

Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

March 4, 2024

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 2/5/24 regular meeting
- Public Comment.
- Police Department Report.
- Code Enforcement Report & review of related correspondence.
- Clerk-Treasurer's Report.
- Superintendent's Report.

Correspondence Received:

- | | |
|--------------------------------|-------------------------------|
| A) Black River Ambulance Squad | Re: 2023 Annual Report |
| B) National Grid | Re: Transmission Line Project |
| C) Charles Stafford | Re: Joint Meeting |
| D) James Holland | Re: Final Employment Date |

Correspondence Sent:

- | | |
|---------------------|-------------------------------|
| A) Stephen Kowalick | Re: Planning Board Membership |
|---------------------|-------------------------------|

New Business:

- A) Discuss office position

Unfinished Business:

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

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

Present:

Mayor David Leonard
Trustee Bonnie Proven
Trustee David Daily
Trustee Randy Lake
Superintendent Les Williams
Clerk Treasurer Kristin Williams
Police Chief Steve Wood
Code Enforcement Officer James Holland

Excused:

Trustee Corey Decillis

A motion was made by Trustee Daily, seconded by Trustee Lake to approve the minutes of the 1/8/24 regular meeting and the 1/22/24 special meeting. The motion was carried.

Public Comment: Resident Lee Carpenter stated that he would like the board to consider putting another speed sign in the budget. Resident Gary McCullough stated that he would like the board to consider changing part of the tennis court into a pickleball court.

New Business: Matt Carpenter, Fire Chief Black River Fire Department and Joseph Plummer and Neil Rivenburgh from Jefferson County Fire and EMS Services were present to discuss the fire at the solar farm in the Town of Lyme as well as concerns regarding lithium-ion batteries and electric vehicles.

Police Department Report: Police Chief Wood stated that he has completed the FOIL request that he spoke of at the last meeting and that he is working on a new required policy.

Code Enforcement Report: CEO Holland stated that it has been a quiet month and his year end reports have been submitted. He stated that in mid-March he will be back to teaching and will only be available on Fridays. Terry Ault who will replace CEO Holland as Code Enforcement Officer stated that he has enrolled in his required classes and that he will be finished with them on May 2, 2024.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that she would like the board to send a letter to the Town of Rutland regarding the quarterly water readings. She stated that she has asked the Town for the readings multiple times and has not received them.

A motion was made by Trustee Lake, seconded by Trustee Daily to approve sending a letter to the Town of Rutland regarding the quarterly water readings.

Clerk-Treasurer Williams stated that she has concern regarding people posting unkind things about the village on social media. She stated that if people have concerns or questions regarding village business, they should contact the office, the department of public works or should come to a meeting.

Superintendent's Report: Superintendent Williams stated that a stop sign had been hit by a vehicle and has been repaired, he stated that he was able to access the meter pits in the Town of Rutland and that the meters are very outdated and was told that there may be a 15% to 20% loss of water passing through. He stated that he would like to inquire about meters that can be read with our system. He stated that leak alarms notices were placed on 20 homes and that two homeowners reported that they had found leaks as a result. He stated that they have had a problem with people taking salt at the department of public works.

Correspondence Received: The board reviewed a letter from Stephen Kowalick regarding a planning board vacancy.

A motion was made by Trustee Daily, seconded by Trustee Proven to approve the membership of Stephen Kowalick to the planning board. The motion was carried.

A facilities use request was received from the Sally Ploof Hunter Memorial Library regarding a solar eclipse party to be held on April 8, 2024.

A motion was made by Mayor Leonard, seconded by Trustee Lake to approve a facilities use request from the Sally Ploof Hunter Memorial Library for a solar eclipse party on April 8, 2024 from 1-4 p.m. contingent upon the receipt of a certificate of liability insurance for the organization. The motion was carried.

A motion was made by Mayor Leonard, seconded by Trustee Daily to accept the resignation of Peter Merigris from the Zoning Board of Appeals due to his moving outside of the village. The motion was carried.

The board reviewed some recommendations from the planning board regarding excavation, expanding and paving of driveways. Clerk-Treasurer Williams stated that she would ask the village attorney to put them in local law form so that the board can set a public hearing at the March meeting. The board agreed.

