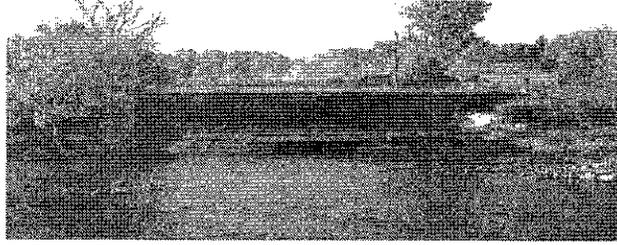


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
July 11, 2016

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 6/6 & 6/29 special & regular meetings.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) Letter from American Legion

Re: Memorial Day Ceremony

Correspondence Sent:

A) None

New Business:

A) Summer Recreation Program.

Unfinished Business:

- A) Police car purchase.
- B) Discuss pending litigation.

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

Village of Black River
Board of Trustees
June 6, 2016
Regular Meeting

DRAFT

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

Present:

Mayor Leland Carpenter
Trustee Francis Dishaw
Trustee Randolph Lake
Superintendent Steven Lillie
Clerk-Treasurer Kristin Burroughs
Deputy Clerk Treasurer Connie Wonderly
Code Enforcement Officer Dave Lachenauer
Police Chief Steven Wood

Excused:

Trustee Corey Decillis
Trustee Gary McCullough

A motion was made by Trustee Dishaw, seconded by Trustee Lake to approve the minutes of the May 2, May 23 and May 31, 2016 minutes. The motion was carried.

Police Department Report: Police Chief Wood stated that he and Police Officer Dennis O'Brien attended a training regarding domestic violence reporting.

New Business: Jon Furgison was present with the 2015-2016 audit report. He stated that the audit was excellent; however, there was an issue with the Department of Public Works being underpaid overtime but that when it was pointed out it was addressed immediately and is no longer an issue.

The Board discussed the purchase of a new police vehicle. Superintendent Lillie stated that he had spoken with VanBortel Ford but had not received a quote yet. He was given a not to exceed price of \$42,000.

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

Resolved, that Clerk-Treasurer Burroughs be hereby authorized to expend an amount not to exceed \$28,000 from the General Fund Vehicle Reserve toward the purchase of a new police vehicle upon expiration of the permissive referendum period. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Code Enforcement Report: CEO Lachenauer stated that he had issued several letters regarding property maintenance issues.

A motion was made by Trustee Dishaw, seconded by Trustee Lake to enter executive session at 6:25 to discuss pending litigation. The motion was carried.

The Board exited executive session at 6:30 p.m.

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

Resolved, that a public hearing for Local Law #2 of 2016 regarding farm animals be held at the July 11, 2016 regular meeting. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Superintendents Report: Superintendent Lillie stated that they collected 25 tons of garbage for clean-up day. The Board discussed single stream recycling. Superintendent Lillie stated that with single stream recycling the hope is that there will be more recyclables collected lessening the tonnage cost for garbage.

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

Resolved, that Mayor Carpenter may sign the one year contract between Waste Management and the Village of Black River with the understanding that if Jefferson County begins accepting single stream recycling within the year period, the contract may be broken.

The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Dishaw	Yes
Trustee McCullough	Excused
Trustee Dishaw	Excused

Clerks Report: Clerk Treasurer Burroughs stated that there are quite a few interim water readings and that it takes time from the regular daily routine of the Department of Public Works to get the readings. She stated that with the Board's approval she would like to contact the members of the North Country Association of Village Clerks & Treasurers to see how or if they charge. The Board agreed.

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

Resolved, that Kristin Burroughs be appointed Village Clerk-Treasurer and Connie Wonderly Deputy Clerk-Treasurer retroactive to June 1, 2016. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Dishaw	Yes

Village Board
June 6, 2016
Page -3-

Trustee McCullough Excused
Trustee Decillis Excused

The motion was carried and the resolution duly adopted.

The Board discussed summer recreation applicants and setting interview times.

A motion was made by Trustee Dishaw, seconded by Trustee Lake to hire the summer recreation applicants pending the outcome of the interviews. The motion was carried.

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

Resolved, that the following abstracts of audited vouchers be approved: interim abstract dated 5/13/16 in the amount of \$29,997.16 (General Fund: \$11,325.00 Water Fund: \$1,130.02 Sewer Fund: \$17,404.24 Trust & Agency: \$137.90) interim abstract dated 5/26/16 in the amount of \$620.63 (General Fund: \$421.93 Water Fund: \$68.99 Trust & Agency: \$129.41) and regular monthly abstract dated 6/6/16 in the amount of \$93,372.15 (General Fund: \$93,341.73 Water Fund: \$30.42). The motion was put to a vote as follows:

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

The motion was carried and the resolution was duly adopted.

A motion was made by Trustee Lake, seconded by Trustee Dishaw to adjourn the meeting at 8:16 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer

Village of Black River
Board of Trustees
Special Meeting
June 29, 2016

DRAFT

Mayor Leland Carpenter called the special meeting to order at 6:00 p.m.

Present:

Mayor Leland Carpenter
Trustee Randy Lake
Trustee Gary McCullough
Attorney Mark Gebo
Clerk-Treasurer Kristin Burroughs

Excused:

Trustee Francis Dishaw
Trustee Corey Decillis

A motion was made by Trustee Lake, seconded by Trustee McCullough to enter into executive session at 6:01 p.m. to discuss pending litigation. The motion was carried.

The Board exited executive session at 7:24 p.m.

The Board discussed the summer recreation program.

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

Resolved, that Paula Bears be hired as the Director of the Summer Recreation Program and Ethan Brown be hired as the Assistant Director. The motion was put to a vote as follows:

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

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 7:31 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk- Treasurer

**Black River/Evans Mills Police Department
MONTHLY REPORT
JUNE 2016**

The time spent has resulted in the following statistics.

	<u>TOTAL</u>	<u>B/R</u>	<u>E/M</u>
Arrests -	0	0	0
Complaints -	22	14	8
Vehicles Stops -	17	8	9
Tickets Issued -	2	2	0
Accident Reports -	0	0	0
Parking Violations -	0	0	0
Motorists Assists -	0	0	0
Assists Other Agency -	8	5	3
Escorts -	0	0	0
Vehicles Towed -	0	0	0
Property Checks -	30	14	16
Incident Reports -	5	3	2
Domestic Reports -	1	1	0
Offense Reports -	1	1	0
Follow up Reports -	1	1	0
Factory St Radar Cks -	5	0	5

Gas Used: 35.5 GALLONS

Hours Worked: 105 HOURS

Extra Details: 1. PC WOOD AND PO O'BRIEN attended a DCJS training on use of force, legal updates and street encounters @ the State Office Building. 2. PC WOOD attended a water rescue/informational session hosted by Brookfield Power. 3. MJC 5k @ Black River

Miles Driven: 532 MILES

Note: 321 computer OOS for 3 weeks, back in service after repairs under warranty

Police Chief: Steven C Wood #2701



Police Department

Village of Black River/Evans Mills N.Y.

UTT Report by Date

From 06/01/2016 to 06/30/2016

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
06/29/2016	OBRLEN D	03	C3215T31X8	1180D SPEED IN ZONE	4	N MAIN ST, B/R	16BR00269
06/22/2016	WOOD S	01	C3215SBRMC	1110A DISOBEYED TRAFFIC CONTROL DEVICE, SPEED SIG	7	SR 3 @ HUNTINGTON ST B/R	

Summary

Query returned 2 records.



THE AMERICAN LEGION

DEPARTMENT OF NEW YORK

William C. Dexter Post No. 673, Inc.

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



June 6, 2016

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

Dear Mayor and Trustees,

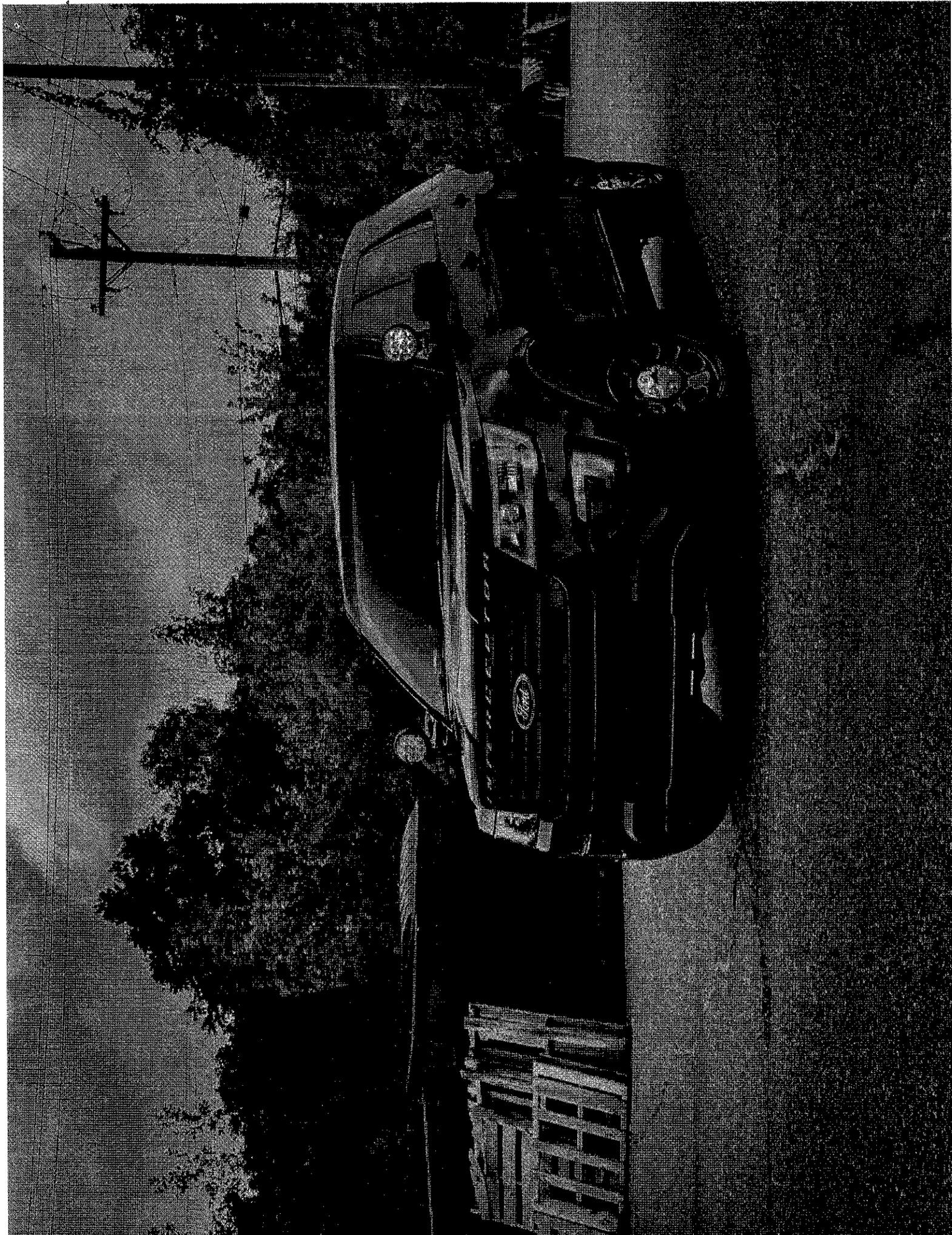
The Officers and Members of Legion Post 673 would like to again thank you for providing the wreaths and PA system for this year's Memorial Day Ceremonies. Our Post takes great pride in presenting the honors of remembrance to those who have served in the wars of our country and who are presently serving.

As most of you have seen by being there, this year's attendance of the residents at the ceremony was larger than seen previously. This makes us very pleased by showing us the success of our program.

The weather was great, 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



Wednesday July 6th, 2016 1:51 PM



71 Marsh Rd East Rochester, NY 14445 585-586-7705 Fax 585-586-7706

Vehicle Purchase ProposalAttention: **Steven Wood**

Purchase Order#:

