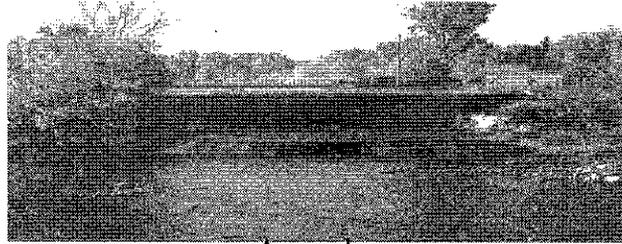


Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

July 10, 2017

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 6/20/17 special meeting & 6/5/17 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

- | | |
|-------------------------------------|---------------------------------|
| A) William C. Dexter Post | Re: Memorial Day Ceremony |
| B) NY State Dept. of Public Service | Re: National Grid rate increase |
| C) Masonic Lodge | Re: Facilities use request |

Correspondence Sent:

New Business:

- A) Furgison & Co. CPA audit report.
- B) Black River Ambulance Squad re: proposed building addition.

Unfinished Business:

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

Village of Black River
Board of Trustees
Special Meeting
June 20, 2017

DRAFT

Mayor Carpenter called the meeting to order at 5:30 p.m.

Present:

Mayor Leland Carpenter
Trustee Gary McCullough
Trustee Francis Dishaw
Trustee Corey Decillis
Trustee Randolph Lake
Clerk-Treasurer Burroughs

Mayor Carpenter stated that he and Trustee McCullough interviewed Alexis Barney for the position of recreation assistant. He stated that he recommends hiring her.

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

Resolved, that Alexis Barney be hired as summer recreation assistant for the 2017 season. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to adjourn the meeting at 5:46 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer

Village of Black River
Board of Trustees
Regular Meeting
June 5, 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 McCullouch
Trustee Randolph Lake
Trustee Corey Decillis
Superintendent Steven Lillie
Clerk-Treasurer Kristin Burroughs
Police Chief Steven Wood

Excused:

Trustee Francis Dishaw

A motion was made by Trustee McCullouch, seconded by Trustee Lake to approve the minutes of the May 30, 2017 special meeting and the May 1, 2017 regular meetings. The motion was carried.

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

Resolved, that Todd DeMar be hired as Code Enforcement Officer part-time. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Mr. Tom Dupell was present to discuss selling his property abutting the pump station to the village. He agreed to allow the village to have the property appraised. Mayor Carpenter explained that the village can't pay more than fair market value for the property. It was discussed that part of the property has power lines owned by National Grid.

Linda Garrett from Tug Hill Tomorrow Land Trust was present to discuss grant opportunities for purchasing land or easements to protect land surrounding and abutting drinking water supplies.

The board agreed that the July board meeting would be moved to Monday the 10th due to the Fourth of July holiday.

Superintendent's Report: Superintendent Lillie stated that sidewalks have been placed around the playground. He stated that there was an energy audit at the pump station. He stated that the requirements for clear garbage bags has begun and that recyclable tonnage is up 13 tons and solid waste is down 23 tons.

Clerk Treasurer's Report: Clerk-Treasurer Burroughs stated that tax bills had been mailed and that she and Deputy Clerk Treasurer Wonderly have been working to learn the new tax collection program.

Police Department Report: The board reviewed the written report.

Village Board
June 5, 2017
Page -2-

Correspondence received: The board reviewed a letter from National Grid regarding LED street lighting conversion which stated that National Grid would be offering incentives of between \$50-\$100 per fixture for conversion in 2018. The board decided to wait and do the conversion after the incentive has been offered.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to approve Nicholas Shappell and Austin Welch as members of the Black River Fire Department. Trustee Lake abstained from the vote. The motion was carried.

A motion was made by Trustee Decillis, seconded by Mayor Carpenter to approve a facilities use request for the Masonic Lodge on July 23, 2017. The motion was carried.

