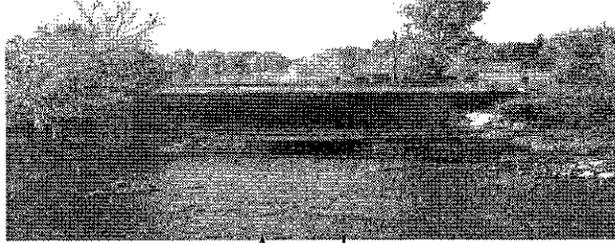


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
February 3, 2019

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

Correspondence Received:

- | | |
|---------------------------|------------------------------|
| A) Robert Hagemann | Re: Army Corps. Headquarters |
| B) Black River Fire Dept. | Re: Membership application |

Correspondence Sent:

New Business:

- | | |
|------------------------|------------------|
| A) Betsy Hennessey | Re: Grant status |
| B) Set public hearings | Re: Fees |

Unfinished Business:

- A) Stebbins property
- Reports from Standing Committees.
- Reports from Special Meetings.
- Authorize payment of bills; adjournment.

Village of Black River
Board of Trustees
Regular Meeting
January 6, 2020

DRAFT

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

Present:

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

Excused:

Trustee Corey Decillis

Mayor Carpenter welcomed Trustee Lake back to the board.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to accept the resignation of Randy Lake as a member of the Zoning Board of Appeals. The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to adopt the minutes of the December 2, 2019 and December 16, 2019 minutes. The motion was carried.

Public Comment: Mayor Carpenter welcomed Tarra Benson as the new Deputy Clerk-Treasurer.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to accept the resignation, with regret, of Connie Wonderly as Deputy Clerk-Treasurer. The motion was carried.

Mayor Carpenter stated that they wished Connie well.

Code Enforcement Report: Mayor Carpenter stated that Code Enforcement Officer James Holland has issued a demolition permit for 119 N. Main St.

Superintendent Williams stated that he would like to recommend a meter pit for the proposed apartments rather than seven individual meters. Clerk-Treasurer Williams stated that the apartments in the village that have more than three units have one meter. It was discussed that with seven meters there would be seven Equivalent Dwelling Units (EDUs) in the amount of \$276 each on the village tax bill each year. The board agreed to require a meter pit for the 119 N Main Street project. Superintendent Williams stated that he spoke with a Master Meter representative who took some of the defective meters with him to determine what would be replaced by warranty. He stated that replacement tops cost half as much as a new meter. Superintendent Williams stated that Master Meter has new meters with newer technology that he would like to try rather than install the same ones that we have been using. He said he believes that we have already purchased the software that is required. He stated there is also a component that needs to be purchased in order to make them compatible.

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

Resolved, that Superintendent Williams be authorized to purchase 30 meters and the required component contingent upon having software applicability. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Mayor Carpenter stated that he has spoken with Ed Olley from GYMO who stated that an easement has been written and sent to Stebbins for their approval for the Ames Drive residents. He stated that Mr. Olley would like to come to the February meeting to discuss a possible grant for a trail on the Stebbins property that could connect with the Watertown trail.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that she would like the board to hire Connie Wonderly as a clerk part time so that she can fill in if needed.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to hire Connie Wonderly as Clerk Part-Time. The motion was carried.

Clerk Treasurer Williams stated that the NYS Retirement estimate that she used for budgeting purposes was lower than the invoiced amount. She stated that because of this she needs approval to make a budget amendment.

A motion was made by Mayor Carpenter, seconded by Trustee McCullough to approve the attached budget amendments. The motion was carried.

Police Department Report: Police Chief Wood presented his monthly and yearly reports. He stated that he had attended Shop with a Cop and participated in a holiday parade on Fort Drum.

Correspondence Received: The board reviewed a letter regarding a refund from National Grid.

Mayor Carpenter stated that there would be a meeting with representatives from the Development Authority, Town of Rutland and Superintendent Williams and Clerk-Treasurer Williams to discuss the high water usage and meters.

A motion was made by Trustee Dishaw, seconded by Trustee McCullough to appoint Tarra Benson as Deputy Registrar of Vital Statistics. The motion was carried.

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

Resolved, that the following abstract of audited vouchers be approved: interim abstract dated 12/19/19 in the amount of \$16,007.29 (General Fund: \$10,900.83 Water Fund: \$1,675.49 Sewer Fund: \$3,430.97) regular monthly abstract dated 1/6/20 in the amount of \$27,289.04 (General Fund: \$11,667.13 Water Fund: \$12,912.60 Sewer Fund: \$2,709.31). The motion was put to a vote as follows:

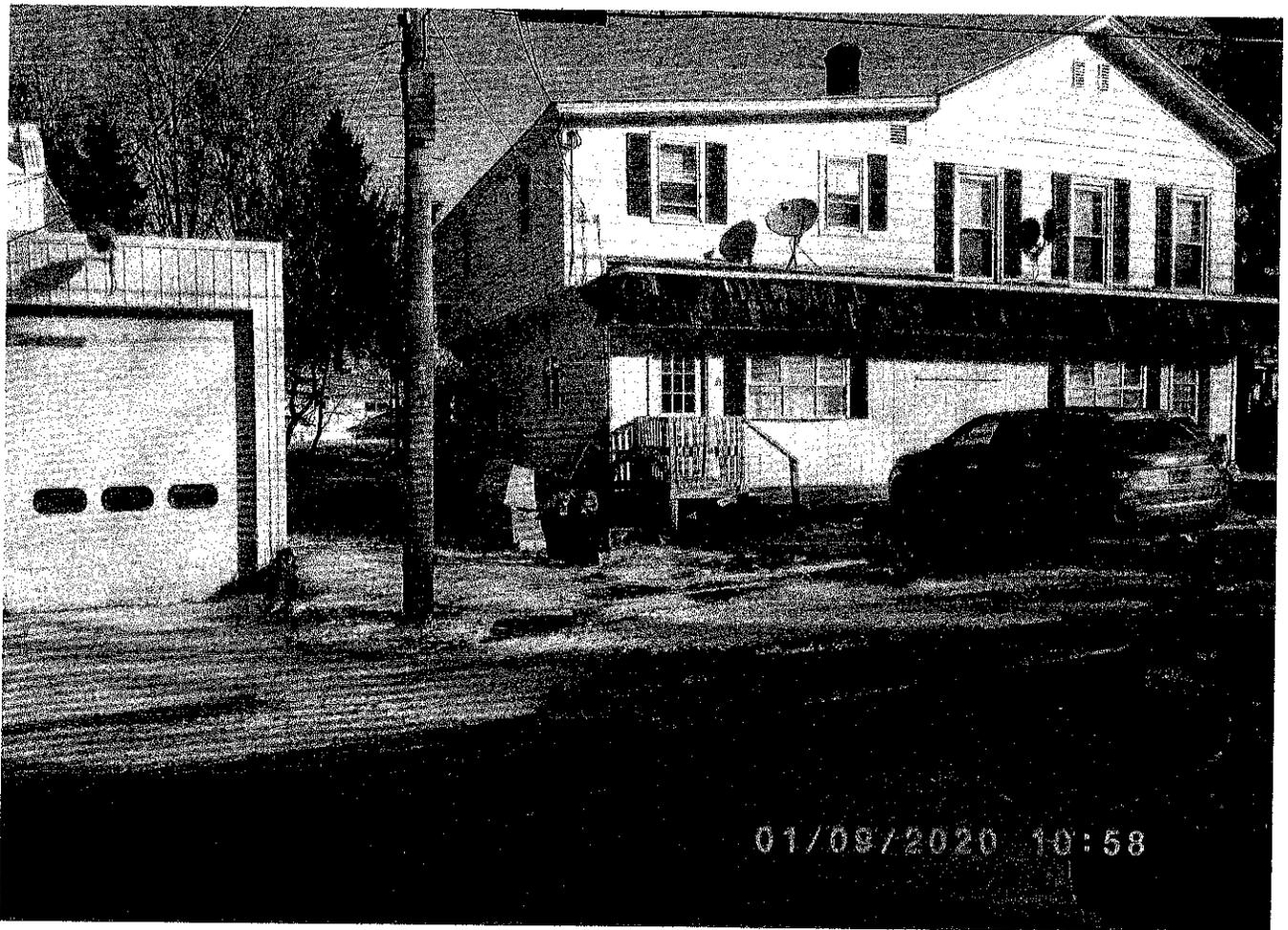
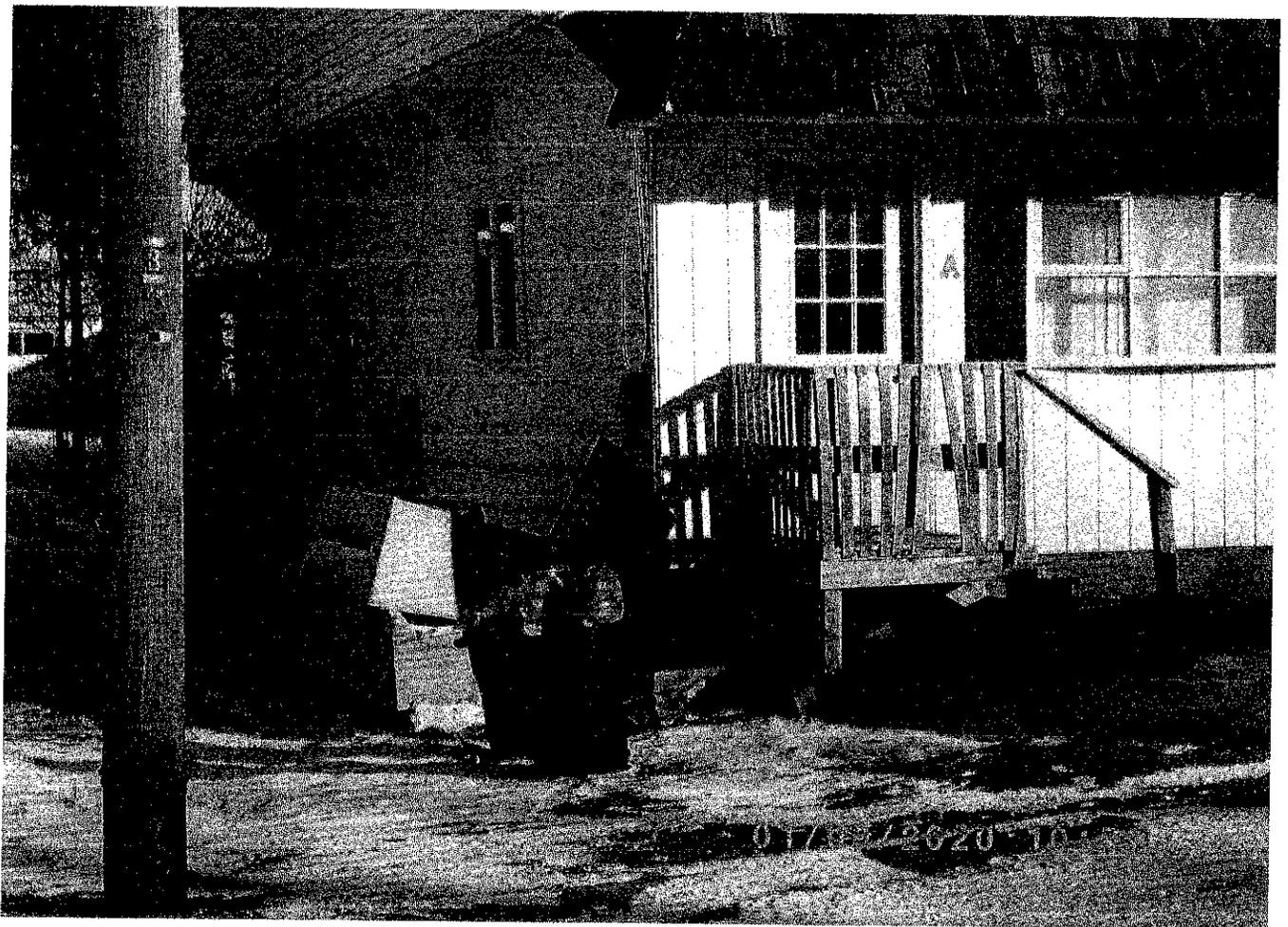
Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Dishaw	Yes
Trustee McCullough	Yes
Trustee Decillis	Absent

The motion was carried and the resolution duly adopted.

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

Respectfully submitted,

Kristin Williams
Clerk-Treasurer



Black River Fire Department, Inc.

P.O. Box 95

Black River, New York 13612

Established in 1891

January 14th, 2020

Dear Village Board of Directors:

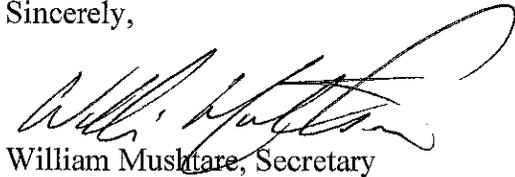
The following individual(s) have applied to the Department for membership:

Joseph P Chaisson

95366 Hamilton Loop Fort Drum, NY 13606

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

Sincerely,



William Mushkare, Secretary
BRFD

Kristin Williams

From: Torri Richmire <trichmire@co.jefferson.ny.us> via Village Mayors
<mayors@co.jefferson.ny.us>
Sent: 31 January, 2020 10:59 AM
To: Town Supervisors; Village Mayors
Subject: [Village Mayors] Support for Army Corps Headquarters
Attachments: DOC013120-01312020104132.pdf

Good Morning,

Attached you will find a memo from County Administrator Robert Hagemann regarding a Letter of Support for Fort Drum to be considered as an Army Corps Headquarters. As this is time sensitive a draft letter has been included as well as information pertaining to the request. Should you have any questions, please don't hesitate to contact this office.

Your support is very much appreciated.

Thank you, Torri

Torri Richmire
Secretary
Jefferson County Administration
195 Arsenal Street, Watertown, NY 13601
(315) 785-3075

County of Jefferson
Office of the County Administrator



Historic Courthouse
195 Arsenal Street, 2nd Floor
Watertown, NY 13601-2567
Phone: (315) 785-3075 Fax: (315) 785-5070

TO: Local Municipal Officials
FROM: Bob Hagemann, County Administrator 
DATE: January 31, 2020
SUBJECT: Demonstration of Support for Army Corps Headquarters

Late last week the Department of the Army acknowledged that it is looking to activate a fourth Army Corps Headquarters to help fulfill its national defense strategy and that one of 31 installations within the continental United States would be selected within approximately one month to host that new military operation. It is estimated that 630 soldiers would be based at this new location with another 200 soldiers deployed overseas and then rotated in a like number on a recurring basis. Fort Drum certainly stands as one of the most appropriate locations in which to place this new military operation and therein lies the purpose of this outreach.

Working in coordination with Congresswoman Stefanik's Office and Advocate Drum we are seeking to demonstrate a strong level of support for this critical venture by going on record either by resolutions of endorsement or letters of support. To that end, next week Lewis and St. Lawrence Counties, along with the City of Watertown and Jefferson County will be approving respective letters of support for this initiative and we would like your municipality to do likewise. To assist you in this effort you will find enclosed an information paper that helps explain in greater detail what this new venture entails along with a sample letter that you could use as a draft and a copy of the letter prepared by Advocate Drum.

Once you have taken whatever action you deem appropriate we'd ask that you forward your resolution and/or letter to this office and we will then forward these critical demonstrations of support on to the Department of the Army. Our window of opportunity is a very short one in order to, once again, demonstrate the level of interest and support we have for Fort Drum, but it is also one that I am certain is a challenge we can certainly meet.

Should you have any questions about this initiative, please feel free to contact this office. On behalf of Jefferson County, I thank you for your involvement in this important endeavor and look forward to receiving your demonstrated support on behalf of Fort Drum in the very near future.

INFORMATION PAPER

21 January 2020

SUBJECT: Stationing Considerations for a Fourth Army Corps Headquarters

Purpose. To provide information on stationing considerations for the activation of a fourth corps headquarters that is needed for the Army to fulfill requirements of the National Defense Strategy.

Concept. A fourth corps headquarters, of approximately 630 Soldiers, will be based in the continental United States (CONUS) and maintain a rotational Operational Command Post (OCP), of approximately 200 Soldiers, forward in Europe. The OCP will conduct operational planning, oversee rotational and permanently-stationed tactical units, and provide mission command of initial combat operations in the event of conflict. CONUS-basing the headquarters increases flexibility to support other theater combatant commands as needed.

Requirements. To effectively station the corps headquarters on the needed operational timeline, an installation must currently have, or make rapidly available: appropriate command group and corps staff administrative facilities; sensitive compartmented information facilities; a battalion headquarters for the Special Troops Battalion; company operations facilities for the Headquarters and Headquarters Company; and support facilities such as tactical equipment maintenance facilities, vehicle hardstand, equipment storage and arms rooms.

