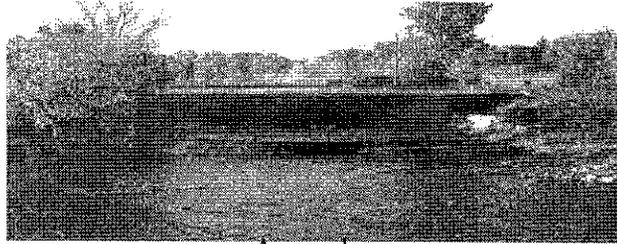


Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

June 10, 2019

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 5/6/19 regular meeting & 5/29/19 special meeting
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) Facilities use requests

Re: BRE and Black River Preschool

Correspondence Sent:

New Business:

- A) Zoning permit signs
- B) Wonder Bread building
- C) Discuss hiring summer rec. & public works employees

Unfinished Business:

- A) Water use law
 - B) Ames Drive water
- Reports from Standing Committees.
 - Reports from Special Meetings.
 - Authorize payment of bills; adjournment.

Village of Black River
Board of Trustees
Regular Meeting
May 6, 2019

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 McCullough
Trustee Michael Caldwell
Trustee Francis Dishaw
Assistant Superintendent Les Williams
Clerk-Treasurer Kristin Williams
Police Chief Steve Wood

Absent:

Trustee Corey Decillis

A motion was made by Trustee McCullough seconded by Mayor Carpenter to approve the minutes of the April 1, 2019 regular meeting and the April 8, 2019 special meeting. The motion was carried.

Public Comments: Julie Pelletier and Ben Ewald from Brookfield Power were present to discuss the warning sirens along the bank of the Black River. Mr. Ewald stated that the sirens will warn that the water is rising so people will be aware that they should exit the water. Ms. Pelletier stated that the sirens will be active between April and October and that they will be testing them soon.

Police Department Report: Police Chief Wood stated that April was a busy month including a DWI and two vehicle incidents.

Superintendent's Report: Assistant Superintendent Williams stated that spring cleanup had begun. He stated that he got prices for the materials for installation of the scoreboard for the baseball league. He stated that it would be around \$700. It was discussed that since the scoreboards are only for the use of the baseball league that the village should not incur costs associated with the installation.

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

Resolved, that the village will pay for the upgrades to the fence at the field and will ask the baseball league to pay for the material and equipment rental for the scoreboard installation instead of contributing to the fence repair. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Assistant Superintendent Williams stated that he met with Mike Tracey from the NY State Department of Health regarding Ames Dr. Mr. Tracey suggested installing three meter pits and individual lines to each of the three homes on the street.

Assistant Superintendent Williams stated that he spoke with a resident who needs to replace water line which runs under his recently constructed driveway. The resident doesn't want to cut his driveway and was wondering if he would have to pay for a new tap. The board agreed that because of the cost of materials and labor that he would have to pay the \$720 tap in fee.

Clerk Treasurer's Report: Clerk-Treasurer Williams stated that she would like to hold the end of the fiscal year meeting on Wednesday May 29th at 6:00 p.m. The board agreed. She stated that the summer recreation positions are usually advertised in May and that if the cut off date for applications was May 29th the board could review them at that time and decide who to interview.

A motion was made by Trustee McCullouch, seconded by Trustee Dishaw to approve the facilities use requests for the Black River Little League, Cody Chirico tournament and Black River Elementary. The motion was carried.

Assistant Superintendent Williams stated that there has been an issue with unleashed dogs and dogs defecating at the playground on Maple Street. The board discussed a possible ban on dogs in the playground area of the park. The board agreed that some signs would be placed regarding the current dog laws and that a dog waste dispenser would be purchased to be placed downtown.

Mayor Carpenter stated that annual MS4 Stormwater report was available if anyone was interested in viewing it.

Assistant Superintendent Williams stated that the Department of Health indicated that the village should have a water use law. Mayor Carpenter stated that Clerk-Treasurer Williams had gotten some laws from other communities to use as templates. Mayor Carpenter asked Trustee McCullouch if he would be willing to review the laws and make recommendations. Clerk-Treasurer Williams asked if she and the superintendent could be involved as some of the laws deal with billing and water issues that are dealt with daily.