A motion was made by Trustee Daily, seconded by Mayor Leonard to approve the 2024 list of officers for the Black River Fire Department. The motion was carried. Trustee Lake abstained from the vote.

The board reviewed a letter from Kyle Carbone requesting that the village consider a PILOT agreement for Briarwood Meadows Apartments. The board respectfully declined.

Planning Board Member Paul Shepard asked if the board would consider lifting the moratorium on solar. Trustee Lake stated that there is new information that has been brought to the board and the board needs more time to ensure a thorough solar law is written.

The question was raised as to whether bonding can be required for solar projects. Randy Wilson from Jefferson County Planning stated that he would do some research to see if that has been and can be done.

A motion was made by Trustee Lake, seconded by Trustee Daily to adopt the following resolution;

Resolved, that the following abstracts of audited vouchers be approved: interim abstract dated 1/25/24 in the amount of \$15,982.54 (General Fund: \$15,848.78 Water Fund: \$133.76) and regular monthly abstract dated 2/5/24 in the amount of \$12,399.51 (General Fund: \$10,645.52 Water Fund: \$1,753.99). The motion was put tot a vote as follows:

Mayor Leonard	Yes
Trustee Lake	Yes
Trustee Daily	Yes
Trustee Proven	Yes
Trustee Decillis	No

The motion was carried and the resolution was duly adopted.

A motion was made by Mayor Leonard, seconded by Trustee Daily to adjourn the meeting at 8:04 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer



BLACK RIVER AMBULANCE SQUAD, Inc.

P.O. Box 314, Black River, NY 13612 "We Volunteer Because We Care"

Telephone: 315-773-4501

Fax: 315-405-8603



2023 ANNUAL REPORT

For the year 2023, were dispatched to 648 calls, and logged a total of 17,167.0 -man hours. We have a roster of 35 members, of which 18 are NYS certified EMT Basics, three NYS Certified Advanced EMT's (AEMT), and two Paramedics. The remaining 11 are a combination of Drivers, Trainees (in class), and we have three Office support members.

Our current Officers:

- | | |
|--|--|
| • President | Jonathan Gaines |
| • Vice-President | Cathy Gaines |
| • Secretary | Susan Branagan |
| • Treasurer | William Lamb |
| • Board of Director | Megan Monaghan |
| • Board of Director | Jeffrey Lieberman |
| • Board of Director | Tina Fargo |
| • Director of Operations | Alan Gaines |
| • <u>Asst Directors of Operations</u> | <u>Jeffrey Lieberman, Jonathan Gaines</u> |
| • Privacy Officers | Alan Gaines, Jonathan Gaines |
| • Compliancy Officer | Alan Gaines, Jonathan Gaines |
| • Certified Ambulance Coders (Billing) | Alan Gaines, Patti Denner, Jonathan Gaines |
| • Documentation Specialist | Alan Gaines, Jonathan Gaines, Patti Denner |

Our current fleet is the following:

- 61-9-1 A 2015 Ford Demers
- 61-9-2 A 2003 Ford McCoy Miller
- 61-9-3 A 2013 Ford Demers.
- 61-7-1 A 2007 Jeep Grand Cherokee Laredo (Utility Vehicle)

This past year as most know, we have started to struggle with manpower issues. We had several members leave the organization, most due to Military orders. With our roster of 35 members, we had 13 that gave less than 50 hours of volunteer time for all of 2023. With this being said, it has placed an overwhelming burden on those members who are giving their all, causing us to be unable to respond to several calls in the latter half of the year.

We have worked hard to overcome this by:

- 1.) Processing several applications over the last couple months.
- 2.) Moving members around to different shifts to attempt to cover more openings.
- 3.) Working with our local fire departments to obtain drivers and manpower when needed.

We have even considered putting on paid staff; however this causes a huge financial burden, and we are still trying to figure out the logistics to proceed. We assure you and the taxpayers that we are working hard to get an ambulance out the door, and in the event we are unable to respond we have the County Mutual Aid agreement in place which will automatically dispatch the next closest ambulance to the emergency.

