

Board of Trustees  
Village of Black River, New York



Agenda  
Regular Meeting  
July 5, 2022

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 6/6/22 regular meeting & 6/16/22 special meeting
- Public Comment.
- Police Department Report.
- Code Enforcement Report & review of related correspondence.
- Clerk-Treasurer's Report.
- Superintendent's Report.

Correspondence Received:

Correspondence Sent:

New Business:

- A) Discuss financing for new truck
- B) Water bill adjustments

Unfinished Business:

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

Village of Black River  
Board of Trustees  
Regular Meeting  
June 6, 2022

DRAFT

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

Present:

Mayor Francis Dishaw  
Trustee Gary McCullough  
Trustee Randy Lake  
Trustee Bonnie Proven  
Trustee Corey Decillis  
Superintendent Les Williams  
Police Chief Steve Wood  
Clerk-Treasurer Kristin Williams

A motion was made by Trustee McCullough, seconded by Trustee Proven to approve the minutes of the 5/2/22 regular meeting and 5/26/22 special meeting. The motion was carried.

Police Department Report: Police Chief Wood stated that he had participated in two Stop DWI patrols and two parade details. He stated that he participated in in-service training which included time at the range.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that the village had not received any applications for employment for the summer recreation program and that tax bills had been mailed.

Superintendent's Report: Superintendent Williams stated that the backhoe needs repair, the posts on the baseball scoreboard are broken and will be replaced after baseball is over. He stated that the village is on the schedule with Pierson & Timmerman to install the well level monitoring and that it will take 2 to 3 days to complete.

Correspondence Received: The board reviewed a letter from the Stormwater Coalition.

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

**Resolved**, that Mayor Dishaw be designated as the stormwater coordinator with Trustee Lake designated as the alternate. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to accept the resignation, with regret, of Hunter Covey. The motion was carried.

The board reviewed the inspection results of the water system from the NYS Department of Health.

A motion was made by Trustee McCullough, seconded by Trustee Lake to authorize Mayor Dishaw to sign the NYS Department of Transportation Emergency Services Agreement. The motion was carried.

New Business: The board reviewed the applications for the public works laborer position and asked Clerk-Treasurer Williams to schedule times for interviews.

Clerk-Treasurer Williams stated that she had received an updated quote from Chimera for a camera system at the municipal building in the amount of \$4,995.00. She stated that she would like to proceed with the municipal building cameras while gathering quotes for the rest of the building security upgrades.

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

**Resolved**, that Mayor Dishaw be authorized to sign and accept the quote from Chimera for the camera system at the municipal building. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Decillis, seconded by Mayor Dishaw to approve Daniel Ruggini and Hannah Johnson as members of the Black River Fire Department. The motion was carried. Trustee Lake abstained from the vote.

A motion was made by Mayor Dishaw, seconded by Trustee McCullough to approve the Blizzard Barn fundraiser on June 29, 2022 from 5-9 p.m. for the Black River Fire Department. The motion was carried. Trustee Lake abstained from the vote.

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

**Resolved**, that the following abstract of audited vouchers be approved: regular monthly abstract in the amount of \$15,839.34 (General Fund: \$15,359.02 Water Fund: \$480.32). The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee McCullough, seconded by Mayor Dishaw to adjourn the meeting at 7:46 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer

Village of Black River  
Board of Trustees  
Special Meeting  
June 16, 2022

DRAFT

Trustee Lake called the special meeting to order at 6:00 p.m.

Present:

Trustee Randy Lake  
Trustee Bonnie Proven  
Trustee Gary McCullouch

Excused:

Mayor Francis Dishaw  
Trustee Corey Decillis

The board discussed the Juneteenth holiday and that fact that specific holidays are named in the personnel policy.

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

**Resolved**, that beginning July 1, 2022 the Village of Black River will observe all state holidays. The motion was put to a vote as follows:

Trustee Lake	Yes
Trustee Proven	Yes
Trustee McCullouch	Yes
Mayor Dishaw	Yes
Trustee Decillis	Yes

The motion was carried and the resolution duly adopted.

The board agreed to hold the July regular board meeting on Tuesday, July 5<sup>th</sup> due to the July 4<sup>th</sup> holiday.

The board discussed the fact that there had been no applicants to work at the summer recreation program. It was decided that the program must be cancelled for this summer.

The board discussed the applicants and interviews for the full time Department of Public Works position.

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

**Resolved**, that Eric Nier be hired for the full time Department of Public Works position at a rate of \$20.00 per hour. The motion was put to a vote as follows:

Trustee Lake	Yes
Trustee Proven	Yes
Trustee McCullouch	Yes
Mayor Dishaw	Yes
Trustee Decillis	Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Proven, seconded by Trustee to adjourn the meeting at 6:34 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer