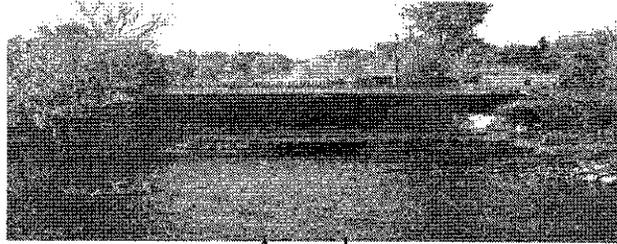


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
January 8, 2018

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 12/4/17 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

- | | |
|---------------------------|------------------------------|
| A) Route 3 Sewer Board | Re: December meeting minutes |
| B) Black River Fire Dept. | Re: Elected officers |
| C) Slye Law Offices | Re: Legal services |

Correspondence Sent:

New Business:

- A) Unpaid water service termination.
- B) Stone Drive water.
- C) Budget meeting dates.

Unfinished Business:

- A) Building /zoning permit fees.
- B) Gerrard property.
- Reports from Standing Committees.
- Reports from Special Meetings.
- Authorize payment of bills; adjournment.

Village of Black River
Board of Trustees
Regular Meeting
December 4, 2017

DRAFT

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

Present:

Mayor Leland Carpenter
Trustee Francis Dishaw
Trustee Michael Caldwell
Trustee Corey Decillis
Superintendent Steven Lillie
Clerk-Treasurer Kristin Williams

Absent:

Trustee Gary McCullouch

Mayor Carpenter read the annual agenda.

A motion was made by Trustee Decillis, seconded by Trustee Caldwell to approve the annual agenda. The motion was carried.

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to approve the minutes of the November 6th regular meeting and the November 16th and 27th special meetings. The motion was carried.

Superintendent's Report: Superintendent Lillie stated that the spinner on the sander has been repaired, brush and leaves had been collected, holiday lights had been put up and the Maple St. recreation building had been winterized.

Clerk-Treasurer's report: Clerk-Treasurer Williams stated that annual audit had just been completed.

Correspondence Received: The board reviewed a letter from the Black River Fire Department regarding membership.

A motion was made by Trustee Decillis, seconded by Mayor Carpenter to approve Shane Clark as a member of the Black River Fire Department. The motion was carried.

The board reviewed the list of officer nominations for the Black River Fire Department.

Clerk-Treasurer Williams stated that it came to her attention as a result of the audit that the building and zoning fee schedule should be updated. The board reviewed the schedule and it was decided that Clerk-Treasurer Williams would contact other municipalities to see what their fee schedules are.

Unfinished Business: The board discussed the land purchase and the fact that one of the property owners would like more for his property than the appraised value presented by the village. Superintendent Lillie stated that he explained that a municipality can only pay fair market value for property.

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

Resolved, that the following abstracts of vouchers be approved: interim abstract dated 11/9/17 in the amount of \$27,212.99 (General Fund: \$405.88 Water Fund: \$1,239.28 Sewer Fund: \$25,426.10 Trust & Agency: \$141.73) interim abstract dated 11/27/17 in the amount of \$8,707.53 in the amount of \$8,707.53 (General Fund: \$5,447.96 Water Fund: \$50.56 Sewer Fund: \$3,048.07 Trust & Agency Fund: \$160.94) interim abstract dated 11/28/17 in the amount of \$70.00 (Water Fund: \$70.00) and regular monthly abstract dated 12/4/17 in the amount of

\$54,911.01 (General Fund: \$46,214.20 Water Fund: \$8,696.81). The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

The board agreed to move the board meeting to Monday January 8th due to the New Year's holiday.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to adjourn the meeting at 7:02 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

BLACK RIVER/EVANS MILLS POLICE DEPARTMENT
MONTHLY REPORT
December-17

	B/R	E/M	TOTAL	NOV	OCT
ARRESTS -	0	0	0	3	0
COMPLAINTS -	15	13	28	29	42
VEHICLE STOPS -	15	17	32	49	48
TICKETS ISSUED -	2	1	3	12	8
ACCIDENT REPORTS -	0	1	1	2	0
PARKING VIOLATIONS -	1	4	5	30	1
MOTORIST ASSISTS -	0	5	5	0	1
ASSIST OTHER AGENCY -	4	3	7	8	10
ESCORTS -	0	0	0	3	0
VEHICLES TOWED -	0	1	1	0	0
PROPERTY CHECKS -	9	15	24	30	53
INCIDENT REPORTS -	2	1	3	12	7
DOMESTIC REPORTS -	0	0	0	0	0
OFFENSE REPORTS -	0	0	0	3	0
FOLLOW UP REPORTS -	0	2	2	1	1
CRIMES REPORTED -	0	0	0	2	0

DAYS WORKED PER MONTH - 16/31

GAS USED - 62.6 GALLONS

HOURS WORKED - 122.5 HOURS

MILES DRIVEN - 755 MILES

EXTRA DETAILS - SHOP W/ A COP, RECALL ON 321 COMPLETE

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

SCW

POLICE DEPARTMENT YEARLY HOURS 1500 TOTAL

MONTH		ALOTTED	ACTUAL	BALANCE
JUN	2017	125	112	1500
JUL	2017	125	115.5	1388
AUG	2017	125	123	1272.5
SEP	2017	125	129	1149.5
OCT	2017	125	138	1020.5
NOV	2017	125	144	882.5
DEC	2017	125	122.5	738.5
JAN	2018	125		616
FEB	2018	125		
MAR	2018	125		
APR	2018	125		
MAY	2018	125		

REMAINDER AVERAGE FOR FISCAL YEAR 2017/2018 = 123.2

FISCAL YEAR 2017/2018 BALANCE = 616

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UTT Report by Date

From 12/01/2017 to 12/31/2017

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
12/31/2017	WOOD S	01	C3217RRG1R	1180D SPEED IN ZONE	4	LERAY ST @ FIRE HALL	17BR00716
12/21/2017	WOOD S	01	C3217QP7QZ	5091 UNLICENSED OPERATOR	4	MAPLE ST	17BR00706
12/07/2017	WOOD S	01	C3217P6KB4	1129A FOLLOWING TOO CLOSELY	7	US 11	17BR00678

Summary

Query returned 3 records.

**BLACK RIVER/EVANS MILLS POLICE DEPARTMENT
YEARLY REPORT
CALENDER 2017**

	B/R	E/M	TOTAL	2016	2015
ARRESTS -	9	11	20	10	26
COMPLAINTS -	159	129	288	208	202
VEHICLE STOPS -	202	269	471	255	312
TICKETS ISSUED -	56	72	128	86	177
ACCIDENT REPORTS -	5	5	10	1	8
PARKING VIOLATIONS -	26	37	63	30	56
MOTORIST ASSISTS -	5	5	10	5	10
ASSIST OTHER AGENCY -	48	36	84	57	57
ESCORTS -	8	2	10	10	6
VEHICLES TOWED -	0	7	7	2	5
PROPERTY CHECKS -	209	255	464	382	382
INCIDENT REPORTS -	58	37	95	61	65
DOMESTIC REPORTS -	3	1	4	5	5
OFFENSE REPORTS -	22	14	36	19	5
FOLLOW UP REPORTS -	10	6	16	20	23
CRIMES REPORTED -	9	4	13	23	N/A

DAYS WORKED PER YEAR - 200/352 DAYS

CALLS FROM JCSO DISPATCH - 718 CALLS

529 CALLS 2016

HOURS WORKED - 1599 HOURS

1273 HOURS 2016

MILES DRIVEN - 9086 MILES

7000 MILES 2016

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

Steven C Wood

UTT Report by Date

From 01/01/2017 to 12/31/2017

TRAFFIC TIX for 2017

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
12/31/2017	WOOD S	01	C3217RRG1R	1180D SPEED IN ZONE	4	LERAY ST @ FIRE HALL	17BR00716
12/21/2017	WOOD S	01	C3217QP7QZ	5091 UNLICENSED OPERATOR	4	MAPLE ST	17BR00706
12/07/2017	WOOD S	01	C3217P6KB4	1129A FOLLOWING TOO CLOSELY	7	US 11	17BR00678
11/30/2017	WOOD S	01	C3217NFZPL	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	200 BLK LERAY ST	17BR00675
11/30/2017	WOOD S	01	C3217NFZMF	512 OPERATING WHILE REGISTRATION SUSP/REVOKED	7	200 BLK LERAY ST	17BR00675
11/30/2017	WOOD S	01	C3217NFZDC	1180D SPEED IN ZONE	7	200 BLK LERAY ST	17BR00675
11/30/2017	WOOD S	01	C3217NFWMV	4031 NO/MORE THAN ONE STICKER	7	200 BLK LERAY ST B/R	17BR00674
11/30/2017	WOOD S	01	C3217NFW97	306B UNINSPECTED MOTOR VEHICLE, JUL 2017	7	200 BLK LERAY ST B/R	17BR00674
11/21/2017	WOOD S	01	C3217MGXLL	1129A FOLLOWING TOO CLOSELY	7	SR 3	17BR00641
11/13/2017	WOOD S	01	C3217LMFK5	4011A UNREGISTERED MOTOR VEHICLE	7	FACTORY ST @ NOBLE ST E/M	17BR00629
11/09/2017	WOOD S	01	C3217L76K6	3752A3 NO/INSUFFICIENT TAIL LAMPS	7	US 11	17BR00617
11/04/2017	WOOD S	01	C3217KNR43	4013 FAILED TO CHANGE ADDRESS/REG	7	LERAY ST B/R	17BR00598
11/04/2017	WOOD S	01	C3217KNQTM	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	3	LERAY ST B/R	17BR00598
11/02/2017	OBRLEN D	03	C3217KGP59	1123B LEFT PAVEMENT TO PASS ON RIGHT	7	S MAIN ST, B/R	17BR00590
11/02/2017	OBRLEN D	03	C3217KGP59	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00590
10/26/2017	WOOD S	01	C3217JPPS1	1180D SPEED IN ZONE	7	LERAY ST B/R	17BR00577
10/26/2017	WOOD S	01	C3217JQ9RM	1142A FLD TO YLD RT-OF-WAY @ STOP SIGN	7	LERAY ST @ HOWE ST B/R	17BR00582
10/16/2017	OBRLEN D	03	C3217HNGM9	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	S MAIN ST, E/M	17BR00564
10/14/2017	WOOD S	01	C3217HFZ8N	37535C UNSAFE TIRE	7	SR 3 @ STAFFORD DR B/R	17BR00558
10/11/2017	WOOD S	01	C3217H32D1	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	WILLOW ST E/M	17BR00543
10/11/2017	WOOD S	01	C3217H30XF	4031 NO/MORE THAN ONE STICKER	7	LERAY ST @ HENRY ST E/M	17BR00542
10/11/2017	WOOD S	01	C3217H2ZCZ	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	LERAY ST E/M	BR1700541
10/04/2017	WOOD S	01	C3217GBVKV	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	SR 3 @ STAFFORD DR B/R	17BR00536
09/30/2017	WOOD S	01	C3217FZNP2	1180D SPEED IN ZONE	7	SR 3 BLACK RIVER	17BR00531
09/27/2017	WOOD S	01	C3217FL66J	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	N MAIN ST B/R	17BR00519
09/27/2017	WOOD S	01	C3217FL5H4	37535C UNSAFE TIRE, BOTH FRONT TIRES	7	N MAIN ST B/R	17BR00519
09/27/2017	WOOD S	01	C3217FL64R	1180D SPEED IN ZONE	7	N MAIN ST B/R	17BR00519
09/27/2017	WOOD S	01	C3217FM920	1180D SPEED IN ZONE	7	WILLOW ST E/M	17BR00525
09/11/2017	WOOD S	01	C3217CWB25	4011A UNREGISTERED MOTOR VEHICLE	7	PEARL ST RD @ N MAIN ST B/R	17BR00497
09/05/2017	WOOD S	01	C3217C8D31	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	S MAIN ST E/M	17BR00485
08/24/2017	WOOD S	01	C3217B07BR	4031 NO/MORE THAN ONE STICKER	7	LERAY ST @ PECK ST E/M	17BR00473