Considerations

The following are stationing criteria and operational/corps mission considerations.

Activation Time – Additional operational-level headquarters capacity is urgently needed to meet current and contingency demands of the combatant commands and National Defense Strategy requirements. CONUS activation is planned for fiscal year 2021 beginning October 2020.

Military Value Analysis (MVA) – Objective assessment of installation capabilities and capacity to support a corps headquarters. The MVA process, validated by GAO, has been used to inform previous stationing decisions. Attributes were adjusted for corps headquarters relevancy.

Community Support Value Analysis (CSVA) – Objective assessment of select off-post community support available to an installation. Congress and the Service Secretaries previously identified the need to address "off-post qualities" in the stationing process.

Time Zone: Minimizing the time zone difference between the CONUS-based headquarters and the OCP forward deployed in Europe maximizes work overlap hours and integration.

Air Travel: Accessibility of commercial air travel to routinely and rapidly move corps personnel between the CONUS-based headquarters and operationally-driven locations in Europe. Includes proximity of commercial airports and number, frequency, and time of flights. Military air transport is incorporated separately in the MVA.

Initial Cost: Installation costs necessary to make-ready for occupancy the required infrastructure for a corps headquarters, including building improvements, infrastructure repairs, and military construction for new facilities.

Enduring Cost: Additive recurring costs necessary to sustain an operational-level headquarters at each installation.

National Environmental Policy Act (NEPA) – Assessment of the environmental impact on the installation and surrounding community of stationing the corps headquarters and compliance with NEPA requirements.

Contact. For more information, please contact Mr. T.C. Williams, Office of the Chief of Legislative Liaison, at 703-697-9690 or MAJ Mark Bedrin, Army Congressional Budget Liaison Office at 703-614-7551.

MVA Attributes. MVA uses the following attributes for its analysis.

Training –

- Maneuver Land – total acres of maneuver land
- Accessible Maneuver Land: amount of usable maneuver land with a factor applied for soil resiliency.
- Training Facilities – ranges, battle command centers, and training support centers.

Power Projection –

- Surface Deployment Infrastructure: rail-loading and classification trackers, rail marshalling area, truck loading ramps, unit cargo stationing, and truck loading area
- Air Deployment Infrastructure – aerial point of embarkation runway length, maximum number aircraft on ground, and hot cargo pads.
- Deployment Support Infrastructure: container transfer pad, inspection lanes, vehicle scales, and inspection staging area

Well-Being –

- Access to Medical Care – assessment of the medical treatment facility based on bed capability, out-of-area capability, case mix index, market share, and supported population
- Soldier and Family Support Facilities – capacity, quality, and functional assessment of facilities that support army community service, child development services, fitness centers, chapels, youth services
- Family Housing: number of houses and the quality of those houses based on age and recent renovations
- Headquarters Complex: quantity, quality, and functional assessment of facilities for a corps headquarters

Expansibility –

- Population Impact – density of people in a 10-mile zone outside the installation, plus a growth factor
- Connectivity – long-haul network, computing capacity, and critical infrastructure
- Senior Grade Population: total authorizations on the installation of E6-E9, W2-W5, and O3-O6 within the career fields of a corps headquarters.

CSVA Attributes. CSVA uses the following attributes for its analysis.

Professional licenses: whether or not a state allows for expedited, temporary, or endorsed professional licenses for military spouses, or if the state belongs to an interstate compact for any professions.

Housing: private sector shortfall, which gives the number of families who will likely be unable to find suitable off-post housing.

Schools: State test scores for grade 4 math, grade 4 reading, grade 8 math, and grade 8 reading.

Medical: network fit %, which measures, for each of a list of specialties, the ratio of providers available in the community to providers estimated to be needed based on population.

Intergovernmental support agreements (IGSAs): The number IMCOM Common Levels of Support (CLS) services at an installation that are under an IGSA.

(Letterhead)

Date

Mr. Theodore C. Williams
Senior Liaison, Policy & Readiness
Department of the Army
OCLL 16385

Subject: Activation and Stationing of a fourth Army Corps Headquarters, Fort Drum NY

Dear Mr. Williams:

On behalf of **(your business name or as an individual)** I enthusiastically support the activation and stationing of a fourth Army Corps Headquarters at Fort Drum, New York. We are proud to be the home to the United States Army's most deployed Division, the 10th Mountain Division (Light Infantry) and would welcome being the host community to a fourth Army Corps at Fort Drum, New York.

The North Country has a long history of rapidly responding to the needs of Fort Drum, its Soldiers and Families. Once again we stand prepared to assist the Army in fulfilling this activation and stationing requirement to meet our National Defense Strategy.

We welcome the opportunity to support an Army Corps Headquarters, along with the Soldiers and Families that will come to the North Country. The North Country has the community capacity to support the off-post quality needs of an additional 630 Soldiers and embrace their Families as they maintain a rotational Operational Command Post in Europe. We value highly the growth and diversity that our Army Soldiers and Families bring to the North Country – the warmest place you'll ever live!

Please add **(your name or your organization's name)** to the list of individuals and organizations that support this Army stationing action at Fort Drum.

Sincerely,

ADVOCATED DRUM



Fort Drum Regional Liaison Organization

200 Washington Street, Suite 406
P. O. Box 775
Watertown, New York 13601
(315) 836-1531 Fax: (315) 836-1532
E-mail: office@fdro.org

January 23, 2020

Mr. Theodore C. Williams
Senior Liaison, Policy & Readiness
Department of the Army
OCLL 16385

Subject: Stationing for a fourth Army Corps Headquarters

Dear Mr. Williams:

Advocate Drum and the North Country Community enthusiastically support the stationing for the fourth Army Corps Headquarters at Fort Drum, New York. We are proud to be the home to the United States Army's most deployed Division, the 10th Mountain Division (Light Infantry) and would welcome being the host community to the fourth Corps when it is stationed at Fort Drum, New York.

From the beginning this community has rapidly responded to growth and changes at Fort Drum. From the initial stationing of the 10th Mountain Division in 1985, to the growth from 10,000 Soldiers to 15,000 Soldiers in 2005 this community has steadfastly supported the needs of our Soldiers, Families and Fort Drum.

For a period, this Army had nearly 20,000 Soldiers stationed at Fort Drum. This Army action required tremendous growth in housing, healthcare, education, infrastructure, community services, as well as commercial and retail sectors. These investments of over \$1B were made using non-military dollars, both public and private, and accomplished by taking a community-based approach. We are now at about 15,000 Soldiers stationed at Fort Drum.

To assist with your review of Fort Drum and its ability to support this growth, please find attached document that address the following Community Support Value Analysis Attributes: Professional Licenses, Housing, Schools, Medical and Intergovernmental Support Agreements. In addition to the specific details requested, we have attached the Executive Summary of our recent Education Study conducted by the Jefferson Community College Center for Community Studies that demonstrates the satisfaction level of military families with the quality of education.

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.

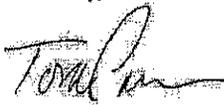
Page 2

January 23, 2020

Mr. Theodore C. Williams

We welcome the opportunity to support an Army Corps Headquarters, along with the Soldiers and Families that will come to the North Country. The North Country has the community capacity to address the quality of life needs of an additional 630 Soldiers and support their families as they move through their rotational Operational Command Post in Europe.

Sincerely,



Thomas H. Carman
Chair

cc: Senator Kirsten Gillibrand
Senator Charles Schumer
Congresswoman Elise Stefanik

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.

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Village of Black River

Local Law No. __ of the year 2020

A local law to amend Chapter 85 of the Code of the Village of Black River, Fire Prevention and Building Construction

Be it enacted by the Village Board of the Village of Black River as follows:

Article 1. - Statement of Authority. This Local Law is enacted pursuant to the authority granted it under Article 7 of the Village Law and Section 10 and 20 of the Municipal Home Rule Law.

Article 2. - Statement of Purpose and Findings. The Village Board of the Village of Black River hereby finds that it is necessary to amend Chapter 85 of the Code of the Village of Black River by adding a new provision thereto to provide an additional fee for any applicant that begins a project without obtaining the proper permit.

Article 3. - Enactment.

§ 85-12(H) of the Code of the Village of Black river is hereby amended by adding the follow sub-section thereto:

- (3) In the event an applicant has commenced work on the project prior to obtaining a permit therefore there shall be added to the application fee an additional sum as established by resolution of the Village Board. This additional fee is intended to compensate the Village for the additional work involved for the Code Enforcement Office associated with reviewing a project that has been commenced for compliance with Village Codes.

Article 4. - Severability. If any part of this local law shall be found to be void, voidable, or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this local law.

Article 5. - Effective Date. This local law shall become effective immediately upon filing with the Secretary of State.

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Village of Black River

Local Law No. __ of the year 2020

A local law to amend Chapter 128 of the Code of the Village of Black River, Property Maintenance.

Be it enacted by the Village Board of the Village of Black River as follows:

Article 1. - Statement of Authority. This Local Law is enacted pursuant to the authority granted it under Article 7 of the Village Law and Section 10 and 20 of the Municipal Home Rule Law.

Article 2. - Statement of Purpose and Findings. The Village Board of the Village of Black River hereby finds that it is necessary to amend Chapter 128 of the Code of the Village of Black River by adding a provision to the Code of the Village of Black River to provide Administrative Fees for Noncompliance of a Written Notice of provisions of Section 128-11.

Article 3. - Enactment.

§12811(B)(1) of the Code of the Village of Black River is hereby amended to read as follows:

The hiring of appropriate individuals to perform the necessary work. In the event that this option is elected by the Village Board, the Village Board will charge back to the owner or occupant all costs of remediation together with an Administrative Fee as established by resolution of the Village Board. In the event the costs and fees are not fully paid, by the owner or occupant, the unpaid amount will be added to the real property tax bill for the subject parcel as a special assessment.

Article 4. - Severability. If any part of this local law shall be found to be void, voidable, or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this local law.

Article 5. - Effective Date. This local law shall become effective immediately upon filing with the Secretary of State.

LOCAL LAW FILING

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Village of Black River

Local Law No. ___ of the year 2020

A local law to amend Chapter 149 of the Code of the Village of Black River, Streets, Sidewalks and Parking Lots.

Be it enacted by the Village Board of the Village of Black River as follows:

Article 1. - Statement of Authority. This Local Law is enacted pursuant to the authority granted it under Article 7 of the Village Law and Section 10 and 20 of the Municipal Home Rule Law.

Article 2. - Statement of Purpose and Findings. The Village Board of the Village of Black River hereby finds that it is necessary to amend Chapter 149 of the Code of the Village of Black River by adding a new subdivision to the Code of the Village of Black River to provide Administrative Fees for Noncompliance of the provisions of Chapter 149.

Article 3. - Enactment.

§ 149-7 of the Code of the Village of Black River is hereby amended by adding the following thereto:

In addition to the actual costs incurred by the Village, there shall be an administrative charge levied against the property in an amount as established by resolution of the Village Board to be collected in the same manner as the actual costs incurred by the Village.

Article 4. - Severability. If any part of this local law shall be found to be void, voidable, or unenforceable for any reason whatsoever, it shall not affect the validity or enforceability of any remaining section or provision of this local law.

Article 5. - Effective Date. This local law shall become effective immediately upon filing with the Secretary of State.

(Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

Fees Not Covered By Above Schedule

Construction of a fence	\$10.00
Repair or replacement of a roof	\$34.50
Installation of a heating unit (Solid fuel) &/or chimneys	\$40.00
Installation of a swimming pool (Includes electrical)	\$40.00
All inspections for a mobile home	\$60.00
All inspections for a modular home	\$90.00
Septic system/new residence Construction	\$60.00
Septic system inspection/repairs to existing systems	\$35.00

Renewing Permits

In the event that a building permit must be renewed, a fee of not less than \$25.00 or more than 50% (excluding permit fees under \$50.00) of the original building permit fee will be charged prior to re-issuance of the permit.

Final certificates of occupancy/compliance – No charge

In the event that an application for a permit is not approved, the applicant shall be entitled to a refund of the fees paid, less \$35.00 application fee, provided no work has commenced. If work has commenced and the application is not approved, the fees paid shall not be refunded.

A \$15 fee will be charged for a property records search.

*In the event that an applicant has commenced work prior to obtaining a permit, there will be a \$50 fee added to the permit application fee.

*In the event that sidewalks are not cleared in accordance with the code a fee of \$75.00 will be charged for the first offence and \$150.00 for subsequent offences.

*In the event that lawns are not mowed in accordance with the code, a fee of \$50.00 plus the contractor's cost of mowing will be charged.

Revised 1/20