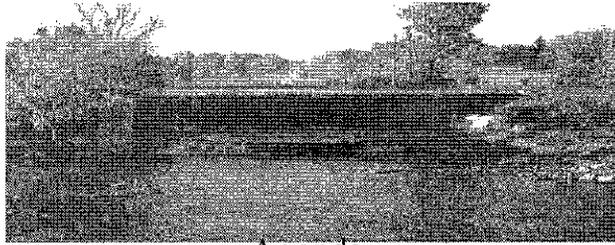


Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

June 5, 2017

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 5/30/17 special meeting & 5/1/17 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) National Grid

Re: Streetlight Efficiency Incentive

B) Black River Fire Dept.

Re: Applicants for membership

Correspondence Sent:

New Business:

- A) Tom Dupell regarding sale of land to village.
- B) Linda Garrett from Tug Hill Tomorrow Land Trust.
- C) Discuss Zoning Board alternate.

Unfinished Business:

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

Village of Black River
Board of Trustees
Special Meeting
May 30, 2017

DRAFT

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

Present:

Mayor Leland Carpenter
Trustee Gary McCullough
Trustee Randolph Lake
Trustee Francis Dishaw

Excused:

Trustee Corey Decillis

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

Resolved, that the following abstract of vouchers be approved: interim abstract dated 5/30/17 in the amount of \$1,077.85 (General Fund: \$669.30 Water Fund: \$408.55). The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

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

Resolved, that the Treasurer be hereby authorized to withhold the transfer of \$10,000 budgeted for transfer from the General Fund to the General Fund Buildings and Grounds Improvement Reserve Fund (95509.1.9) and that these funds may be applied instead toward payment of playground equipment. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

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

Resolved, that the amendments to the 2016-2017 budget (see attached) be approved. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Mayor Carpenter, seconded by Trustee McCullough to hire Paula Bears as summer recreation assistant. The motion was carried.

Village Board
May 30, 2017
Page -2-

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

Resolved, that the newly hired part- time code enforcement officer be paid an annual salary of \$8,000. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to adjourn the meeting at 6:58 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer

Village of Black River
Board of Trustees
Regular Meeting
May 1, 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 Randolph Lake
Trustee Francis Dishaw
Trustee Gary McCullough
Trustee Corey Decillis
Code Enforcement Officer David Lachenauer
Assistant Superintendent Leslie Williams
Clerk-Treasurer Kristin Burroughs
Police Chief Steven Wood

A motion was made by Trustee Decillis, seconded by Trustee McCullough to adopt the minutes of the March 27, 2017 special meeting and April 3, 2017 regular meeting. The motion was carried.

Code Enforcement Report: Code Enforcement Officer Lachenauer stated that the ambulance squad will be seeking a subdivision and may be approaching the village about some property that it owns behind their building. He discussed the proposed sidewalk regulations and stated that they should be reviewed by the village attorney. CEO Lachenauer stated that the proposed storage container regulations have less strict setback requirements than current setbacks for storage sheds and that this may not be in the best interest of the village. He stated that even though he gave his resignation he will help out until the village has hired a replacement.

Superintendent's Report: Assistant Superintendent Williams stated that the fire detectors in the garage bays are now wired instead of battery operated due to issues with the batteries dying and alerting the alarm company. He stated that they have begun assembling the new playground equipment. He stated that an individual approached Superintendent Steven Lillie stating that he may be interested in selling 4 or 5 acres of his property that abuts the pump station property on Route 3. Trustee McCullough stated that he could have a woman from Tomorrow Land Trust to discuss possibly holding ownership...

A motion was made by Trustee McCullough, seconded by Mayor Carpenter to have an appraisal of the property that Mr. Dupell would like to sell to the village. The motion was carried.

The board discussed using a street sweeper for removing the salt and sand from the streets after winter. Assistant Superintendent Williams stated that you usually have to reserve them a year ahead of time.

A motion was made by Trustee Decillis, seconded by Trustee Dishaw to rent a street sweeper next year for no longer than a month. The motion was carried.

Clerk's Report: Clerk-Treasurer Burroughs stated that she had gotten the information to Jefferson County for the tax bills. She stated that she had received a quote from the company that cleaned the carpets the previous year and that she would like to have them done again. The board agreed. Clerk-Treasurer Burroughs stated that she would like to get the building sprayed for spiders. The board agreed.

Police Department Report: Police Chief Wood stated that he attended a Traffic Safety Conference in Albany. He also attended a Supervisor in service training.