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
08/22/2017	WOOD S	01	C32179RH3	37540B INADEQUATE OR NO STOP LAMPS	7	CEMETERY ST E/M	17BR00468
08/16/2017	WOOD S	01	C321795PB4	3752A3 NO/INSUFFICIENT TAIL LAMPS	7	N MAIN ST @ LERAY ST E/M	17BR00451
08/13/2017	WOOD S	01	C32178TLD9	5112A3 AGGRAVATED UNLIC OPER-2ND/MANDATORY SUSP	7	S MAIN ST E/M	17BR00442
08/13/2017	WOOD S	01	C32178TL3B	1180D SPEED IN ZONE	7	S MAIN ST E/M	17BR00442
08/06/2017	WOOD S	01	C321783HLQ	1180B SPEED OVER 55 ZONE	7	US 11 @ PECK ST E/M	17BR00433
08/06/2017	WOOD S	01	C321783FP6	37540B INADEQUATE OR NO STOP LAMPS	7	US 11 @ S MAIN ST E/M	17BR00432
07/31/2017	WOOD S	01	C32177GFVW	3752A1 NO/INADEQUATE LIGHTS	7	LERAY ST @ HENRY ST E/M	17BR00417
07/31/2017	WOOD S	01	C32177GG8D	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	LERAY ST @ HENRY ST E/M	17BR00417
07/31/2017	WOOD S	01	C32177GG4X	4011A UNREGISTERED MOTOR VEHICLE	7	LERAY ST @ HENRY ST E/M	17BR00417
07/27/2017	WOOD S	01	C321771NV7	306B UNINSPECTED MOTOR VEHICLE,MAY 2016	7	S MAIN ST E/M	17BR00411
07/24/2017	WOOD S	01	C32176ND8B	5091 UNLICENSED OPERATOR	7	28715 SR 3	17BR00405
07/24/2017	WOOD S	01	C32176NCM3	1126A DRIVING TO LEFT OF PAVEMENT MARKINGS	7	28715 SR 3	17BR00405
07/24/2017	WOOD S	01	C32176NDR5	5112A4 AGGRAVATED UNLICENSED OPERATION - 2ND DEG	7	28715 SR 3	17BR00405
07/21/2017	WOOD S	01	C32176C4K2	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	US 11 AT PECK ST E/M	17BR00401
07/21/2017	WOOD S	01	C32176C48J	1180B SPEED OVER 55 ZONE	7	US 11 AT PECK ST E/M	17BR00401
07/19/2017	WOOD S	01	C3217653PC	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	WILLOW ST E/M	17BR00398
07/19/2017	WOOD S	01	C3217652FX	1180D SPEED IN ZONE	7	WILLOW ST E/M	17BR00398
07/19/2017	WOOD S	01	C3217653CN	5112A2 AGGRAVATED UNLIC OPER-2ND DEG.	7	WILLOW ST E/M	17BR00398
07/19/2017	WOOD S	01	C321765371	306B UNINSPECTED MOTOR VEHICLE	7	WILLOW ST E/M	17BR00398
07/13/2017	O'BRIEN D	03	C32175HBMT	512 OPERATING WHILE REGISTRATION SUSP/REVOKED	7	S MAIN ST, B/R	17BR00389
07/13/2017	O'BRIEN D	03	C32175H984	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00389
07/07/2017	WOOD S	01	C32174WB05	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	LERAY ST @ HENRY ST E/M	17BR00380
07/05/2017	WOOD S	01	C32174NN2N	4023 UNREGISTERED TRAILER	7	LERAY ST @ HENRY ST E/M	17BR00371
07/01/2017	WOOD S	01	C32174829D	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	SR 3 B/R	17BR00365
06/29/2017	O'BRIEN D	03	C321740Q75	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	LERAY ST, E/M	17BR00361
06/29/2017	WOOD S	01	C32174067R	1110A DISOBEYED TRAFFIC CONTROL DEVICE, SPEED SI	7	WILLOW ST E/M	17BR00358
06/29/2017	WOOD S	01	C3217403RX	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	WILLOW ST E/M	17BR00357
06/29/2017	WOOD S	01	C3217403NW	306B UNINSPECTED MOTOR VEHICLE, APR 2017	7	WILLOW ST E/M	17BR00357
06/29/2017	WOOD S	01	C32174039Q	1180D SPEED IN ZONE	7	WILLOW ST E/M	17BR00357
06/21/2017	WOOD S	01	C321736DR7	37518 NO/INADEQUATE DIRECTIONAL SIGNALS	7	S MAIN ST E/M	17BR00350
06/19/2017	WOOD S	01	C32172ZCB5	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	S MAIN ST B/R	17BR00343
06/19/2017	WOOD S	01	C32172ZC4D	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	S MAIN ST B/R	17BR00343
06/19/2017	WOOD S	01	C32172ZZVX	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	S MAIN ST E/M	17BR00345
06/19/2017	WOOD S	01	C32172ZBK2	1180D SPEED IN ZONE	7	S MAIN ST B/R	17BR00343
06/19/2017	WOOD S	01	C32172ZZ36	1180D SPEED IN ZONE	7	S MAIN ST E/M	17BR00345

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
06/11/2017	WOOD S	01	C321723JM4	4023 UNREGISTERED TRAILER	7	PECK ST E/M	17BR00331
06/11/2017	WOOD S	01	C32172396C	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	WILLOW ST @ CEMETERY ST E	
06/07/2017	WOOD S	01	C32171MX7T	306B UNINSPECTED MOTOR VEHICLE	7	CEMETERY ST E/M	17BR00322
06/05/2017	WOOD S	01	C32171GMDJ	1180D SPEED IN ZONE	7	200 BLK LERAY ST B/R	17BR00321
06/01/2017	WOOD S	01	C321712J4B	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	S MAIN ST E/M	17BR00316
06/01/2017	WOOD S	01	C321712HZ1	4011A UNREGISTERED MOTOR VEHICLE	7	S MAIN ST E/M	17BR00316
06/01/2017	WOOD S	01	C321712HTS	3191U OPERATING WITHOUT INSURANCE	7	S MAIN ST E/M	17BR00316
06/01/2017	WOOD S	01	C321712HM4	1180D SPEED IN ZONE	7	S MAIN ST E/M	17BR00316
05/31/2017	O BRIEN D	03	C32170WPPZ	1180D SPEED IN ZONE	7	WILLOW ST, E/M	17BR00307
05/31/2017	O BRIEN D	03	C32170WDRD	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00306
05/31/2017	O BRIEN D	03	C32170WQDP	1180D SPEED IN ZONE	7	WILLOW ST, E/M	17BR00308
05/31/2017	WOOD S	01	C32170ZB4C	37531 INADEQUATE/NO MUFFLER	7	N MAIN ST B/R	17BR00313
05/26/2017	WOOD S	01	C32170DQJQ	3191U OPERATING WITHOUT INSURANCE	7	200 BLK LERAY ST B/R	17BR00295
05/26/2017	O BRIEN D	03	C32170CC8J	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	LERAY ST, E/M	17BR00294
05/26/2017	WOOD S	01	C32170F3QP	4031 EXPIRED STICKER IN WINDOW 3/24/17	7	LERAY ST E/M	17BR00299
05/15/2017	WOOD S	01	C321626WN9	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	LERAY ST B/R	17BR00273
05/08/2017	WOOD S	01	C3216XH257	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	MAPLE ST @ PUBLIC SQ B/R	17BR00259
05/08/2017	WOOD S	01	C3216XGXWV	4021 ONE PLATE, NO FRONT PLATE	7	N MAIN ST @ PINE DR B/R	17BR00257
05/06/2017	O BRIEN D	03	C3216XGJ9H	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00256
05/03/2017	WOOD S	01	C3216WXHHT	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	WILLOW ST E/M	17BR00244
04/29/2017	WOOD S	01	C3216WJCS1	4031 NO/MORE THAN ONE STICKER	7	SR 3 B/R	17BR00232
04/28/2017	O BRIEN D	03	C3216WDBWG	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00228
04/25/2017	WOOD S	01	C3216W3DCW	4011A UNREGISTERED MOTOR VEHICLE	7	LERAY ST 200 BLK B/R	17BR00218
04/24/2017	O BRIEN D	03	C3216VZC4J	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	S MAIN ST, E/M	17BR00214
04/24/2017	O BRIEN D	03	C3216VZ3KV	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00213
03/27/2017	WOOD S	01	C3216S0M6F	3191U OPERATING WITHOUT INSURANCE	7	SR 3 B/R	17BR000182
03/24/2017	WOOD S	01	C3216RPFV9	1160A IMPROPER RT TURN INTERSECTION	7	NOBLE ST @ S MAIN ST E/M	17BR00175
03/24/2017	WOOD S	01	C3216RPG13	1120A FAILED TO KEEP RIGHT	7	S MAIN ST @ PECK ST E/M	17BR00175
03/24/2017	WOOD S	01	C3216RPKCN	12271 CONSUMPTION/ALCOHOL IN MOTR VEHICLE	7	S MAIN ST @ PECK ST E/M	17BR00175
03/24/2017	WOOD S	01	C3216RPG4H	1102 FAILED TO COMPLY W/LAWFUL ORDER	7	S MAIN ST @ PECK ST E/M	17BR00175
03/24/2017	WOOD S	01	C3216RPPN8	1120A FAILED TO KEEP RIGHT	7	FACTORY ST E/M	17BR00175
03/22/2017	O BRIEN D	03	C3216RQB3X	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	S MAIN ST, B/R	17BR00170
03/22/2017	O BRIEN D	03	C3216RFLCB	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00168
03/21/2017	WOOD S	01	C3216RC2JJ	37535C UNSAFE TIRE	7	S MAIN ST @ PERAL E/M	17BR00167
03/21/2017	WOOD S	01	C3216RBX55	37535C UNSAFE TIRE	7	FACTORY ST E/M	17BR00165

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
03/18/2017	WOOD S	01	C3216R1SW1	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	S MAIN ST B/R	17BR00160
03/18/2017	WOOD S	01	C3216R1SMS	1180D SPEED IN ZONE	7	S MAIN ST B/R	17BR00160
03/18/2017	WOOD S	01	C3216R1SZL	306E DISPLAYED FORGED CERT. OF INSPECTION (MISD)	7	S MAIN ST B/R	17BR00160
03/11/2017	WOOD S	01	C3216Q9ZOW	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	LERAY ST E/M	17BR00149
03/11/2017	WOOD S	01	C3216Q9JNR	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	MAPLE ST B/R	17BR00147
03/07/2017	WOOD S	01	C3216PVW46	1180D SPEED IN ZONE	7	LERAY ST @ HENRY ST E/M	17BR00143
03/02/2017	WOOD S	01	C3216PBQZ7	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	N MAIN ST @ PINE DR B/R	17BR0137
02/17/2017	OBRIEN D	03	C3216MX82W	1180D SPEED IN ZONE	7	S MAIN ST, E/M	17BR00107
02/15/2017	WOOD S	01	C3216MQFVJ	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	WILLOW ST E/M	BR170104
02/09/2017	WOOD S	01	C3216M3FDV	1180D SPEED IN ZONE	7	N MAIN ST @ SCHELL AVE E/M	17BR00096
02/09/2017	WOOD S	01	C3216M3H3X	512 OPERATING WHILE REGISTRATION SUSP/REVOKED	7	N MAIN ST @ SCHELL AVE E/M	17BR00096
02/04/2017	WOOD S	01	C3216LK3T8	306B UNINSPECTED MOTOR VEHICLE, JAN 17	7	LERAY ST @ HENRY ST E/M	17BR00086
02/03/2017	WOOD S	01	C3216LDXNS	1142A FLD TO YLD RT-OF-WAY @ STOP SIGN	7	US 11 @ STEINHILBER RD E/M	17BR00082
01/28/2017	WOOD S	01	C3216KS771	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	CEMETERY ST E/M	17BR00069
01/26/2017	OBRIEN D	03	C3216KXWZ	37512AB2 SIDEWINGS/SIDEWINDOWS/NON/TRANSPRINT	7	LERAY ST, E/M	17BR00062
01/26/2017	OBRIEN D	03	C3216KL9D5	37512AB2 SIDEWINGS/SIDEWINDOWS/NON/TRANSPRINT	7	S MAIN ST, B/R	17BR00064
01/25/2017	OBRIEN D	03	C3216KGJZ5	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	S MAIN ST, E/M	17BR00056
01/18/2017	WOOD S	01	C3216JR054	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	STONE DR B/R	17BR00041
01/18/2017	WOOD S	01	C3216JQZW2	306B UNINSPECTED MOTOR VEHICLE, NO STICKER	7	STONE DR B/R	17BR00041
01/17/2017	WOOD S	01	C3216JMTBB	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	PEARL ST RD @ N MAIN ST B/R	17BR00038
01/13/2017	WOOD S	01	C3216JW6C	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	WILLOW ST E/M	17BR00033
01/12/2017	OBRIEN D	03	C3216J3CTQ	1180C SPEEDING IN SCHOOL ZONE	3	S MAIN ST, E/M	17BR00028
01/11/2017	WOOD S	01	C3216J0L48	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	N MAIN ST @ PINE DR B/R	17BR00025
01/11/2017	WOOD S	01	C3216J0HZN	37540B INADEQUATE OR NO STOP LAMPS	7	LERAY ST @ HENRY ST E/M	17BR00024
01/11/2017	WOOD S	01	C3216J0C4L	37540B INADEQUATE OR NO STOP LAMPS	7	FACTORY ST E/M	17BR00022
01/09/2017	WOOD S	01	C3216HRVD1	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	LERAY ST B/R	17BR00012
01/03/2017	OBRIEN D	03	C3216H43FG	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	S MAIN ST, E/M	17BR00002

Summary

Query returned 128 records.

ACC Report by Date

From 01/01/2017 to 12/31/2017

ACCIDENT REPORTS FOR 2017.