Black River PD

Quote# 22118

Karl J. Vebber Municipal Build

107 Jefferson Place

Black River NY 13612

Onondaga Bid 7418 2017

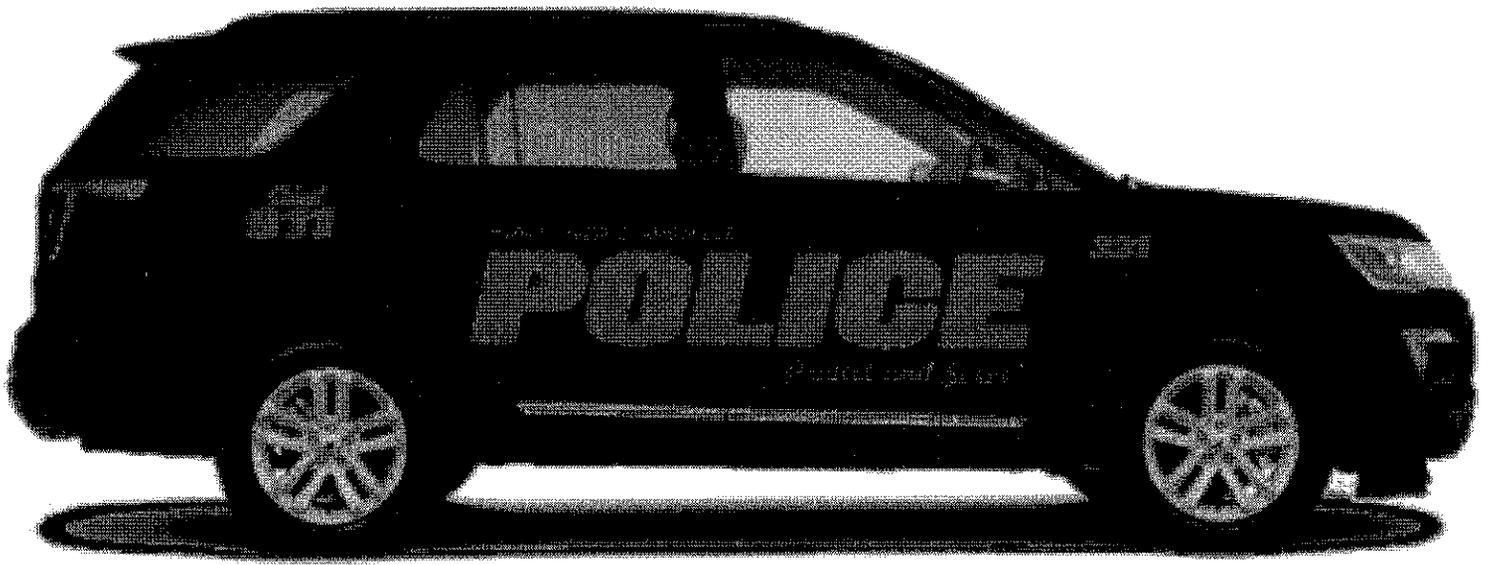
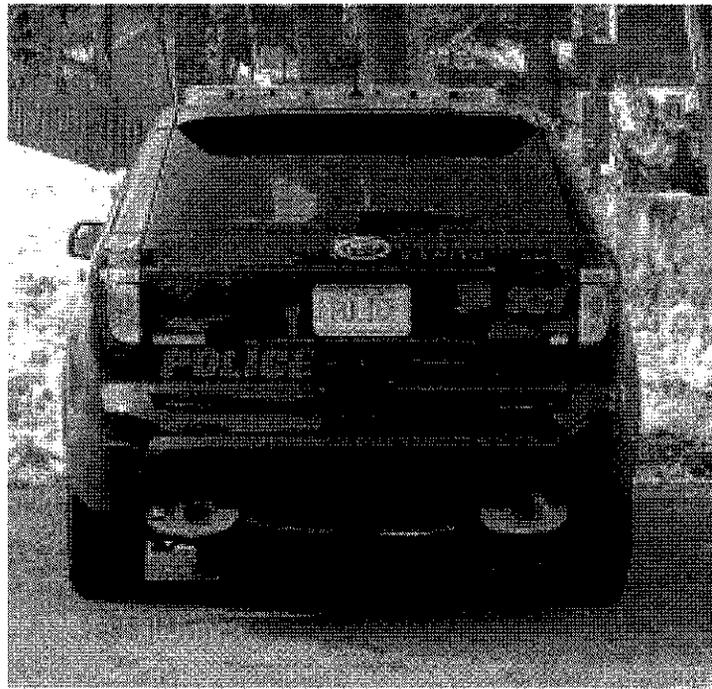
Phone: 315-773-5721 Fax: 315-773-5726

