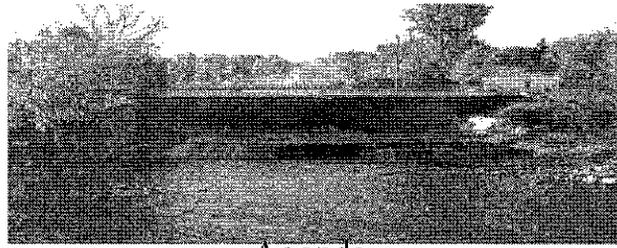


Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

June 1, 2020

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 4/29/20 & 4/30/20 special meetings and 5/4/20 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

- | | |
|----------------------|-------------------------|
| A) John Hoering | Re: Water/sewer penalty |
| B) St. Paul's Church | Re: Purchase agreement |
| C) Crown Castle | Re: Cell tower site |

Correspondence Sent:

- | | |
|------------------|-------------|
| A) Benjamen Azah | Re: Meeting |
|------------------|-------------|

New Business:

- | | |
|------------------------|--------------------------|
| A) Appoint mayor | |
| B) Summer Rec. Program | Re: Opening |
| C) Benjamen Azah | Re: N. Main St. property |

Unfinished Business:

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

Village of Black River
Board of Trustees
Special Meeting
April 29, 2020

DRAFT

Present:

Mayor Leland Carpenter
Trustee Randy Lake
Trustee Corey Decillis
Trustee Gary McCullough
Trustee Frank Dishaw

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

Mayor Carpenter opened the public hearing at 6:02 p.m.

Gregory Whealton Sr. asked when water meters would be replaced. Superintendent Williams explained that meters are on back order and the DPW is not entering homes right now due to COVID 19. He stated that they will reach out to individuals when they are able to replace them.

Mayor Carpenter discussed the budget and stated that no services have been cut this year and that there is some uncertainty with sales tax revenue due to the shutdown due to COVID 19.

A motion was made by Trustee Dishaw, seconded by Trustee McCullough to close the public hearing at 6:12 p.m. The motion was carried.

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

Resolved, that the 2020-2021 village budget be adopted. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee McCullough, seconded by Trustee Lake to enter into executive session at 6:14 p.m. to discuss possible litigation. The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to exit executive session at 6:35 p.m. The motion was carried.

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to adjourn the meeting at 6:37 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

Village of Black River
Board of Trustees
Special Meeting
April 30, 2020

DRAFT

Mayor Carpenter called the special meeting to order via Zoom at 6:05 p.m.

Present:

Mayor Leland Carpenter
Trustee Corey Decillis
Trustee Gary McCullough
Trustee Randy Lake
Clerk-Treasurer Kristin Williams

Absent:

Trustee Frank Dishaw

A motion was made by Trustee Lake, seconded by Trustee McCullough to enter into executive session at 6:05 p.m. to discuss proposed litigation. The motion was carried.

A motion was made by Trustee McCullough, seconded by Mayor Carpenter to exit executive session at 6:10 p.m. The motion was carried.

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

Resolved, that the relevy in the amount of \$11,145 for property located at 119 N. Main St. tax parcel #75.56-2-8.7 be rescinded and that the village accept a payment of \$6,000 from the current owner Benjamin Azah. 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 Mayor Carpenter, seconded by Trustee McCullough to ask Benjamin Azah to attend the June 1, 2020 board meeting to discuss his proposed plans for his property as well as inform him of associated costs for water and sewer connections. The motion was carried.

A motion was made by Trustee Decillis, seconded by Mayor Carpenter to adjourn the meeting at 6:31 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

Village of Black River
Board of Trustees
Regular Meeting
May 4, 2020

DRAFT

Mayor Carpenter called the regular meeting to order and led the Pledge of Allegiance at 6:00 p.m. He asked for a moment of silence in observance of those who have lost their lives due to COVID 19.

Present:

Mayor Lee Carpenter
Trustee Francis Dishaw
Trustee Gary McCullough
Trustee Corey Decillis
Trustee Randy Lake
Superintendent Les Williams
Clerk-Treasurer Kristin Williams
Police Chief Steve Wood
Code Enforcement Officer James Holland

A motion was made by Trustee McCullough, seconded by Trustee Decillis to approve the minutes of the 3/20/20,4/14/20 and 4/20/20 special meetings and the 4/6/20 regular meeting. The motion was carried.

Code Enforcement Report: CEO Holland stated that on May 12, 2020 the new NY State Codes go into effect. Mayor Carpenter discussed the condition of 106-108 LeRay St. CEO Holland stated that letters have been sent with no response so the next step will have to be taking the issue to court.

Superintendent's Report: Superintendent Williams stated that a representative from Suit-Kote will be coming to evaluate the streets that need paving. He stated that he spoke with County Highway Superintendent James Lawrence regarding striping the streets. Mr. Lawrence stated that county equipment can be used for paving under the shared services agreement and CHIPS funding can be used for the materials. Superintendent Williams stated that due to COVID 19 paving will be pushed back. He stated that he spoke with the local CHIPS representative who stated that the sander can be purchased with CHIPS funding. Superintendent Williams stated that salt must be ordered by May 15th. The board agreed that with the uncertainty of sales tax revenue it is best not to order salt at this time. Superintendent Williams stated that the U.V. system at the Rt.3 pump station needs bearings, seals and wipers. He stated that he received a quote from Koester for \$8300.