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

Resolved, that the following abstracts of vouchers be approved: interim abstract dated 5/12/17 in the amount of \$29,276.40 (General Fund: \$2,293.43 Water Fund: \$1,238.68 Sewer Fund: \$25,612.48 Trust & Agency: \$131.81) interim abstract dated 5/24/17 in the amount of \$6,344.74 (General Fund: \$6,212.93 Trust & Agency: \$131.81) and regular monthly abstract dated 6/5/17 in the amount of \$127,149.01 (General Fund: \$117,571.05 Water Fund: \$9,577.96). The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Lake, seconded by Trustee McCullough to adjourn the meeting at 8:03 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer

**Black River/Evans Mills Police Department
MONTHLY REPORT
JUNE 2017**

The time spent has resulted in the following statistics.

	<u>TOTAL</u>	<u>B/R</u>	<u>E/M</u>
Arrests -	4	1	3
Complaints -	21	16	8
Vehicles Stops -	38	13	25
Tickets Issued -	19	4	15
Accident Reports -	0	0	0
Parking Violations -	0	0	0
Motorists Assists -	0	0	0
Assists Other Agency -	5	3	2
Escorts -	0	0	0
Vehicles Towed -	0	0	0
Property Checks -	33	16	17
Incident Reports -	5	2	3
Domestic Reports -	0	0	0
Offense Reports -	4	1	3
Follow up Reports -	3	2	1
Crimes Reported -	0	0	0

Days Worked Per Month - 14/31

Gas Used: 49.4 GALLONS

Hours Worked: 112.0 HOURS

Extra Details: NEW TASER IN SERVICE, BODY CAMERA IN SERVICE, UPDATES TO RULES AND REGULATIONS FOR TASER AND CAMERA, WOOD TESTIMONY AT CIVIL CASE (FED EX TRUCK VS BICYCLE ACCIDENT 2012)

Miles Driven: 571 MILES

Police Chief: Steven C Wood #2701



Police Department

Village of Black River/Evans Mills N.Y.

POLICE DEPARTMENT YEARLY HOURS 1500 TOTAL

MONTH		ALOTTED	ACTUAL	BALANCE
JUN	2017	125	112	1500
JUL	2017	125		1388
AUG	2017	125		
SEP	2017	125		
OCT	2017	125		
NOV	2017	125		
DEC	2017	125		
JAN	2018	125		
FEB	2018	125		
MAR	2018	125		
APR	2018	125		
MAY	2018	125		

REMAINDER AVERAGE FOR FISCAL YEAR 2017/2018 = 126

FISCAL YEAR 2017/2018 BALANCE = 1388

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THE AMERICAN LEGION

DEPARTMENT OF NEW YORK

William C. Dexter Post No. 673, Inc.

P.O. BOX 141, BLACK RIVER, N.Y. 13612



June 14, 2017

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

Dear Mayor and Trustees,

The Officers and Members of Legion Post 673 would like to again thank you for providing the wreaths and PA system for this year's Memorial Day Ceremonies. Our Post takes great pride in presenting the honors of remembrance to those who have served in the wars of our country and who are presently serving.

As most of you have seen by being there, this year's attendance of the residents at the ceremony was more than expected, even with the rainy weather. This makes us very pleased by showing us the success of our program.

The weather was not the greatest, but the parade participation was wonderful and we hope everyone enjoyed the scheduled events. Again we thank you for all you have done for us in making this a successful Memorial Day Observance.

Respectfully submitted,

ROBERT D. BUCKLEY
Commander



**Department of
Public Service**

Public Service Commission
John B. Rhodes
Chair and
Chief Executive Officer

Gregg C. Sayre
Diane X. Burman
James S. Alesi
Commissioners

Thomas Congdon
Deputy Chair and
Executive Deputy

Paul Agresta
General Counsel

Kathleen H. Burgess
Secretary

Office Locations

3 Empire State Plaza, Albany, NY 12223-1350
90 Church Street, 4th Floor, New York, NY 10007-2929
295 Main Street, Suite 1050, Buffalo, NY 14203-2508
125 East Bethpage Road, Plainview, NY 11803

www.dps.ny.gov

June 30, 2017

Dear Community Leader/Elected Official:

In April 2017, Niagara Mohawk Power Corporation d/b/a National Grid, requested that the New York State Public Service Commission approve a proposed increase in its electric and gas delivery rates. National Grid serves approximately 3.2 million customers in 37 counties in Upstate, Central and Western New York State.

To ensure full public participation, the Commission will hold public statement hearings throughout National Grid's service territory to solicit input and public comments regarding the proposed increases. Each hearing will be preceded by an information session where a National Grid representative will describe the Company's filing and Department of Public Service Staff will explain the rate case process and how individuals can participate. The public comments will be considered by the Commission in deciding this case.

The enclosed fact sheet provides an overview of the Company's proposal, information on how to participate in the public statement hearings and available options to submit comments on the National Grid proceeding. Information about the rate proposal can be found at the Commission's www.dps.ny.gov web site. From the homepage, click on "Search," and enter the case number (17-E-0238 and 17-G-0239) in the "Search by Case Number" field.

It is the Commission's intent to facilitate and encourage active and meaningful participation throughout all of its proceedings. We hope you will consider joining us at one of the hearings listed below.

Sincerely,

Michael Corso
Consumer Advocate

Enc.

The public statement hearing dates and locations for the National Grid rate proposal are as follows:

Date	Location	Time
Tuesday, July 25	Schenectady County Community College Stockade 101 78 Washington Avenue Schenectady, NY 12305	Information Session – 1 pm Public Statement Hearing – 2 pm
Tuesday, July 25	Hilton Garden Inn Sage II Conference Room 235 Hoosick Street Troy, NY 12180	Information Session – 6 pm Public Statement Hearing – 7 pm
Thursday, July 27	Lake Placid Olympic Conference Center 2608 Main Street Lake Placid, NY 12946	Information Session – 2 pm Public Statement Hearing – 3 pm Information Session – 6 pm Public Statement Hearing – 7 pm
Monday, July 31	Nottingham High School Auditorium 3100 East Genesee Street Syracuse, NY 13224	Information Session – 2 pm Public Statement Hearing – 3 pm Information Session – 6 pm Public Statement Hearing – 7 pm
Tuesday, August 1	Buffalo & Erie County Public Library Gallery Conference Room 1 Lafayette Square Buffalo, NY 14203	Information Session – 2 pm Public Statement Hearing – 3 pm Information Session – 6 pm Public Statement Hearing – 7 pm



**Niagara Mohawk Power Corporation
d/b/a National Grid
Proposed Rate Increase**

In April 2017, Niagara Mohawk Power Corporation d/b/a National Grid requested that the New York State Public Service Commission approve a proposed increase in its electric and gas delivery service rates. National Grid serves approximately 3.2 million customers in 37 counties in Upstate, Central and Western New York State.

The utility's filing includes the utility's proposed new rates and the supporting documentation to justify its proposal. Once the filing was received, a formal rate case proceeding was initiated. Department of Public Service (DPS) Staff began an analysis of the Company's request to evaluate whether – or to what extent – a rate increase is justified. DPS represents the public interest in rate proceedings and evaluates such requests with the goal of ensuring safe and reliable service at just and reasonable rates. Review of the National Grid filing is also underway by other parties to the proceeding.

SUMMARY OF THE RATE CASE

On April 28, 2017, National Grid filed for new electric and gas delivery rates to be effective beginning April 1, 2018, through March 31, 2019. According to the filing, the Company's proposal will enable National Grid to continue to provide safe and reliable electric and gas service. National Grid asserts that the rate request will also allow the Company to provide enhanced low-income customer programs, modernize the electric distribution system, and create programs providing customers with the opportunity to better manage their energy consumption.

Proposed Rates:

An electric or gas bill consists of two parts: delivery and supply. The *delivery* charge is the cost to transport the electricity or gas to customers throughout the utility's system. This fee is regulated by the Commission. The *supply* charge is the cost of the electricity or gas itself. This cost is determined by the competitive market place and is not controlled by the Commission or the utility.

Electric Rates: Under this proposal, National Grid requests an increase in annual electric delivery revenues by approximately \$326 million (a 22.8% delivery revenue increase or 13% increase in total revenues). If the proposed rate request were to be approved, the Company estimates that the monthly bill for electric service to a residential heating customer using 600 kWh per month will increase by approximately \$11.23 (21.8% increase on the delivery charge or a 13.9% increase on the total bill).

Gas Rates: For its gas business, National Grid is requesting a delivery revenue increase of approximately \$81 million (24% increase in base delivery revenues, or 14% increase in total revenues). The Company projects that the requested increase in delivery revenues will result in a monthly bill increase of about \$10.38 (24.8% on the delivery charge or 14.9% increase on the total bill) for an average residential heating customer using 77 therms per month.

Rate Case Components:

- **Electric Transmission and Distribution System Improvements:** National Grid proposes several new or enhanced programs to increase the reliability, safety and resiliency of the electric transmission and distribution systems. The Company is proposing enhanced tree trimming to address reliability concerns arising from Emerald Ash Borer infestation. Additionally, National Grid's proposal includes expenditures to address new load growth on its system as well as aging infrastructure replacement.
- **System Modernization:** The Company proposes several new initiatives to modernize their electric distribution system. These initiatives, such as the development of a distributed generation interconnection portal, will enable new technologies to be integrated onto the system. Additionally investment in this area will provide for greater system visualization, and increased automation leading to improvements in outage restoration.
- **Low Income Programs:** National Grid proposes to enhance its low income programs, including providing tiered monthly bill discounts to customers who receive a Home Energy Assistance Program benefit and establishing a fuel conversion program to convert low-income customers living near a gas main at no cost.
- **New Programs:** National Grid is proposing new programs to engage customers. The Company plans to develop a residential solar marketplace to inform customers and match customers interested in installing solar panels with providers in the area. The Company is also proposing a geothermal heating and cooling project to explore the use of underground heat exchangers used in combination with advanced solar hot water panels.
- **Street Lighting:** National Grid proposes to make Light Emitting Diode (LED) street lights the standard for replacement for luminaire failures in the event the failure cannot be remedied by simple maintenance such as a bulb replacement. The Company also plans on implementing an energy efficiency program that provides incentives to facilitate municipalities' conversion to LED street lights.
- **Leak Prone Pipe Retirement:** National Grid has approximately 675 miles of leak prone pipe (LPP) inventory. The Company proposes to accelerate current LPP retirement efforts to 50 miles per year, which will result in the retirement of the entire LPP inventory within fifteen years. The Company proposes to either increase, maintain or modify its existing leak backlog, emergency response, damage prevention and compliance measures.
- **Gas Business Enablement:** To address aged computer systems, manage regulatory compliance, standardize operational processes and enhance work management, the Company is proposing to develop new information systems programs collectively called Gas Business Enablement (GBE). According to National Grid, the benefits of the GBE system are providing more efficient asset management, operational effectiveness, establishment of standard processes and training for its employees and enhanced customer interaction.
- **Advanced Metering Infrastructure (AMI):** National Grid proposes to replace its electric and gas metering technology with AMI and AMI-compatible technology that will provide customers with more detailed information regarding their energy consumption.

The full text of the rate case may be viewed online at DPS's www.dps.ny.gov website. From the homepage, click on "Search," and enter the case number (17-E-0238 and 17-G-0239) in the "Search by Case Number" field.

PUBLIC INVOLVEMENT

For major gas and electric utility filings, the Commission is required to render a decision on the rate request within 11 months. Under New York State Law, the Commission must consider a utility's proposal and may adopt or reject it in whole or in part, or modify it by adopting changes proposed by participating parties, the general public or the Commission.

The Commission strongly believes that obtaining public input is a critical component of the rate setting process. Stakeholders such as consumers, government agencies and officials, public interest and environmental groups and industry representatives are invited to participate in the process, review the proposal and submit comments. An Administrative Law Judge (ALJ) will preside over the gathering of public comments and all evidence relating to the rate request.