Enclosed is our Financial Report, Manpower Report, and our billing rates.

Respectfully,

Jonathan E. Gaines

Jonathan E. Gaines

President, CEO

Black River Ambulance Squad

Volunteer Hours 2023

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Avg	Status	O	A	AS	P	
Gaines, Alan	695.0	661.0	297.0	678.0	506.0	672.5	712.0	683.0	896.0	815.5	686.5	717.0	7809.5	634.1	Active		1			
Robbe, Wayne	64.5	67.0	89.5	73.0	80.0	97.5	2.0	1.5	88.5	132.5	70.5	96.5	883.0	71.9	Active		1			
Gaines, Pat	84.5	66.0	71.5	98.0	50.0	66.0	96.0	71.0	78.0	67.5	53.5	89.5	893.5	74.5	Active		1			
Gaines, Jonathan	92.0	61.5	85.0	62.5	50.0	71.0	101.5	109.5	75.0	104.5	35.0	63.0	910.5	75.9	Active		1			
Hitt, Cassandra	n/a	n/a	19.5	56.0	51.5	106.5	189.5	135.5	230.0	0.0	117.0	53.5	981.0	96.1	Probation				1	
Lamb, Bill	54.5	26.0	51.5	42.5	109.0	54.5	39.0	30.5	29.5	40.5	41.0	50.5	569.0	47.4	Active		1			
May, Allison	62.5	55.0	76.5	73.0	75.5	39.0	26.0	66.0	49.5	62.0	88.5	48.0	720.5	60.0	Active		1			
Glasper, William	33.5	28.5	59.0	55.5	77.0	41.5	3.0	47.5	19.5	3.5	73.0	45.5	587.0	48.8	Associate			1		
Monaghan, Megan	115.0	68.5	122.0	77.5	80.0	82.5	133.0	90.0	105.5	86.0	88.5	45.0	1073.5	89.5	Active		1			
Allen, Ean	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	30.5	13.0	60.5	42.0	138.0	34.0	Probation				1	
Serrato-Pasillas, Yaritza	n/a	n/a	n/a	0.0	12.5	25.5	12.5	35.5	15.0	21.0	22.0	20.5	184.5	18.3	Probation				1	
Gaines, Cathy	10.0	11.5	20.0	51.5	26.0	19.5	10.5	26.5	27.5	23.0	24.5	13.0	283.5	22.0	Active		1			
Siptrott, Michael	13.5	4.0	21.5	16.0	0.0	0.0	0.0	0.0	5.5	23.5	17.5	13.0	114.5	9.5	Associate			1		
Branagan, Susan	6.5	10.0	95.5	59.0	28.5	28.5	8.5	29.5	27.5	26.0	27.5	10.5	354.5	29.5	Active		1			
O'Connor, Roxanne	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	7.0	7.0	7.0	Probation				1	
Fargo, Tina	6.5	2.5	3.0	10.0	0.5	3.0	4.0	7.0	9.0	5.5	2.5	3.5	57.0	4.8	Active		1			
Wright, Thomas	0.0	2.0	5.0	4.0	0.0	0.0	0.0	2.0	0.0	0.0	0.0	1.0	14.0	1.2	Active		1			
Barron, Angel	14.0	26.0	62.5	81.0	11.5	0.0	4.0	0.0	0.0	0.0	0.0	0.0	169.0	14.1	Active		1			
Denner, Patti	2.0	Dis	1.5	4.0	Dis	2.5	2.0	Dis	Dis	2.0	2.5	Dis	16.5	2.4	Active		1			
Hardy, Tiassa	10.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	10.0	0.8	Active		1			
Kuehne, Marissa	LOA	LOA	LOA	LOA	8.5	0.0	0.0	3.5	3.0	0.0	0.0	0.0	15.0	1.9	Active		1			
Lee, Justin	26.5	13.0	32.5	61.0	28.5	35.5	7.0	Mill	Mill	Mill	Mill	Mill	194.0	27.7	Active		1			
Lieberman, Jeff	6.0	0.0	1.5	3.0	0.0	0.0	3.0	4.0	0.5	0.0	4.5	0.0	22.5	1.9	Active		1			
Muchnikoff, Jeffrey	28.5	29.5	35.5	46.5	45.0	48.0	59.0	26.5	0.0	0.0	0.0	0.0	318.5	26.5	Active		1			
Russell, Dawn	21.5	-0.5	-14.0	4.0	3.5	0.0	3.5	2.5	0.0	-9.0	0.0	0.0	-58.5	-4.9	Active		1			
Russell, Meghan	33.5	0.5	7.0	4.0	3.5	0.0	3.5	9.5	0.0	19.0	0.0	0.0	80.5	6.7	Active		1			
Williams, Curtis	42.5	53.5	43.0	89.0	25.0	53.5	55.0	11.0	0.0	0.0	0.0	0.0	352.5	29.4	Active		1			
Williams, Samantha	43.0	59.0	42.5	71.0	28.5	52.5	54.0	11.0	0.0	0.0	0.0	0.0	361.5	30.1	Active		1			
Carrillo, Johnathan	8.0	14.0	12.0	6.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	40.0	3.3	Probation				1	