Correspondence Received: The board reviewed three facilities use request forms one for the Cody Chirico Scholarship Program and two for Black River Elementary School teachers.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to approve the three facilities use requests. The motion was carried.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to approve a facilities use request for Carthage Crusaders youth baseball practice. The motion was carried.

New Business: The board discussed the annual report that was submitted for the stormwater coalition.

The board set the end of the fiscal year meeting for Tuesday May 30, 2017.

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

Resolved, that the following abstracts of vouchers be approved: interim abstract dated 4/13/17 in the amount of \$10,206.32 (General Fund: \$3,715.34 Water Fund: \$1,343.66 Sewer Fund: \$5,011.80 Trust & Agency: \$135.52) interim abstract dated 4/27/17 in the amount of \$6,348.82 (General Fund: \$6,122.30 Water Fund: \$94.71 Trust & Agency: \$131.81) and regular monthly abstract dated 5/1/17 (General Fund: \$8,407.10 Water Fund: \$2,567.88) The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Lake, seconded by Trustee Decillis to adjourn the meeting at 7:30 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Clerk-Treasurer

BUDGET AMENDMENTS

MAY 30, 2017

GENERAL FUND

Transfer \$4,000 from 5111.1 (Summer Labor) to the following accounts:
\$2,978.32 to 51101.1 (Street Maintenance PS)
\$1,021.68 to 51421.1 (Snow Removal PS)

Transfer \$16,036.63 from 19904.1.4 (Contingency) to the following accounts:

\$ 3,418.33 to 13554.1.4 (Assessment CE)
\$ 245.54 to 31202.1.2 (Police EQ)
\$ 2,474.62 to 31204.1.4 (Police CE)
\$.06 to 36201.1.1 (Safety Inspection PS)
\$ 1,492.35 to 51104.1.4 (Street Maintenance CE)
\$ 602.22 to 51421.1 (Snow Removal PS)
\$ 7,050.95 to 71402.1.2 (Playgrounds/Recreation EQ)
\$ 48.52 to 90558.1.8 (Disability Insurance)
\$ 704.04 to 90608.1.8 (Medical Insurance)

Total: \$16,036.63

WATER FUND

Transfer \$461.48 from 83204.2.4 (Source Power Pump CE) to 97507.2.7 (Interest on Indebtedness)

Authorize transfer of \$45,000 from Water Fund to General Fund

Authorize transfer of \$15,000 from Water Fund to Water Fund Vehicle Reserve Fund

Authorize Transfer of \$20,000 from General Fund to General Fund Vehicle Reserve Fund

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

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 -	27	14	13
Vehicles Stops -	48	25	23
Tickets Issued -	12	7	5
Accident Reports -	0	0	0
Parking Violations -	1	1	0
Motorists Assists -	0	0	0
Assists Other Agency -	6	4	2
Escorts -	0	0	0
Vehicles Towed -	0	0	0
Property Checks -	69	25	44
Incident Reports -	14	10	4
Domestic Reports -	1	0	1
Offense Reports -	2	0	2
Follow up Reports -	2	1	1
Crimes Reported -	2	0	2

Days Worked Per Month - 18/31 DAYS

Gas Used: 82.5 GALLONS

Hours Worked: 145.5 HOURS

Extra Details: HOOVER BLOCK PARTY, FELTS MILLS/BLACK RIVER PARADE

Miles Driven: 839 MILES

Police Chief: Steven C Wood #2701
Police Department
Village of Black River/Evans Mills N.Y.