There are several ways to participate in the rate case process, including:

- **Provide Comments:** Comments submitted through the methods indicated below will be accepted at any point while this proceeding is pending. All comments will become part of the record considered by the Commission:
 - **Via Public Statement Hearings:** The Commission will hold hearing in multiple locations in National Grid's service territory during July and August 2017. Interested members of the public are invited to attend the public statement hearings and provide comments regarding the proposal. The hearings will be preceded by an information session where a National Grid representative will describe the Company's filing and DPS Staff will explain the rate case process and how individuals can participate. It is not necessary to make an appointment in advance or present written material in order to speak at the hearings.
 - **Via the Department's Website:** Comments may also be entered directly into the case via the www.dps.ny.gov website. Enter the associated case numbers (17-E-0238 and 17-G-0239) in the "Search by Case Number" field on the homepage of the website. After clicking to open the case, enter comments in the "Post Comments" section located at the top of the page.
 - **Via Mail/E-Mail:** Submit comments electronically to Kathleen H. Burgess, Secretary, at secretary@dps.ny.gov or by mail or delivery to Secretary Burgess at the Department of Public Service, Three Empire State Plaza, Albany, New York 12223-1350. Comments delivered in these manners should reference "National Grid Rate Case" (17-E-0238 and 17-G-0239).
 - **Via Toll-Free Opinion Line:** Individuals may choose to comment by calling the Commission's Opinion Line at 1-800-335-2120. This line is set up to receive in-state calls 24-hours a day. Callers should press "1" to leave comments about Cases 17-E-0238 and 17-G-0239 "National Grid Rate Case." Comments received via the Opinion Line are not transcribed, but a summary is provided to the Commission for their consideration.

- **Request Party Status:** Some individuals or groups participate in rate cases by becoming a party in the case. Generally, parties commit to contribute to the development of a complete record in a proceeding by conducting discovery, submitting testimony, briefs, or other formal written comments, and/or participating in evidentiary hearings, procedural conferences and other formal events conducted in the case. A request for party status can be submitted online through the Commission's www.dps.ny.gov website by searching for the case numbers and clicking the "Request for Party Status" link at the top of the Case page. Alternatively, a request form can be downloaded from the website or by writing to the ALJ, NYS Public Service Commission, Three Empire State Plaza, Albany, NY 12223. The requestor will be provisionally given party status, subject to the right of other parties to object and subject to the determination of the ALJ.

- **Join the Service List:** Interested persons who wish to monitor the proceedings of a particular case can do so without the formal commitment to become a party to the proceeding. The persons who subscribe to the service list of a case will receive an e-mail with a direct link to the documents issued by the Commission, such as orders, notices, and rulings. Persons unable or unwilling to receive such electronic notification will receive hard copies of Commission-issued documents by regular mail.

To register online, click on the "Subscribe to Service List" link at the top of the dedicated page for Cases 17-E-0238 and 17-G-0239. A "Service List and Mail Service List Request Form" can be downloaded from the site and the completed form sent by e-mail to Hon. Kathleen H. Burgess, Secretary at secretary@dps.ny.gov or by mail to: Secretary, Public Service Commission, Three Empire State Plaza, Albany, NY 12223-1350.

- **Monitor the Case on the Commission Website:** Interested persons who choose not to sign up to receive e-mail notifications can view our website at their convenience to check on the status of a case. For a given case, all documents filed by parties, correspondence, hearing transcripts, and Commission issued documents are posted on the website. All comments submitted by the public are posted under the 'public comments' tab for the case.

Board of Trustees
Village of Black River, New York



FACILITIES USE APPLICATION

Name James Woodworth Today's Date 8 June 2017
Organization Bethany Lodge #821, Black River, NY
Telephone # 315-955-5177 Date & Hours Requested 16 July 17 1000-1600

Check Facility (ies) Requested:

Municipal Offices Meeting Room () Maple Street Park ()
Maple Street Recreation Building ()
Maple Street Pavilion ()

Other () (Please Specify) _____

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

Please give a brief description of planned activity: Annual Picnic

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.**

James P. Woodworth, Secretary
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.