

Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
June 7, 2021

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 5/3/21 regular meeting and the 5/26/21 special meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

Correspondence Sent:

New Business:

- A) Summer Recreation Program
- B) Lawn RFPs
- C) McEvoy sewer proposal

Unfinished Business:

- A) Rutland water

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

Mayor Dishaw called the meeting to order and led the Pledge of Allegiance at 6:00 p.m. He asked for a moment of silence for shooting victims Terry O'Brien and Maxine Quigg.

Present:

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

A motion was made by Trustee Wonderly, seconded by Trustee Proven to approve the minutes of the April 12, 2021 regular meeting and the April 28, 2021 special meeting. The motion was carried.

Superintendent's Report: Superintendent Williams stated that they are all set to use the street sweeper the week of May 17th, he stated that the water numbers are good, he and Matt have online water school on May 18th and 19th. He stated that internet will be installed at the pump station this week and that there are water schools in August and September and he would like to enroll Joe Paige in one of them. The board agreed.

Public Comment: Joe Paige, E. Remington St. was present because he received a phone call regarding an expansion of the walking trail that currently runs from Watertown to Black River ending on Rt. 3. He stated that one of the proposals has the trail running through his property and he wanted the board to be aware that he is not in favor of that proposal. A zoom meeting is to be held Tuesday, May 18th at 6:00 p.m. for public input on the trail.

Clerk-Treasurer's Report: Clerk-Treasurer Williams presented water/sewer adjustments that were a result of meter replacements.

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

Resolved, that the water/sewer adjustments (see attached) in the amount of \$1,157.23. The motion was put to a vote as follows:

Mayor Francis Dishaw	Yes
Trustee Lake	Yes
Trustee McCullough	Yes
Trustee Proven	Yes
Trustee Wonderly	Yes

The motion was carried and the resolution duly adopted.

Clerk-Treasurer Williams congratulated Superintendent Williams on his 30th anniversary of employment with the village.

The board agreed to hold the end of the fiscal year meeting on Wednesday, May 26th at 6:00 p.m.

Correspondence Received: The board reviewed the facilities use application for the baseball league and the American Legion.

A motion was made by Trustee Wonderly, seconded by Trustee McCullough to approve the Black River Baseball league's facilities use application contingent upon receipt of the organization's liability insurance certificate. The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Lake to approve the facilities use application for the Black River American Legion contingent upon receipt of the organization's liability insurance certificate and confirmation that the Department of Health is ok with the food sale. The motion was carried.

The board discussed the zoning board of appeals vacancy.

A motion was made by Trustee McCullouch, seconded by Trustee Wonderly to appoint Peter Merigris as an alternate for the Zoning Board of Appeals. The motion was carried.

Clerk-Treasurer Williams stated that the village does not have a drug and alcohol policy and that she had acquired a few from other communities for the board's review. It was decided that Trustees Proven and Wonderly would work on a policy.

The board discussed the new cannabis law and the possibility of opting out of allowing dispensaries and consumption sites within in the village. The board felt that they would like to allow the voters to decide on the issue. Trustee Lake suggesting asking Jefferson County how they are addressing it.

Trustee McCullouch discussed possible grant opportunities for drinking water protection.

The board discussed the Rutland water issue and Trustee McCullouch stated that he would be meeting with representatives from the Town of Rutland once their schedules allow.

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

Resolved, that the following abstract of audited vouchers be approved: interim abstract dated 4/13/21 in the amount of \$180 (Water Fund: \$180) interim abstract dated 4/22/21 in the amount of \$10,616.71 (General Fund: \$10,616.71) and regular monthly abstract dated 5/3/21 in the amount of \$5,977.11 (General Fund: \$4,133.29 Water Fund: \$1,843.82). The motion was put to a vote as follows:

Mayor Francis Dishaw	Yes
Trustee Lake	Yes
Trustee McCullouch	Yes
Trustee Proven	Yes
Trustee Wonderly	Yes

The motion was carried and the resolution duly adopted.

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

Resolved, that an addition be made to section A paragraph VI of the personnel policy that includes schedule adjustments to allow for time off in exchange for monitoring the water system on the weekend. The motion was put to a vote as follows:

Mayor Francis Dishaw	Yes
Trustee Lake	Yes
Trustee McCullouch	Yes
Trustee Proven	Yes
Trustee Wonderly	Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Wonderly, seconded by Mayor Dishaw to adjourn the meeting at 8:15 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

Village of Black River
Board of Trustees
Special Meeting
May 26, 2021

DRAFT

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

Present:

Mayor Francis Dishaw
Trustee Bonnie Proven
Trustee Gary McCullough
Trustee Randy Lake
Superintendent Les Williams
Clerk-Treasurer Kristin Williams

Absent:

Trustee Mark Wonderly

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

Resolved, that the budget transfers for the end of the fiscal year 2021 (see attached) be approved. The motion was put to a vote as follows:

Mayor Dishaw	Yes
Trustee McCullough	Yes
Trustee Proven	Yes
Trustee Lake	Yes
Trustee Wonderly	Absent

The motion was carried and the resolution duly adopted.

Superintendent Williams stated that there are no pins for property that the village owns at the end of Hadley Dr.

A motion was made by Mayor Dishaw, seconded by Trustee Lake to hire a surveyor to locate the property lines for the property at the end of Hadley Dr. The motion was carried.

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

Resolved, that the following abstract of vouchers be approved: interim abstract dated 5/26/21 in the amount of \$31,511.82 (General Fund: \$3,156.53 Water Fund: \$10,951.39 Sewer Fund: \$17,403.90). The motion was put to a vote as follows:

Mayor Dishaw	Yes
Trustee McCullough	Yes
Trustee Proven	Yes
Trustee Lake	Yes
Trustee Wonderly	Absent

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Proven seconded, by Trustee McCullough to approve the facilities use request for the Black River Elementary kindergarten field trips. The motion was carried.

A motion was made by Trustee Lake, seconded by Trustee McCullough to adjourn the meeting at 6:55 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer