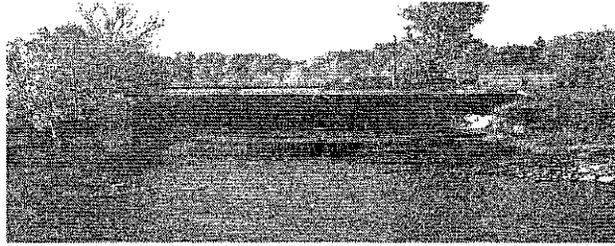


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
June 1, 2015

- Call to Order.
- Pledge of Allegiance.
- Approval of minutes of the 5/4/15 regular and 4/29/15 and 5/27/15 special meetings.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received: None.

Correspondence Sent: None.

Unfinished Business:

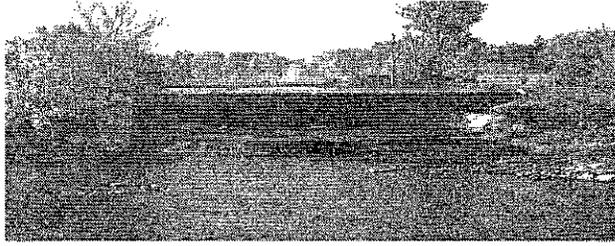
- A) Update on Rt. 3 pump station project.
- B) Set a date to meet with CEO Lachenauer re: property maintenance priorities.

New Business:

- A) Update of re-levy of tree removal charge for Gerrard.
- B) Discuss planning for Village's 125th anniversary.
- C) Discuss amendment to adjust tax levy for 2015-2016 budget.
- D) Discuss repairs to the Municipal Building.

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

Board of Trustees
Village of Black River, New York



Clerk-Treasurer's Report
For May 2015

- 1) Attended the International Institute of Municipal Clerks Annual Conference in Hartford, CT. Below are some of the classes attended:
 - Athenian Leadership Dialogue study of the book "Unbroken";
 - Avoiding "Podium Panic";
 - The Power of Perception;
 - Ethical Dilemmas;
 - Are You Ready To Reveal Your True Colors? (a discussion of the theory of personality and behavior).
- 2) Performed end of the fiscal year accounting duties.
- 3) Prepared Village tax bills for distribution.
- 4) Filed required property tax cap, tax freeze certification of non-compliance and constitutional tax limit reports with the Office of the State Comptroller.
- 5) Hosted monthly MS4 meeting.
- 6) Coordinated employment paperwork for new Planning Board member Brian Serota and new summer recreation program staff.
- 7) Filed the Standard Work Day and Reporting Resolution for Elected and Appointed Officials with the NYS Retirement System.
- 8) Prepared end of the fiscal year documents for the May 27th Board meeting.

Village of Black River
Board of Trustees
Regular Meeting
May 4, 2015

DRAFT

The meeting was called to order by Mayor Lee Carpenter at 6:00 p.m.

Present:

Mayor Lee Carpenter
Trustee Randy Lake
Trustee Frank Dishaw
Trustee Corey Decillis
Clerk-Treasurer Kathie Montigelli
Superintendent Steve Lillie
Police Chief Steve Wood

Excused:

Trustee Dan Darroch

A motion was made by Trustee Dishaw, seconded by Trustee Lake to approve the minutes of the April 6, 2015 and April 20, 2015 meetings. The motion was carried.

Public Comment:

Donald Mattimore, P.E. of NYS Dept. of Transportation was present to discuss The Watertown Jefferson County Area Transportation Council (WJCTC) a local stakeholders group that has formed as a result of redistricting due to results of the 2010 Census. Mr. Mattimore stated that the group will meet to discuss transportation and transit issues in the communities involved. He stated that they were asking each community to provide a representative to attend meetings.

A motion was made by Trustee Decillis, seconded by Trustee Dishaw to appoint Trustee Lake as the representative for the stakeholders group. The motion was carried.

Mary Louise Hunt of the Sally Ploof Hunter Memorial Library was present to discuss holding a farmers market at the library beginning June 2nd. She stated that the market will run Tuesdays from 11 a.m. - 5 p.m. She stated that they would like to place a banner on the fence owned by the Village at the Maple St. Park. She said that there is a tree on Village property near the library that needs to be pruned or removed as it is dangerous. Mrs. Hunt stated that the library will be a Community Action Planning Council (CAPC) food site for children two or three days a week throughout the summer.