Item Description	Code	Qty	Your Price	MSRP
2017 Ford Utility Police Interceptor AWD	K8A	1	\$ 26,363.20	\$ 32,455.00
Shadow Black	G1	1	\$ 0.00	\$ 0.00
3.7L V6 TI-VCT FFV Engine	99R	1	\$ 0.00	\$ 0.00
Dark Car Feature – Courtesy lamp disable when any door is opened	43D	1	\$ 18.40	\$ 20.00
Noise Suppression Bonds (Ground Straps)	60R	1	\$ 92.00	\$ 100.00
Perimeter Anti-Theft Alarm - Activated by Hood, Door, or Liftgate (req 595)	593	1	\$ 110.40	\$ 120.00
Remote Keyless Entry Key Fob (w/o Keypad, less PATS)	595	1	\$ 239.20	\$ 260.00
Dome Lamp - Red/White in Cargo Area	17T	1	\$ 46.00	\$ 50.00
Rear window power delete, operable from front driver side switches	18W	1	\$ 23.00	\$ 25.00
SYNC Basic (Voice-Activated Communication System)	53M	1	\$ 271.40	\$ 295.00
Rear-Door Handles Inoperable / Locks Inoperable	68G	1	\$ 32.20	\$ 35.00
License Plate Bracket - Front	153	1	\$ 0.00	\$ 0.00
Spot Lamp - LED Bulb, Driver Only (Whelen)	51T	1	\$ 386.40	\$ 420.00
Rear View Camera (Center Console Display) - Standard on Vehicle		1	\$ 0.00	\$ 0.00
Extra Key, 3-4 Button Transponder Type		2	\$ 338.56	\$ 368.00
Special Value Credit for full Police Setup		1	\$ -1,750.00	\$ -1,750.00
Smart Siren Platinum Remote 1 SSP200B Speaker/ grill bracket combo for 2016 ford UT 1 ESB-FPIU16 100W speaker 1 ES100C Red w/ takedowns 17piu 1 SILSS IPX6 Impaxx Red 2 IPX600-R paire grille brackets -ford pi utility 1 IPX-GRL6 micropulse led light head w 2 MPS650-WW micropulse ultra led 2 MPS600U-RR spacer kit for mps600u 1 MPMS6U-SPACRKT ipx6 impaxx blue 1 IPX600-B IPX6 Impaxx Red 1 IPX600-R impaxx / viper extended generic high side license plate mounting bracket 1 IPX-LPH1 IPX6 Impaxx Red 2 IPX600-R impaxx/viper ext mounting bracket 1 IPX-PBL1 MICROPULSE ULTRA LED LIGHTHEAD BR 2 MPS600U-BR LED corner red single unit 2 416410-R univmount for CN signalmaster 1 CNSM-UM consoleincludes plates 1 C-VS-1308-INUT 4 1 C-CUP2-I armrest 1 C-ARM-103 8 Head signa		1	\$ 9,494.27	\$ 10,319.86
Polycarbonate center slider window with expanded metal inset 1 P4714Uint13A Recessed panel (space saver) 1 rp47Uint13 Pair, 20" 14 gauge steel extension panels (for use with RP47UINT13 Recessed panel) 1 SP47BS13 1/4 Polycarbonate Cargo Barrier with Filler panels 1 B4702UINT13		1	\$ 0.00	\$ 0.00
Delivery to Region 4	Reg 4	1	\$ 307.00	\$ 307.00
4,6,7 Way Trailer Plug		1	\$ 164.68	\$ 179.00
Hitch with Ball Mount and 2" Ball		1	\$ 493.12	\$ 536.00
Term is Net 15 Days A.R.V. Delivery from factory to dealer is estimated at 16-20 weeks. This Quote Expires In 60 Days or final Order date, whichever comes first.	Total Price:		\$ 36,629.83	
Quantity on this Order: 1	Grand Total:		\$ 36,629.83	
Suggested Items Below	Code	Qty	Your Price	MSRP
3.5L V6 EcoBoost Engine	99T	1	\$ 3,031.40	\$ 3,295.00

