decillis

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to approve the minutes of the June 10, 2019 minutes. The motion was carried.

Public Comments: Ashley Fuller, 128 LeRay St. was present to give an update on the It Takes a Village 5k walk/run. She stated that the organization has received about \$3,000 in donations to date.

Ed Olley and Ryan Churchill from GYMO were present as well as Doug Miller from Stebbins Engineering. Mayor Carpenter discussed a water leak on Ames Drive and the fact that the homeowners on Ames Drive do not have an easement which would allow them to make repairs to the water line which is on Stebbins property. Mr. Olley stated that Stebbins is no longer interested in developing the property. The board discussed that fact that the bond had been mistakenly cancelled. Trustee McCullough stated that the area where the trees were cut needs to be cleaned up as the trees were cut but the stumps were never ground. Mr. Miller stated that he would get that taken care of. Mr. Olley stated that they would work on getting easements for the residents of Ames Drive.

Code Enforcement Report: Mayor Carpenter stated that he had spoken to the new owner of the Gerrard property who intends renovate and have apartments.

Superintendent's Report: Superintendent Williams stated that they had collected twelve loads of brush attended two days of water school, changed several stopped meters and was working with Suit-Kote to get paving prices. Superintendent Williams discussed a water leak at the trailer park on State Rt. 3 that is owned by Michael Ablan. He stated that a portion of the leak belonged to the village and went through the meter.

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

Resolved, that Michael Ablan get a \$30 adjustment to the bill for account number 03060 to offset the cost of the village portion of the water leak. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Police Department Report: Police Chief Wood stated that the village owns two guns that were purchased for the police department but have been replaced. He stated that they can only be sold to police officers and that he would like to purchase one of them.

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

Resolved, that the board declare two Glock 40 caliber pistols as surplus property. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Caldwell	Yes
Trustee McCullough	Yes
Trustee Dishaw	Yes

Trustee Decillis Absent
The motion was carried and the resolution duly adopted.

A motion was made by Trustee McCullough, seconded by Trustee Caldwell to adopt the following resolution:
Resolved, that the village sell the two Glock 40 caliber pistols for \$240 each. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Trustee McCullough to accept Marissa Kirian and Alex Mack as members of the Black River Fire Department. The motion was carried.

A motion was made by Trustee Dishaw, seconded by Trustee Caldwell to approve facilities use requests for the Masonic Lodge picnic and Watertown recreation summer softball practice. The motion was carried.

The board discussed a letter of support for Jefferson County for a grant to purchase a vacuum truck/street sweeper which will be able to be utilized by the communities in the Stormwater Coalition.

A motion was made by Trustee Dishaw, seconded by Trustee McCullough to approve Mayor Carpenter to sign the letter of support. The motion was carried.

A motion to was made by Trustee Dishaw, seconded by Trustee McCullough to adopt the following:
Resolved, that the following abstract of audited vouchers be approved: regular monthly abstract dated 7/1/19 in the amount of \$11,601.87 (General Fund: \$7,508.22 Water Fund: \$4,093.65). The motion was put to a vote as follows:

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

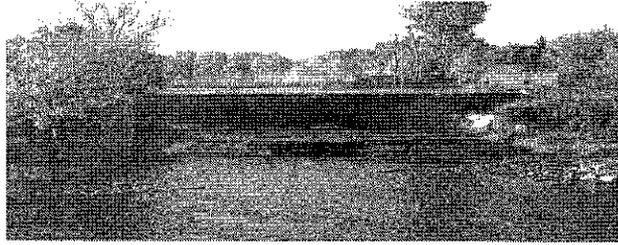
The motion was carried and the resolution duly adopted.

A motion was made by Trustee Caldwell, seconded by Trustee McCullough to adjourn the meeting at 8:06 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

Board of Trustees
Village of Black River, New York



7/25/2019

RE: Subdivision of property on Maple St.

Dear Resident:

This letter is to inform you that a request for a subdivision on property within 500 feet to yours located on Maple St. and owned by James K. Hill, under purchase offer from Stephen Jellie, is being considered by the Black River Planning Board.

The purpose for this subdivision request is to allow for division of the property into 8 parcels for residential homes.

A public hearing on this matter has been scheduled for August 13, 2019, at 6:30 pm, at the Village Offices on 107 Jefferson Place at which time public comments on the subdivision request will be heard.

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

Sincerely,

James R. Holland
Code Enforcement Officer

CC: Mayor and Village Board of Trustees
Village of Black River Planning Board

ADVOCATEDRUM



Fort Drum Regional Liaison Organization

July 2019

Leland Carpenter
Village of Black River
107 Jefferson Place
Black River, NY 13612

Dear Leland:

Thank you for your loyal support and membership in Advocate Drum, the Fort Drum Regional Liaison Organization (FDRLO). For more than 30 years, FDRLO has enjoyed a strong bond with our Army and the North Country Community. FDRLO exists to foster the relationship between Fort Drum and the North Country, mediate when conflicting interests materialize, and continually advocate, at all levels, for Fort Drum and the Soldiers and Civilians who serve there.