The board discussed a perspective new hire.

A motion was made by Trustee Dishaw, seconded by Trustee Caldwell to offer the prospective employee \$16.00 per hour as long as he acquired his CDL within 6 months. The motion was carried.

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

Resolved, that the following abstracts of audited vouchers be approved interim abstract dated 4/10/19 in the amount of \$37,765.09 (General Fund: \$4,095.81 Water Fund: \$1,792.09 Sewer Fund: \$31,877.19) interim abstract dated 4/29/19 in the amount of \$2,099.00 (General Fund: \$2,099.00) interim abstract dated 4/30/19 in the amount of \$300.00 (Water Fund: \$300.00) and regular monthly abstract dated 5/6/19 in the amount of \$8,719.66 (General Fund: \$6,809.22 Water Fund: \$1,910.44)

A motion was made by Trustee Dishaw, seconded by Trustee Caldwell to adjourn the meeting at 7:55 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

Village of Black River
Board of Trustees
Special Meeting
May 29, 2019

DRAFT

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

Present:

Mayor Leland Carpenter
Trustee Gary McCullough
Trustee Michael Caldwell
Assistant Superintendent Les Williams
Clerk-Treasurer Kristin Williams

Absent:

Trustee Francis Dishaw
Trustee Corey Decillis

Clerk-Treasurer Williams explained the budget transfer amounts, stating that a large sum of the transfers was due to overtime for the Department of Public Works.

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

Resolved, that the 2019 budget amendments be approved as provided. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

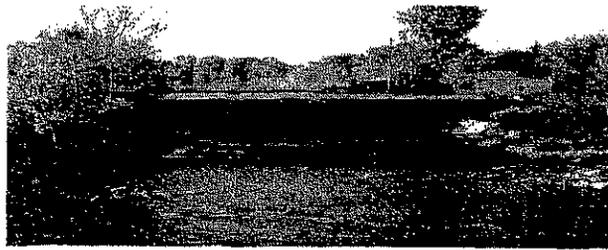
The board discussed offering a new hire for the Department of Public Works \$14.50 an hour with a \$1.00 per hour increase after they obtain their CDL (Commercial Driver's License).

A motion was made by Trustee Caldwell, seconded by Trustee McCullough to adjourn the meeting at 6:56 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

Board of Trustees
Village of Black River, New York



FACILITIES USE APPLICATION

Name Lorie Ames Today's Date May 8-2019

Organization 1st Grades BR Elem

Telephone # 315-773-5911 Date & Hours Requested Mon. - 6/24/19

Check Facility (ies) Requested:

9-11:30 a.m.

- Municipal Offices Meeting Room () Maple Street Park ()
 - Maple Street Recreation Building () - Bathrooms -
 - Maple Street Pavilion ()
 - Other () (Please Specify) BR Library -
- *Certificate of Insurance provided? () Yes () No

Please give a brief description of planned activity: Picnic, Library -
playground
100 children - 7 adults -

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.**

Lorie Ames
Signature

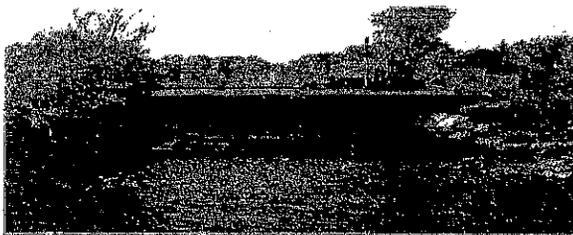
OFFICE USE ONLY

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.

Board of Trustees
Village of Black River, New York



FACILITIES USE APPLICATION

Name Nicole Post Today's Date 3/4/19

Organization Black River Cooperative Preschool

Telephone # 315-222-8142 Date & Hours Requested Friday 6/14/19 From 9:30 - 12:30

Check Facility (ies) Requested:

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

Other () (Please Specify) _____

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

on file
Please give a brief description of planned activity: End of the year Celebration and picnic for all the students and their families.

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.

Nicole E Post
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.

107 Jefferson Place
Black River, NY 13612

Thank you.
www.blackriverny.org

(315) 773-5721 phone
(315) 773-5726 fax