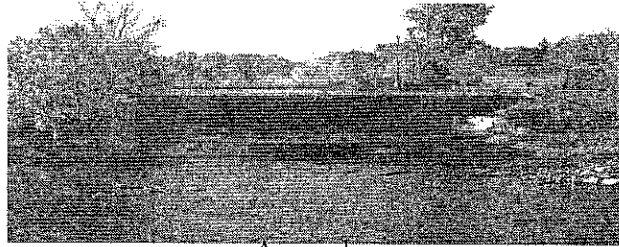


Board of Trustees  
Village of Black River, New York



Agenda

Regular Meeting

January 3, 2021

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 12/6/21 regular meeting
- Public Comment.
- Police Department Report
- Code Enforcement Report & review of related correspondence.
- Clerk-Treasurer's Report.
- Superintendent's Report.

Correspondence Received:

A) Rt 3 Sewer Board

Re: Minutes

Correspondence Sent:

New Business:

A) Jason Hancock

Re: Banners for veterans

B) Mary Louise Hunt

Re: Story walk

Unfinished Business:

A) Drug & alcohol policy

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

Village of Black River  
Board of Trustees  
Regular Meeting  
December 6, 2021

DRAFT

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

Present:

Mayor Francis Dishaw  
Trustee Gary McCullough  
Trustee Randolph Lake  
Trustee Corey Decillis  
Trustee Bonnie Proven  
Code Enforcement Officer James Holland  
Police Chief Steve Wood  
Superintendent Les Williams  
Clerk-Treasurer Kristin Williams

The board reviewed the annual agenda. A motion was made by Trustee Decillis, seconded by Trustee Proven to approve the annual agenda with the exception of John Cook as Chairman of the Planning Board. The motion was carried.

A motion was made by Trustee Lake, seconded by Trustee Proven to approve the minutes of the 11/1/21 regular meeting and the 11/15/21 special meeting. The motion was carried. Trustee Decillis abstained.

Public Comment: None

Police Department Report: Police Chief Wood stated that he taught two classes at the police academy and that there will be more stop DWI funds available.

Code Enforcement Report: Code Enforcement Officer Holland stated that he had issued two new permits in November and the Azah project is still ongoing. The board discussed the vacant building at 102 W. Remington St. CEO Holland stated that he will be sending letters regarding annual inspections after the first of the year. He stated that the letter will probably be returned as it has been in the past and that an administrative search warrant can be requested from the court.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to start the process of gaining access to the building at 102 W. Remington St. The motion was carried.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that the insurance company is requesting some enhanced computer security in order to keep the cyber security coverage such as a stronger firewall and antivirus. She stated that the Sonicwall firewall and antivirus is \$1,665.00.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to approve the Sonicwall purchase. The motion was carried.

Clerk-Treasurer Williams stated that she had gotten quotes from Chimera regarding cameras for the municipal buildings as well as monitoring of our current alarm system. She stated that the price for monitoring was close to what the village is paying for the current monitoring. She stated that there have been some issues with getting service from the current company. The board agreed to switch to Chimera for alarm system monitoring.

Superintendent's Report: Superintendent Williams stated that Hunter Covey got his CDL license. He stated that they got plow parts, installed new meters and purchased 75 tons of salt. He stated that the NY State DOT is not renewing the salt contract this year. He stated that he would like to put a camera on the back of the small pickup for plowing.

Village Board  
December 6, 2021  
Page -2-

Correspondence Received: The board reviewed the annual report from the Black River Ambulance Squad.

New Business: The board discussed the ATV law and the fact that it doesn't address snowmobiles. The board stated that they aren't opposed to allowing them on the streets if they follow the traffic laws such as speed and insurance and registration where applicable. The board decided that they would ask the planning board to discuss the law.

Clerk-Treasurer Williams stated that she is gathering information for financing of the new snow plow and would like approval to spend up to \$150,000 from the equipment reserve fund.

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

**Resolved,** that the Clerk-Treasurer is allowed to expend an amount not to exceed \$150,000 from the equipment reserve fund subject to permissive referendum. The motion was put to a vote as follows:

Mayor Dishaw	Yes
Trustee Lake	Yes
Trustee McCullough	Yes
Trustee Proven	Yes
Trustee Decillis	Yes

The motion was carried and the resolution duly adopted.

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

**Resolved,** that the following abstract of audited vouchers be approved: interim abstract dated 11/9/21 in the amount of \$30,291.54 (General Fund: \$1,105.89 Water Fund: \$3,323.07 Sewer Fund: \$25,862.58) interim abstract dated 11/18/21 in the amount of \$27,269.36 (General Fund: \$27,122.07 Water Fund: 147.29) and regular monthly abstract dated 12/6/21 in the amount of \$62,210.05 (General Fund: \$48,981.00 Water Fund: \$13,229.05) The motion was put to a vote as follows:

Mayor Dishaw	Yes
Trustee Lake	Yes
Trustee McCullough	Yes
Trustee Proven	Yes
Trustee Decillis	Yes

The motion was carried and the resolution duly adopted.

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

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer

**BLACK RIVER/EVANS MILLS POLICE DEPARTMENT  
MONTHLY REPORT  
December-21**

	B/R	E/M	TOTAL	Nov-21	Oct-21
ARRESTS -	1	0	1	1	2
COMPLAINTS -	21	13	34	26	33
VEHICLE STOPS -	10	13	23	18	44
TICKETS ISSUED -	6	5	11	7	11
ACCIDENT REPORTS -	0	0	0	2	0
PARKING VIOLATIONS -	1	0	1	2	2
MOTORIST ASSISTS -	0	0	0	0	1
ASSIST OTHER AGENCY -	5	5	10	8	12
ESCORTS -	1	0	1	0	2
VEHICLES TOWED -	1	0	1	1	1
PROPERTY CHECKS -	5	4	9	14	19
INCIDENT REPORTS -	5	3	8	11	11
DOMESTIC REPORTS -	0	0	0	0	0
OFFENSE REPORTS -	1	1	2	2	4
FOLLOW UP REPORTS -	1	1	2	4	5
CRIMES REPORTED -	0	1	1	1	2

**DAYS WORKED PER MONTH - 13/31 DAYS**

**GAS USED - 37.3 GALLONS**

**HOURS WORKED - 111 HOURS**

**MILES DRIVEN - 410 MILES**

**EXTRA DETAILS - JC Law Meeting, Shop W/ A Cop, DWI Patrol - 12/20 12/21 12/26 12/31**

**POLICE CHIEF, STEVEN C WOOD #2701  
POLICE DEPARTMENT  
VILLAGE OF BLACK RIVER/EVANS MILLS NY**

*SC WOOD #2701*

## UTT Report by Date

From 12/1/2021 to 12/31/2021

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
12/31/2021	WOOD S	01	0321DZM7FK	512 OPERATING WHILE REGISTRATION SUSP/REVOKED	4	SR 3 @ BLACK RIVER TRAIL	21BR00589
12/31/2021	WOOD S	01	0321DZM797	3191U OPERATING WITHOUT INSURANCE	4	SR 3 @ BLACK RIVER TRAIL	21BR00589
12/31/2021	WOOD S	01	0321DZM75C	306B UNINSPECTED MOTOR VEHICLE	4	SR 3 @ BLACK RIVER TRAIL	21BR00589
12/31/2021	WOOD S	01	0321DZM6QX	1180D SPEED IN ZONE	4	SR 3 @ BLACK RIVER TRAIL	21BR00589
12/26/2021	WOOD S	01	0321DZ36G4	37512AB2 SIDEWINGS/SIDEWINDOWS/NON/TRASNPRNT	7	US 11 @ S MAIN ST EM	21BR00580
12/21/2021	WOOD S	01	0321DXJGBM	37531 INADEQUATE/NO MUFFLER	7	A62 S MAIN ST BR	21BR00572
12/20/2021	WOOD S	01	0321DXFN2W	3752A3 NO/INSUFFICIENT TAIL LAMPS	7	SR 3 @ STAFFORD DR	21BR00568
12/14/2021	WOOD S	01	0321DWRS62	37530 DRIVERS VIEW OBSTRUCTED	7	LERAY ST @ HENRY ST EM	21BR00556
12/14/2021	WOOD S	01	0321DWRQVJ	37535C UNSAFE TIRE	7	LERAY ST @ HENRY ST	21BR00555
12/02/2021	WOOD S	01	0321DVH896	37522 VISIBILITY DISTORTED BROKEN GLASS	7	N MAIN ST @ SCHELL AVE EM	21BR00545
12/02/2021	WOOD S	01	0321DVH48X	37512AB2 SIDEWINGS/SIDEWINDOWS/NON/TRASNPRNT	7	LERAY ST @ HENRY ST EM	21BR00544

### Summary

Query returned 11 records.

# BLACK RIVER POLICE DEPT

Incidents Reported From 12/01/2021 00:01 hrs. to 12/31/2021 23:59 hrs.

Page 1 of 1

Print Date: 01/03/2022

Print Time: 10:34:29

### Selection Criteria

ORI: BLACK RIVER POLICE DEPT

Date From: 12/01/2021 00:01

Date To: 12/31/2021 23:59

Sorted By: Incident Number

Incident Number	Incident Type	Status	Div/Pct	Reported	Wkday	Case #	Occurred On	Occurred To	Location Type	Reporting Officer
144	Private Property	CLOSED BY INVES	EM	12/17/2021	Fri	21BR00583	12/16/2021 18:30	12/17/2021 11:30	RESTAURANT	CHIEF WOOD, STEVEN #2701
145	Dmv Suspension Or Revocati	ARREST - ADULT	BR	12/31/2021	Fri	21BR00589	12/31/2021 21:00	12/31/2021 21:00	STREET	CHIEF WOOD, STEVEN #2701

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: December 15, 2020, 2020

RE: Minutes of December 14, 2020 meeting

**Present:** S. Allen, F. Dishaw, L. Eddy, B. Ferguson and R. Taylor

**Others:** M. Altieri, B. Nutting, B. Peck, T. Stewart, and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met at the Town of Champion Municipal Building on Monday, December 13, 2021. S. Allen called the meeting to order at 4:30pm.

The Board reviewed the minutes for September 13, 2021. Motion by B. Ferguson, seconded by F. Dishaw to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

### **Operating Report**

The period summary for September, 2021 was distributed to the Board. The sewer flow was 6.2MG. Eighty-six percent (86%) of the total budgeted revenues were received. Expenses year-to-date were sixty-nine percent (69%) of the total budgeted. Net cash of \$285,085.17 remained at the end of the period. The reserve account balance was \$153,145.58.

The period summary for October, 2021 was distributed to the Board. The sewer flow was 7.9MG. Eighty-eight percent (88%) of the total budgeted revenues were received. Expenses year-to-date were eighty-five percent (85%) of the total budgeted. Net cash of \$102,820.78 remained at the end of the period. The reserve account balance was \$153,185.15.

The period summary for November, 2021 was distributed to the Board. The sewer flow was 7.4MG. Ninety-eight percent (98%) of the total budgeted revenues were received. Expenses year-to-date were eighty-eight percent (88%) of the total budgeted. Net cash of \$127,745.11 remained at the end of the period. The reserve account balance was \$153,223.45.

Motion by B. Ferguson, seconded by L. Eddy to approve the reports as presented. Ayes-5, Nays-0. Motion carried.

### **Agreement**

RESOLUTION offered by B. Ferguson (T/Champion),  
Seconded by R. Taylor (T/LeRay);

RESOLVED, that the NYS Route 3 Corridor Sewer/Development Board hereby approves the 2022 Operations/Maintenance & Administrative Service Agreement between the Board of Commissioners for the Route 3 Sewer System and the Development Authority of the North Country and authorizes the Chairman to execute the agreement, as presented.

Roll call vote:

Bruce R. Ferguson; for T/Champion	Aye
Ronald Taylor; for T/LeRay	Aye
Scott Allen; for T/Pamela	Aye
Logan Eddy; for T/Rutland	Aye
Frank Dishaw; for V/Black River	Aye

Resolution adopted.

B. Nutting questioned if the Board would be interested in considering a 5-year agreement. The Board concluded that they would consider a longer agreement if the operation and maintenance annual increases did not exceed 1.5%. B. Nutting will present the proposal to the Authority.

B. Nutting reported that the Great Bend pump station replacement project will be complete pending the required code enforcement inspection scheduled for December 14, 2021. The balance due on the project is approximately \$15,000.

### **Budget Adoption**

Motion by L. Eddy, seconded by B. Ferguson to adopt the preliminary budget as the 2022 Adopted budget. Ayes-5, Nays-0. Motion carried.

### **Black River Sewer Cost Credit Request**

F. Dishaw explained a request from Howie Huber, Jr., a Black River property owner, for a sewer use credit for a water leak in the basement that did not go through the sewer system. Motion by F. Dishaw, seconded by L. Eddy to reduce the sewer charges, based on historical usage, to \$93.55 payable. Ayes-5, Nays-0. Motion carried.

### **Investment**

Resolution offered by L. Eddy; seconded by B. Ferguson:

WHEREAS, the NYS Route 3 Sewer Board of Commissioners has established a reserve account, and;



WHEREAS, the reserve funds are invested in a certificate of deposit maturing on December 24, 2021;

NOW THEREFORE BE IT RESOLVED, that the certificate of deposit maturing on December 24, 2021 be reinvested to mature in twelve (12) months earning 0.30% per annum at Carthage Savings and Loan.

Ayes-5, Nays-0. Resolution adopted.

Motion by L. Eddy, seconded by B. Ferguson to adjourn. The meeting adjourned at 4:55pm.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, February 7, 2022 at 4:30pm at the T/LeRay Municipal Building.**

*Christina Vargulick*

Christina Vargulick, Secretary  
NYS Route 3 Sewer Board of Commissioners