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to allow the library to place the farmers market banner on the Village's fence. The motion was carried.

Pat Flynn, a resident of Maple St. was present to voice concern over his neighbor's property condition and wondering what was being done to address the issues. He stated that there are many eyesores in the village and would like to know what is being done about them. Trustee Decillis stated that dealing with them is a process and that the Village has been in litigation for one property for over a year.

Superintendents Report: Superintendent Lillie stated that the village is selling about 50,000 gallons of water a day to the Town of LeRay and that black fly treatment has begun. Superintendent Lillie stated that the contractor will be hydro seeding and putting topsoil on the lawn at the Route 3 pump station as well as insulating the well line. The Board discussed purchasing security cameras for the pump station because the office and garage have them and they have proven to be useful.

The Board discussed a frozen water line that may have resulted in damage to a resident's boiler. It was the consensus of the Board that the liability belonged to the property owner.

A motion was made by Mayor Carpenter, seconded by Trustee Decillis that the Village would not reimburse the resident for furnace repairs. The motion was carried.

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

Resolved, that the following abstracts of audited voucher be approved: interim abstract dated 4/16/15 in the amount of \$8,094.08 (General Fund: \$7,948.93 Trust & Agency Fund: \$145.15) interim abstract dated 4/20/15 in the amount of \$2,668.79 (General Fund: \$1,041.84 Water Fund: \$1,626.95) interim abstract dated 4/30/15 in the amount of \$1,255.14 (General Fund: \$1,064.52 Water Fund: \$63.61 Trust & Agency: \$127.01) monthly abstract dated 5/4/15 in the amount of \$7,612.71 (General Fund: \$6,580.26 Water Fund: \$862.45 Sewer Fund: \$170.00)

The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Decillis	Yes
Trustee Lake	Yes
Trustee Dishaw	Yes
Trustee Darroch	Excused

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to adjourn the meeting at 8:13 p.m. The motion was carried.

Respectfully submitted,

Kristin Burroughs
Deputy Clerk Treasurer

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

Resolved, that Superintendent Lillie purchase cameras for the pump station at a cost not to exceed \$1500. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Decillis	Yes
Trustee Dishaw	Yes
Trustee Darroch	Excused

The motion was carried and the resolution duly adopted.

The Board discussed a dangerous tree that was removed from a property at 119 N. Main St. Clerk-Treasurer Montigelli stated that she spoke with Paul Warneck at the Real Property Office and he stated that the Board can relevy the charge on the property owner's village tax bill.

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

Resolved, that the dangerous tree removal amount of \$900 be relevied on the village tax bill for for 119 N. Main St., tax parcel #75.56-2-8.7. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Decillis	Yes
Trustee Dishaw	Yes
Trustee Darroch	Excused

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Mayor Carpenter to approve a facilities use request from John Aviste, Edge of Science on Friday May 8 from 7-11 p.m. for a star gazing event without use of the building. The motion was carried.

A motion was made by Trustee Decillis, seconded by Trustee Dishaw to approve a facilities use request for the Cody Chirico Tournament to be held Saturday May 9 from 8 a.m. – 6 p.m. The motion was carried.

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

Resolved, that Mia Darroch be hired as the summer recreation director and Kyra Hayden be hired as the assistant director for the 2015 program. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Dishaw	Yes
Trustee Decillis	Yes
Trustee Lake	Yes
Trustee Darroch	Excused

The motion was carried and the resolution duly adopted.

Village of Black River
Board of Trustees
Special Meeting
April 29, 2015

A special meeting of the Village of Black River Board of Trustees was called to order by Mayor Leland Carpenter at 6:02 p.m. at the Karl J. Vebber Municipal Building.

Present:

Mayor Leland Carpenter
Trustee Dan Darroch
Trustee Randolph Lake
Superintendent of Public Works Steven Lillie
Clerk-Treasurer Kathie Montigelli

Excused/Absent:

Trustee Corey Decillis
Trustee Francis Dishaw

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

Resolved, that the tentative budget for the Village of Black River for the fiscal year June 1, 2015 - May 31, 2016 be hereby adopted with a General Fund tax levy of \$385,407; Sewer Fund tax levy of \$152,375; Town of LeRay tax rate of \$4.67 per thousand dollars of assessed value and Town of Rutland tax rate of \$7.54 per thousand dollars of assessed valuation. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Darroch	Yes
Trustee Corey Decillis	Absent
Trustee Francis Dishaw	Excused
Trustee Randolph Lake	Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Darroch, seconded by Trustee Lake to approve a request from the Black River American Legion Auxiliary to use the Village-owned lot on Public Square for a food sale on Saturday, May 2nd. The motion was carried. The proceeds from the sale will go to the Michael J. Cerroni Scholarship Fund.

Trustee Decillis entered the meeting at 6:05 p.m.

A motion was made by Trustee Decillis, seconded by Trustee Darroch to authorize payment of a bill from Black River Tree Removal in the amount of \$900. The motion was carried.

Mayor Carpenter said he has asked Senator Patricia Ritchie and Assemblyman Kenneth Blankenbush about the possibility of grant funding for the purchase of a new police car. He apologized for not informing the Board of his actions prior to making the inquiries. He said he is waiting to hear back from the offices of the two representatives.

A motion was made by Trustee Decillis, seconded by Trustee Darroch to enter into executive session at 6:20 p.m. to discuss matters leading to the appointment of a particular person. The motion was carried.

A motion was made by Trustee Decillis, seconded by Mayor Carpenter to adjourn the executive session at 6:35 p.m. and return to the open meeting. The motion was carried.

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

Village Board
Special Meeting
April 29, 2015

Resolved, that Brian Serota be appointed as a member of the Black River Planning Board to fill the unexpired term of Kristin Burroughs for a term expiring on December 31, 2016. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Darroch	No
Trustee Decillis	Yes
Trustee Dishaw	Excused
Trustee Lake	Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Darroch, seconded by Trustee Lake to adjourn the meeting at 6:40 p.m. The motion was carried.

Respectfully submitted,

Kathie B. Montigelli, CMC, CMFO
Clerk-Treasurer

Village of Black River
Board of Trustees
Special Meeting
May 27, 2015

A special meeting of the Village of Black River Board of Trustees was called to order by Mayor Leland Carpenter at 6:07 p.m. at the Kari J. Vebber Municipal Building.

Present:

Mayor Leland Carpenter
Trustee Francis Dishaw
Trustee Randolph Lake
Clerk-Treasurer Kathie Montigelli

Excused:

Trustee Dan Darroch
Trustee Corey Decillis
Superintendent of Public Works Steven Lillie

Clerk-Treasurer Montigelli reviewed proposed amendments to the 2014-2015 budget. A motion was made by Trustee Lake, seconded by Trustee Dishaw to adopt the following resolution:

Resolved, that the attached list of amendments to the 2014-2015 Village of Black River budget be hereby approved. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Darroch	Excused
Trustee Decillis	Excused
Trustee Dishaw	Yes
Trustee Lake	Yes

The motion was carried and the motion duly adopted.

Mayor Carpenter said part-time laborer Dean Genito will be coming back to work for the Village.

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

Resolved, that the following abstracts of audited vouchers be approved: interim abstract dated 5/15/15 in the amount of \$30,060.71 (General Fund: \$8,581.37 Water Fund: \$1,467.40 Sewer Fund: \$19,880.40 Trust & Agency Fund: \$131.54); and end of the fiscal year abstract dated 5/27/15 in the amount of \$8,023.53 (General Fund: \$5,053.94 Water Fund: \$2,842.58 Trust & Agency Fund: \$127.01). The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Darroch	Excused
Trustee Decillis	Excused
Trustee Dishaw	Yes
Trustee Lake	Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Trustee Lake to approve the following requests for use of the Maple St. Park: Black River Pre-School on June 13th; Black Rive Elementary School on June 17th & 18th; and the Girl Scouts on June 16th. The motion was carried.

A motion was made by Trustee Dishaw, seconded by Trustee Lake to adjourn the meeting at 6:32 p.m. The motion was carried.

Respectfully submitted,

Kathie B. Montigelli, CMC, CMFO
Clerk-Treasurer