Our efforts do not just benefit Fort Drum; they serve a larger purpose for the entire North Country Community. One recent example is our Education Survey, which was designed to identify what is going well and what needs to be improved in our area schools. Identifying those areas now will allow us to mitigate them before another Base Realignment and Closure Action is scheduled and ensure that our children receive the best possible education. FDRLO nominated the North Country for recognition on a national scale as a Great American Defense Community. We are one of five communities selected for 2019 and will receive our award in Washington D.C. in June at the Association of Defense Communities National Summit. We look forward to sharing this honor with you as we proudly tell the story of the North Country and its support for Fort Drum and our Soldiers in the 10th Mountain Division.

Through membership, FDRLO enhances this community and our military installation. Today more than ever, we need your support to promote and position Fort Drum and the North Country as the best place for the U.S. Army, our Soldiers, and their Families. Please consider enhancing your membership to a higher level listed on your invoice to assist us in this mission. When you Advocate Drum, you Advocate the North Country.

Sincerely,

Edward W. "Fritz" Keel
Executive Director

Thomas Carman
Chair

Mission: To protect and enhance Fort Drum's military value, sustain and leverage its economic and cultural significance to the Fort Drum region and New York State, and foster effective communication between the installation and its civilian neighbors to promote mutual support and understanding.

200 Washington Street, Suite 406, Watertown, NY 13601 Tel: (315)-836-1531, email: office@fdrlo.org



Jefferson County Industrial Development Agency

800 Starbuck Avenue, Suite 800
Watertown, New York 13601

ph: 315.782.5865 / 800.553.4111
fx: 315.782.7915

www.jcida.com

July 24, 2019

Leland Carpenter
Village of Black River
107 Jefferson Place
Black River, NY 13612

Dear Carpenter:

I am writing to respectfully ask that when your Village is considering a project that may ultimately involve the Jefferson County Industrial Development Agency---and your Village has assumed the role of 'Lead Agency' in the SEQR process---would you please list our Agency as a 'Involved Agency' in that process and include us in any correspondence as noted in the Statute.

Before any action can be taken by our Agency, it must be determined that a project has followed NYS protocols to include all environmental considerations. Your lead role has assured that this requirement has been accomplished.

As always, the Agency appreciates your cooperation, looks forward to working side-by-side with the Village and offers our help in any way possible as we attempt to grow our community.

Should you have any questions regarding this request, please feel free to reach out to me at any time.

Most Sincerely,

Donald C. Alexander
CEO

DCA/e.g.
cc: Attorney Joseph Russell
Chair, David Converse

Black River Fire Department, Inc.

P.O. Box 95

Black River, New York 13612

Established in 1890

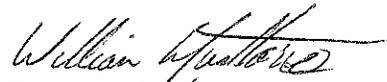
July 30, 2019

Dear Mayor and Village Board of Directors:

The Department would like to hold its yearly fundraiser this year during the month of September, 2019. It will be our usual envelope drive. A copy of the annual letter accompanying the envelope is provided. The distribution will be the usual door to door delivery.

This fundraiser brings in approximately \$6 - 8,000 which is needed to help with the many costs involved in operations.

Sincerely,



William Mushtare, Secretary
BRFD

Black River Fire Department, Inc.

P.O. Box 95

Black River, New York 13612

Established in 1891

September 2019

Dear Fire District Resident:

It's that time of year again. Autumn is our annual fund drive and our Department would like to take the time to introduce ourselves to any new residents in the area. We are an all-volunteer organization with the responsibility of fire protection in the Village of Black River and the surrounding area. We also have two contracts for funding, one with the Village, and one with the Town of LeRay. We also actively pursue state and federal grants to help keep our firefighters equipped with the newest and best personal protective equipment.

We currently have twenty-three members who are required to attend annual training. However, we always need new members, so please consider stopping and talking to us. We are not just looking for individuals who want to run into a burning building. We also need support people. So consider coming and asking us what we need. Our department averages 100+ calls per year. We provide the local elementary school and preschool with fire prevention training in the month of October. Please practice escape plans with your family so that you are prepared during an emergency. Remember, having your address posted in 3-inch letters on your residence will help our response time in the event of an emergency.

We don't charge for our services, so we appreciate any donations. Please place them in the self-addressed envelope enclosed and mail it back to us. To meet federal safety standards, we recently had to take a \$160,000 loan to purchase new required gear for the firefighters. This will be a large financial burden for us for years to come.

We would also like to take the time to request anyone interested to stop by the fire hall on Wednesday evenings or Sunday mornings for coffee and a tour of the building. We are also looking for members 18 years and older. If you are interested in providing a crucial service to your community, please stop by and get an application.

It is New York State law that all homes have a carbon monoxide and smoke detector on every floor, including the basement. Newly installed detectors have a ten-year battery life. If you have installed the new detectors, please remember to change the batteries every 6 months. Thank you for your continued support.

Sincerely,

The Members
Black River Fire Department