Date	Case Number	OfficerName	Badge	Status	Road	Intersection	Injured	Fatal	Ped	Local Code
12/07/2017	CGC3217P6J87	WOOD S	01	7	US 11		0	0	N	17BR00678
11/27/2017	CGSRV17NB4GH	WOOD S	01	7	8496 LERAY ST		0	0	N	17BR00662
11/21/2017	CGC3217MGV02	WOOD S	01	7	SR 3		2	0	N	17BR00641
09/19/2017	CGC3217DQ54X	WOOD S	01	7	8722 NOBLE ST		0	0	N	17BR00506
07/24/2017	CGC32176NBVF	WOOD S	01	7	STATE ROUTE 3		1	0	N	17BR00405
03/16/2017	CGC3216QTVLG	WOOD S	01	7	NYS RTE 3		1	0	N	17BR00155
03/13/2017	CGC3216QH3JX	WOOD S	01	7	28715 NYS RTE 3		0	0	N	17BR00150
02/03/2017	CGC3216LDTCL	WOOD S	01	7	US 11	STEINHILBER RD	1	0	N	17BR00082
01/09/2017	CGC3216HS9JR	WOOD S	01	7	S MAIN ST	LERAY ST	0	0	N	17BR0017
01/05/2017	CGC3216HB08H	WOOD S	01	5	28148 HOWE ST B/R		0	0	N	17BR-0006

Summary Cases may be listed multiple times if more than one vehicle had the same contributing factor.

Query returned 10 records.

Ammended records 0

* Indicates that the report has been amended

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: December 12, 2017

RE: Minutes of December 11, 2017 meeting

Present: S. Allen, B. Ferguson and R. Taylor

Others: B. Nutting, P. Pastella, T. Stewart, N. Toutant and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, December 11, 2017 at the T/Champion Municipal Building. S. Allen called the meeting to order at 4:22pm.

The Board reviewed the minutes for September 11, 2017. Motion by B. Ferguson, seconded by R. Taylor to approve the minutes as presented. Ayes-3, Nays-0. Motion carried.

Operating Report

The period summary for September, 2017 was distributed to the Board. The sewer flow was 5.9MG. Eighty-eight percent (88%) of the total budgeted revenues were received. Expenses year-to-date were sixty-eight percent (68%) of the total budgeted. Net cash of \$251,842.07 remained at the end of the period. The reserve account had a balance of \$130,628.22.

The period summary for October, 2017 was distributed to the Board. The sewer flow was 7.4MG. Ninety-two percent (92%) of the total budgeted revenues were received. Expenses year-to-date were eighty-six percent (86%) of the total budgeted. Net cash of \$155,469.31 remained at the end of the period. The reserve account had a balance of \$130,667.53.

The period summary for November, 2017 was distributed to the Board. The sewer flow was 8.5MG. Ninety-six percent (96%) of the total budgeted revenues were received. Expenses year-to-date were ninety percent (90%) of the total budgeted. Net cash of \$177,735.07 remained at the end of the period. The reserve account had a balance of \$130,705.57.

N. Toutant questioned the significant increase in the sewer flow in the T/LeRay recognizing that there were heavy rains during the period covered by the reports. B. Nutting acknowledged the increase and will review the data. Members noted repairs to a number of grinder pumps. B. Ferguson questioned the balance in the Repairs & Maintenance budget line. B. Nutting responded a portion of the balance will be appropriated for planned repairs to the sewer pump stations.

Motion by S. Allen, seconded by R. Taylor to approve the monthly reports for September, October and November as presented. Ayes-3, Nays-0. Motion carried.

New Business

Board members considered the 2018 Operation/Maintenance and Administrative Service Agreement presented by B. Nutting. In response to questions, Mr. Nutting explained that the agreement has a two percent (2%) increase over the prior agreement and that there is no change to services. Motion by B. Ferguson, seconded by S. Allen to approve the 2018 Operations/Maintenance and Administrative Service Agreement as presented. Ayes-3, Nays-0. Motion carried.

Brad Beams asked the Board to consider waiving the sewer fees charged to his Huntington Street property. Mr. Beams explained that the water line servicing an outdoor faucet on the property broke. The water from the broken line poured into the earthen bottom of the meter pit and was absorbed by the soil. In consideration of the fact that a significant portion of the metered water was not collected for sewage treatment, the Board agreed to forgive a portion of the sewer charges. Motion by S. Allen, seconded by R. Taylor to adjust the charges assessed for the sewer service at the Beams property on Huntington Street to reflect the average use. Ayes-3, Nays-0. Motion carried.

Lee Carpenter, V/Black River, was recognized as the 2018 Chairman of the NYS Route 3 Sewer Board.

Motion by R. Taylor, seconded by Scott Allen to adjourn. The meeting adjourned at 4:48pm.

The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, February 12, 2018 at 4:30pm at the T/Champion Municipal Building.

Christina Vargulick

Christina Vargulick, Secretary
NYS Route 3 Sewer Board of Commissioners

Black River Fire Department, Inc.