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

Resolved, that the U.V. system be repaired at the cost of \$8300. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Superintendent Williams stated that Master Meter would like to exchange the village's meter reading computer case for two or three meters. The board agreed. He stated that the 2001 International had some electrical issues and a master switch has been installed.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that sales tax revenue for the first quarter of 2020 was about \$6000 more than the previous year.

Police Department Report: Police Chief Wood stated that he has been doing property checks due to COVID 19 and that there is a turbo issue with the police vehicle. He stated that it is a warranty issue.

Correspondence Received: The board reviewed a letter from NYCOM stating that the dues will not increase again this year. The board reviewed a letter of interest from Allyson Baker.

A motion was made by Trustee Lake, seconded by Trustee Decillis to appoint Allyson Baker to the Zoning Board of Appeals. The motion was carried.

New Business: Mayor Carpenter stated that the American Legion will not be holding a Memorial Day Ceremony this year but may hold something over Labor Day. Mayor Carpenter stated that three public works employees have unused vacation time. Superintendent Williams stated that he was unable to use his vacation time in April due to COVID 19. The personnel policy allows employees to receive one weeks payment for unused vacation time.

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to authorize two weeks payment for Superintendent Williams for unused vacation. The motion was carried.

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

Resolved, that the following abstract of audited vouchers be approved: interim abstract dated 4/27/20 in the amount of \$15,949.57 (General Fund: \$4,427.08 Water Fund: \$11,522.49) and regular monthly abstract dated 5/4/20 in the amount of \$2,703.68 (General Fund: \$2,437.34 Water Fund: \$266.34). The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Decillis to adjourn the meeting at 8:02 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

15 May 2020

1/0 whom it concerns.

I am assuming that
the late fee is
waived; as I just
received the bill on
15 May 2020.

r/r

gh

315-778-3152

St. Paul's Church
208 LeRay Street
Black River, NY 13612

May 14, 2020

Leland J. Carpenter, Mayor
Village of Black River
107 Jefferson Boulevard
Black River, NY 13612

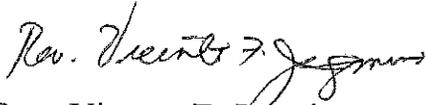
Dear Mr. Carpenter:

The Purchase Agreement for the sale of the land to the Village of Black River was signed by me on March 12th and forwarded to the Diocese of Ogdensburg. Since the property is owned by the church the Supreme Court has to approve the sale.

We have been advised by the Diocese that they have attempted to file the documents with the court but as of last week the courts have not been accepting this type of request, as a result of the COVID-19 pandemic.

Please be assured we are anxious to complete the sale and transfer the land to the Village as soon as possible. In the meantime, if you wish to start preparing the land for your upcoming projects, please feel free to do so.

Sincerely,



Rev. Vicente F. Jazmines
Pastor



Crown Castle
2000 Corporate Drive
Canonsburg, PA 15317

May 18, 2020

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

Reference: Business Unit: 841028
Site Name: Black River
Site Address: 194 Maple Street, Black River, New York, 13612

Dear Landowner:

CCATT LLC, a "Crown Castle" entity, values the relationship that we have with you. As such, we wanted to advise you that a new License, #676472, commenced on the above site on February 1, 2019.

You are owed \$250.00/month from that time through May 31, 2020 for a total amount of \$4,250.00 (17 months x \$250.00/month). You will receive this amount within the next 7-10 days.

Beginning 7/1/2020 you will receive \$250.00/month for this License with your regularly scheduled payment.

Should you have any questions regarding this matter, please contact our Landowner's Help Desk at 1-866-482-8890 or LOHD@crowncastle.com. Reference BU #841028 in your correspondence.

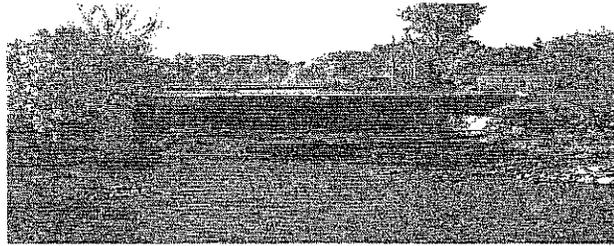
Sincerely,

A handwritten signature in black ink that reads 'Todd Strelec'.

Todd Strelec
Operations Manager
Property Management
md

Board of Trustees
Village of Black River, New York

COPY



May 8, 2020

Benjamin Azah
26 Barr St.
Carthage, NY 13619

Dear Mr. Azah:

The Village Board of Trustees has asked to invite you to their June 1, 2020 board meeting at 6:00 p.m. to discuss your plans for your property on N. Main St. The board would like to make you aware of costs associated with water and sewer connections for your proposed project. Please let me know if you will attend. You may call 315-773-5721.

Sincerely,

Kristin Williams
Clerk-Treasurer