SC Wood

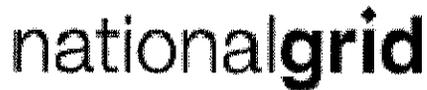
UTT Report by Date

From 05/01/2017 to 5/31/2017

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
05/31/2017	WOOD S	01	C32170ZB4C	37531 INADEQUATE/NO MUFFLER	4	N MAIN ST B/R	17BR00313
05/31/2017	OBRIEN D	03	C32170WQDP	1180D SPEED IN ZONE	4	WILLOW ST, E/M	17BR00308
05/31/2017	OBRIEN D	03	C32170WPPZ	1180D SPEED IN ZONE	4	WILLOW ST, E/M	17BR00307
05/31/2017	OBRIEN D	03	C32170WDRD	1180D SPEED IN ZONE	4	S MAIN ST, B/R	17BR00306
05/26/2017	WOOD S	01	C32170F3QP	4031 EXPIRED STICKER IN WINDOW 3/24/17	7	LERAY ST E/M	17BR00299
05/26/2017	WOOD S	01	C32170DQQJ	3191U OPERATING WITHOUT INSURANCE	7	200 BLK LERAY ST B/R	17BR00295
05/26/2017	OBRIEN D	03	C32170CC8J	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	LERAY ST, E/M	17BR00294
05/15/2017	WOOD S	01	C3216Z6WN9	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	LERAY ST B/R	17BR00273
05/08/2017	WOOD S	01	C3216XH2S7	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	MAPLE ST @ PUBLIC SQ B/R	17BR00259
05/08/2017	WOOD S	01	C3216XGXWV	4021 ONE PLATE, NO FRONT PLATE	7	N MAIN ST @ PINE DR B/R	17BR00257
05/08/2017	OBRIEN D	03	C3216XGJ9H	1180D SPEED IN ZONE	7	S MAIN ST, B/R	17BR00256
05/03/2017	WOOD S	01	C3216WXHHT	5098 FLD/NOTIFY DMV CHANGE OF ADDRESS	7	WILLOW ST E/M	17BR00244

Summary

Query returned 12 records.



May 5, 2017

Ms. Kristin Burroughs
Clerk/Treasurer, Village of Black River
107 Jefferson Place
Black River, NY 13612

Re: National Grid's Streetlight Energy Efficiency Incentive Proposal

Dear Ms. Burroughs:

As you may know, National Grid recently filed a proposal to reset electricity and natural gas delivery prices beginning in April 2018. In response to feedback from our municipal customers about the need for street lighting options to reduce costs, we have included a proposal in our filing to establish a streetlight energy efficiency incentive program. If approved, the program would get underway in April 2018 and continue for a three-year period.

For several years, the Company has received feedback from municipalities required to contribute energy efficiency funds through various means while having no program opportunities to benefit from the funds to achieve mandated state energy reduction goals. The rate case provides an opportunity for the Company to respond to the feedback and propose an energy efficiency incentive plan that specifically addresses a municipality's most significant energy consuming service, street lighting.

Additionally, for many municipalities, upfront costs serve as the primary impediment to converting streetlights to more efficient light emitting diode, or LED, technology. To overcome the cost barrier and increase the pace of streetlight conversions, the Company anticipates the energy efficiency incentives proposed in the rate filing will enable municipalities to achieve important long-term cost savings and environmental goals. If approved by the NY Public Service Commission as proposed, the Company will make available up to \$1.6 million per year to be used to provide an energy efficiency incentive of between \$50 and \$100 per fixture, based on the installed fixture wattage. The incentive could be used for either customer-owned or Company-owned streetlight assets. Requests would be processed on a first-come, first-serve basis.

Since the Village of Black River requested information on converting streetlight assets, the Company wanted to let you know as soon as possible about this energy efficiency proposal. As a proposal, however, the incentive will require regulatory approval and it may be modified or rejected. Any approved incentive will become effective after April 2018. Waiting for Commission consideration of the energy efficiency proposal, will therefore take approximately a year, and potentially require the Company to issue an adjusted pricing proposal. If you wish to defer your current streetlight acquisition or conversion plans until the Commission has ruled on our energy efficiency proposal, please have an authorized representative countersign this letter in the space below.



Thank you for the Village of Black River's interest in pursuing energy efficient street lighting technology. If you have any questions regarding the Company's proposal, or if you require additional information please call me at 315-771-2602.

Sincerely,

A handwritten signature in black ink, appearing to read "Todd Froysell".

Todd Froysell

Regional Account Services

National Grid

21265 NYS Route 232

Watertown, NY 13601

The Village of Black River would like to put its current streetlight LED conversion request on hold pending the Commission's decision on the Company's streetlight energy efficiency incentive proposal. Following that decision, The Village of Black River will consider submitting a new request to the Company. The Village of Black River also acknowledges that the current purchase price or conversion cost will no longer be valid, and the Company will provide a new calculation upon receipt of The Village of Black River's new request.

Duly Authorized Representative Village of Black River

Date

Black River Fire Department, Inc.

P.O. Box 95

Black River, New York 13612

Established in 1890

May 17, 2017

Dear Village Board of Directors:

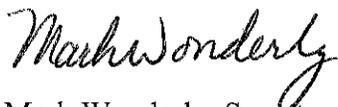
The following individuals have applied to the Department for membership:

Nicholoas Shappell 23304 Fernwood Dr.

Austin Welch 25064 Cooper Ave. Calcium

An arson investigation and criminal background check have been completed. References listed on the application have been called. In addition, the individual has met with an interview committee and has been approved.

Sincerely,



Mark Wonderly, Secretary
BRFD