P.O. Box 95

Black River, New York 13612

Established in 1890

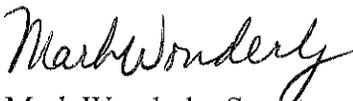
December 13, 2017

Dear Village Board of Directors:

The following individuals have been elected for office in the Black River Fire Department for 2018 as indicated:

President	Carl Culbertson
Vice President	Joe Paige
Secretary	Mark Wonderly
Treasurer	Wayne Robbe
Chief	Matthew Carpenter
1 st Assistant Chief	Les Williams
2 nd Assistant Chief	Wallace O'Neill
Board of Directors	Jonathan Gaines Randolph Lake Paul Shepard

Sincerely,



Mark Wonderly, Secretary
BRFD

SLYE LAW OFFICES, P.C.

ATTORNEYS AT LAW

104 WASHINGTON STREET

WATERTOWN, NEW YORK 13601

ROBERT J. SLYE
CHRISTINA E. STONE

(315) 786-0266
FAX: (315) 786-3488

December 26, 2017

Village Board
Village of Black River
107 Jefferson Place
Black River, New York 13612

Re: Legal Services

Dear Village Board:

We are aware that our friend and colleague, Mark Gebo, Esq., is planning for his retirement this calendar year. He has informed us that he has announced his plan to his several municipal clients, knowing that those clients will need to obtain alternate legal services and, in that regard, has encouraged our firm to submit a written proposal to you concerning services we are in a position to provide.

Our availability for full-fledged legal representation of new municipalities, at this juncture, is limited. We know, however, that many attorneys who practice municipal law are either unfamiliar with, or uncomfortable handling, litigation or public sector labor matters. We would be interested and available to assist in working through litigation and/or labor matters on your behalf.

We have a working knowledge of, and experience with, the New York Civil Service Law and, in particular, New York's Taylor Law, which governs your relationship with your employees. In this regard, I have been involved in several successful union negotiations, including negotiations which have proceeded through mediation and interest arbitration; disciplinary proceedings pursuant to Section 75 of the New York Civil Service Law; the defense of grievances and the arbitration of those grievances before PERB-approved arbitrators; and the presentation of, and defense of, improper practice proceedings before PERB. I have successfully completed collective negotiations with the Civil Service Employees Association, the Watertown Police Benevolent Association, the International Association of Firefighters, and the International Brotherhood of Teamsters.

A brief summary of my personal background is that I am a 1976 graduate of the U.S. Coast Guard Academy, then serving five (5) years of active duty; a 1984 Magna Cum Laude graduate of the Syracuse University College of Law; served as Associate with the law firm of Bond, Schoeneck & King in both its Syracuse and Watertown offices; and have since been in private practice in Watertown since 1992. I have represented several municipal clients in litigation matters; and currently represent, on a daily basis, the City of Watertown (since 1992) and the Town of Alexandria. I am involved in pending litigation on behalf of the Town of

Village Board
Re: Legal Services
December 26, 2017
Page 2

Champion on a matter now going to the New York Court of Appeals, and have handled several labor matters for the Town of Orleans.

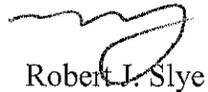
If you would like more information concerning our firm's qualifications and experience concerning litigation and labor matters, or are interested in discussing our current rates for these services, I would be pleased to speak with you at any time.

Best wishes for a happy holiday season.

Very truly yours,

SLYE LAW OFFICES, P.C.

By:



Robert J. Slye

RJS/dg

Budget Time Line

(As set forth in Village Law)

- | | |
|--|--|
| <u>On or before March 1st.</u> | Heads of administrative units (department heads) to submit budget estimates to budget officer (Mayor or designee). |
| <u>On or before March 31st.</u> | Budget officer to present tentative budget to the Board of Trustees For review and modification. |
| <u>On or before April 15th.</u> | Public hearing to be held on tentative budget. |
| <u>On or before May 1st.</u> | Budget to be adopted. |

Suggested dates

- | | |
|---|---|
| 1 st week of Feb. | Meeting to discuss wage & salary schedule for employees & elected and appointed officials. |
| <u>3rd week of Feb.</u> | Meeting to discuss department funding requests (Dept. of Public Works, Clerk-Treasurer's Office, Police Dept., Code Enforcement). |
| <u>2nd week of March.</u> | Meeting to review tentative budget. |
| <u>3rd week of March.</u> | Final review of tentative budget. |
| <u>1st week of April.</u> | Public hearing on tentative budget. |
| <u>On or before May 1st.</u> | Adopt budget. |