Company Info: Ford Sales Center 71 Lincoln Rd East Rochester, NY 14445 Phone (work): (585) 586-4415	Contact Info: black river 315-778-8226	PO # 2017 FORD Po Salesman Name Bed Size
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Description	Qty	Part
Smart Siren Platinum Remote	1	SSP200B
Speaker/ grill bracket combo for 2016 ford UT	1	ESB-FPIU16
160W speaker	1	ES100C
Red w/ takedowns 17pin - FRONT VISOR	1	SIL5S
IPX6 Impaxx Red - FRONT GRILL	2	IPX600-R
pair grille brackets -ford pi utility	1	IPX-GR16
micropulse led light head w - FRONT CORNER (WHITE)	2	MPS650-WW
micropulse ultra led - MIRROR CAPS	2	MPS600U-RR
spacer kit for mps600u	1	MPSM5U-SPACRKT
ipx6 impaxx blue } LICENSE PLATE LIGHTS	1	IPX600-B
IPX6 Impaxx Red	1	IPX600-R
impaxx / viper extended generic high side license plate mounting bracket	1	IPX-LPH1
IPX6 Impaxx Red - REAR QUARTER WINDOWS	2	IPX600-R
impaxx/viper ext mounting bracket	1	IPX-PBL1
MICROPULSE ULTRA LED LIGHTHEAD BR - HATCH OPEN	2	MPS600U-BR
LED corner red single unit - TAIL LIGHTS	2	416410-R
unymount for CM signalmaster	1	CNSM-UM
console/includes plates	1	C-VS-130S-INLT
4	1	C-CUPL1
wires:	1	C-ARM-100
Head signal master r/b/a - ARROW STICK w/ RED+BLUE	1	CM3011-100

LIGHT PACKAGE



\$ 600 - \$ 800 ESTIMATE



PROPOSAL

Phone: 315-773-5721/778-9226 c Tag No.
 Fax:
 Email: brivpd@yahoo.com
 CC# Exp.

Sales PO # TR7739

Salesperson: Kevin McCoy	
Date: 3/29/2016	Project Name:
Ship To: <input type="checkbox"/> Same	

To: Village of Black River Police Department 107 Jefferson Place Black River NY 13612 Attn: Steve Wood
--

CUSTOMER ID#	CUSTOMER PO#	SHIP VIA	PRODUCT	TERMS	TAX%
				Net 30 Days	
Line Item	QTY	MODEL/PART NO.	STOCK NO/DESCRIPTION	UNIT PRICE	EXTENDED
1	1	Removal	Removal of VHF radio, TRACS equipment, Modem, GPS RAM Mount and Power delay module and siren/LB controller from Jeep.	\$127.50	\$127.50
2	1	Installation	Installation of used Jotto console base plate, Laptop mount, Dsah mount VHF mobile, APX6500 remote mount UHF mobile radio, modem and GPS. Installation of VHF, UHF and GPS antennas. Includes filler plates and radio faceplates. APX mobile to be priced separately	\$750.00	\$750.00
25% Restocking fee on all cancelled orders				MATERIALS TOTAL	\$877.50

LABOR			
UNITS	DESCRIPTION	CHARGES	EXTENDED
Special Instructions	Leasing Available	LABOR TOTAL	

Shipping charges if applicable will be applied.			TOTAL
SUB TOTAL	FREIGHT	SALES TAX	
\$877.50			\$877.50

5703 Enterprise Parkway
 East Syracuse, NY 13057
 unitedradio.com

*Thank you for requesting a quote from us.
 Please contact us if you need any further information.
 We are here to help you with your solutions.*

Local: 315.446.7181
 Fax: 315.445.3265
 Toll Free: 800.599.2101
 communications@unitedradio.com

Revision 10.30.11

2017 FORD EXPLORER POLICE INTERCEPTOR

BRPD PROPOSAL JULY 2016

2017 EXPLORER W/ 3.5L V6 ECOBOOST -	\$39,661.23
VEHICLE, LIGHTING & SIREN, CONSOLE, CAGES	
SWITCH OVER ELECTRONICS -	\$877.50
UNITED RADIO (SYRACUSE, NY)	
VEHICLE LETTERING -	\$800.00
INKWELL GRAPHIX (WATERTOWN, NY)	
TOTAL PROPOSAL -	\$41,338.73