DeRosier, Brennan	93.5	35.5	19.0	8.0	Dis	Dis	Dis	Dis	Dis	Dis	5.5	0.0	181.5	26.9	Probation				1	
Gravelle, Alexis	1.0	0.0	0.0	14.0	0.0	0.0	0.0	4.5	0.0	0.0	0.0	0.0	19.5	1.8	Probation				1	
Hill, Randall	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Probation				1	
LaClair, Connor	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	0.0	0.0	0.0	Probation				1	
Sixberry, Toby	n/a	n/a	n/a	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Probation				1	
Smith, Corrina	3.5	0.0	2.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	6.0	0.5	Probation				1	
Solar, Shantell	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	0.0	0.0	0.0	Probation				1	
Tryon, Tyrel	n/a	0.0	0.0	1.0	0.0	0.0	2.0	0.0	0.0	0.0	2.0	0.0	5.0	0.5	Probation				1	
Cappiello, Joseph	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0		x	1			
Cappiello, Paige	0.0	12.0	1.5	3.0	0.0	0.0	0.0	7.0	0.0	0.0	0.0	0.0	23.5	2.0		x	1			
DeRosier, Brennan (CSP)	109.0	127.5	48.0	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	278.5	92.8		x	1			
Fayette, Stuart	2.0	0.0	0.0	0.0	0.0	Res	Res	Res	Res	Res	Res	Res	2.0	0.4		x	1			
Fox, Joel	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Res	Res	Res	Res	0.0	0.0		x	1			
Kitchen, Zack	0.0	0.0	0.0	0.0	20.0	1.5	52.5	85.0	25.0	Res	Res	Res	184.0	26.4		x	1			
McDaniel, Sara	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Drop	Drop	Drop	Drop	0.0	0.0		x	1			
McMeekin, Adrienne	0.0	0.0	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	0.0	0.0		x	1			
Middleton, Monica	2.5	31.5	60.0	55.5	18.5	32.5	53.0	23.0	1.0	Res	Res	Res	277.5	30.8		x	1			
O'Neill, Matthew	25.0	51.5	36.0	87.5	111.0	176.0	21.0	Res	Res	Res	Res	Res	508.0	72.8		x	1			
O'Neill, Matthew (CSP)	n/a	n/a	n/a	72.0	163.5	139.0	n/a	n/a	n/a	n/a	n/a	n/a	371.5	123.8		x	1			
Peruzzi-Lewallen, Erinn	0.0	0.0	1.5	0.0	0.0	0.0	0.0	Res	Res	Res	Res	Res	1.5	0.2		x	1			
Rollings, Auston	33.5	32.0	21.5	64.0	133.5	243.0	189.0	178.0	79.0	Res	Res	Res	973.5	108.2		x	1			
Rollings, Auston (CSP)	n/a	n/a	n/a	72.0	120.0	160.0	189.0	72.0	n/a	n/a	n/a	n/a	592.0	118.4		x	1			
Rulebaker, Lilyann	Res	Res	Res	Res	Res	Res	Res	Res	Res	Res	Res	Res	0.0	#DIV/0!		x	1			
Russell, Austin	11.5	0.0	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	11.5	5.8		x	1			
Russell, John	25.0	0.0	Res	Res	Res	Res	Res	Res	Res	Res	Res	Res	25.0	12.5		x	1			
Russell-Parker, Dericklyn	0.0	0.0	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	0.0	0.0		x	1			
Smith, Randi	17.5	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Drop	17.5	1.8		x	1			
Smith, Ronald	1.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	Drop	1.0	0.1		x	1			
Thomas, Matthew	0.0	0.0	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	0.0	0.0		x	1			
Velasquez, Anthony	0.0	0.0	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	Drop	0.0	0.0		x	1			
Totals	1792.5	1539.5	1558.5	2053.0	1866.0	2252.5	1993.0	1822.5	1595.0	1253.0	1392.5	1319.0	20436.0	1703.0		22	22	2	13	
Active members over 50 hours																				
Probation members over 50 hours																				
Associate Members over 50 hours																				

2024 RATES

National Government Services, Inc.- New York

Ambulance Fee Schedule

Black River Ambulance Charges for 2024						
CODE	URBAN	RURAL	EFFECTIVE DATE	DESCRIPTION	OUR CHARGES	
A0425	\$ 8.94	\$ 9.02	01/01/24	Mileage	\$	18
A0426	\$ 321.56	\$ 324.71	01/01/24	ALS Non-E	\$	425
A0427	\$ 509.14	\$ 514.13	01/01/24	ALS Emerg 1	\$	600
A0428	\$ 267.97	\$ 270.60	01/01/24	BLS Non-E	\$	325
A0429	\$ 428.75	\$ 432.95	01/01/24	BLS Emerg	\$	480
A0433	\$ 719.81	\$ 726.87	01/01/24	ALS Emerg 2	\$	800
A0434	\$ 870.90	\$ 879.43	01/01/24	Speciality Care	\$	1,250

BLACK RIVER AMBULANCE SQUAD INC. Profit & Loss Budget vs. Actual - 2024 January through December 2024

	Jan - Dec 24	Budget	\$ Over Bu...	% of Budget
Ordinary Income/Expense				
Income				
43100 · Fee For Services - 3rd Party				
43130 · Primary Insurance	5,409.32	60,000.00	-54,590.68	9.0%
43140 · Secondary insurance	777.78	5,000.00	-4,222.22	15.6%
43150 · Private payment by check	0.00	700.00	-700.00	0.0%
Total 43100 · Fee For Services - 3rd Party	6,187.10	65,700.00	-59,512.90	9.4%
43200 · Interest Income	1.52	24.00	-22.48	6.3%
43300 · Other Income	0.00	300.00	-300.00	0.0%
43400 · Direct Public Support				
43456 · Donations From Vnds for 5K	0.00	200.00	-200.00	0.0%
43455 · 1st Responder 5K - CORP.	0.00	7,000.00	-7,000.00	0.0%
43460 · Memorials	0.00	750.00	-750.00	0.0%
43470 · DPS - Donation Drive	10.00	13,000.00	-12,990.00	0.1%
43480 · Dir. Ind. Donation - Other	0.00	600.00	-600.00	0.0%
Total 43400 · Direct Public Support	10.00	21,550.00	-21,540.00	0.0%
43500 · Training Reimbursement				
43510 · Recertification -- CPR	0.00	300.00	-300.00	0.0%
Total 43500 · Training Reimbursement	0.00	300.00	-300.00	0.0%
44400 · Local Government Contracts				
44410 · Village of Black River	0.00	16,298.00	-16,298.00	0.0%
44420 · Town of Leray	0.00	45,800.00	-45,800.00	0.0%
44430 · Town of Rutland	0.00	6,300.00	-6,300.00	0.0%
Total 44400 · Local Government Contracts	0.00	68,398.00	-68,398.00	0.0%
Total Income	6,198.62	156,272.00	-150,073.38	4.0%
Gross Profit	6,198.62	156,272.00	-150,073.38	4.0%
Expense				
60900 · Administration Expenses				
60955 · Property Development	0.00	600.00	-600.00	0.0%
60907 · Fund Raising Exp. From Donors	0.00	1,000.00	-1,000.00	0.0%
60906 · Fund Raising Expense - 5K	0.00	7,000.00	-7,000.00	0.0%
60901 · Admin - Cable TV - Spectrum	269.92	1,644.00	-1,374.08	16.4%
60902 · Admin Postage & Box Rental	132.00	300.00	-168.00	44.0%
60903 · Admin - travel	0.00	350.00	-350.00	0.0%
60904 · Admin - Endro 3e ID SYS	24.98	380.00	-355.02	6.6%
60905 · Fund Raising Expenses	0.00	1,050.00	-1,050.00	0.0%
60908 · Lawyer Fees	0.00	5,040.00	-5,040.00	0.0%
60920 · IT Expenses - First Due/GoDaddy	0.00	600.00	-600.00	0.0%
60925 · Dues, Pub, Labs - NYSVARA / SAM	230.00	660.00	-430.00	34.8%
60930 · 3RD Billing Exp. - Avocation SW	0.00	400.00	-400.00	0.0%
60940 · Member Benefit	0.00	3,000.00	-3,000.00	0.0%
60941 · Banquet - Current Year	100.00	3,840.00	-3,740.00	2.6%
60945 · Believe NNY - Annual Donation	1,500.00	1,500.00	0.00	100.0%
Total 60900 · Administration Expenses	2,256.90	27,364.00	-25,107.10	8.2%
61000 · Communication Services				
61050 · cell phone for alan	129.57	650.00	-520.43	19.9%
61200 · Mobil Data				
61210 · 691 Data	80.02	480.12	-400.10	16.7%
61220 · 692 Data	80.02	480.12	-400.10	16.7%
61230 · 693 Data	80.02	480.12	-400.10	16.7%
Total 61200 · Mobil Data	240.06	1,440.36	-1,200.30	16.7%
61300 · Internet Data - Build	193.70	2,400.00	-2,206.30	8.1%

BLACK RIVER AMBULANCE SQUAD INC.
Profit & Loss Budget vs. Actual - 2024
 January through December 2024

	Jan - Dec 24	Budget	\$ Over Bu...	% of Budget
61500 · Digital Phone - build				
61540 · Dgl line - 0291 - Sec.fax line	51.60	600.00	-548.40	8.6%
61550 · Dgl line - 0258- Al's Dir Ln	152.71	3,300.00	-3,147.29	4.6%
Total 61500 · Digital Phone - build	204.31	3,900.00	-3,695.69	5.2%
Total 61000 · Communication Services	767.64	8,390.36	-7,622.72	9.1%
62100 · Contract Services				
62110 · Accounting Fees - Gary Quencer	0.00	1,500.00	-1,500.00	0.0%
62115 · Fire Alm Monit - Chimera Inte	0.00	501.00	-501.00	0.0%
62135 · Generator Main - D M Shaver	247.43	295.00	-47.57	83.9%
62150 · IT Serv Ag - FDRHPO / ESO/laR	0.00	14,500.00	-14,500.00	0.0%
Total 62100 · Contract Services	247.43	16,796.00	-16,548.57	1.5%
62200 · Bank fees	17.25			
62300 · Insurance	0.00	12,746.00	-12,746.00	0.0%
62800 · Facilities and Equipment				
62845 · Ground Equipment Maibntenance	289.99	600.00	-310.01	48.3%
62810 · Building Maintenance	0.00	25,000.00	-25,000.00	0.0%
62820 · Usage - Netto Fire Insp.	0.00	375.00	-375.00	0.0%
62830 · Furnishings	0.00	120.00	-120.00	0.0%
62840 · Equipment Maintenance	225.00	540.00	-315.00	41.7%
62850 · Housekeeping / Kitchen Supplies	0.00	180.00	-180.00	0.0%
62860 · All Cost for Office- Micro / WF	156.50	4,000.00	-3,843.50	3.9%
62880 · Property Maintenance	99.94	5,200.00	-5,100.06	1.9%
62890 · Utilities - Electric gas water	1,540.63	9,100.00	-7,559.37	16.9%
Total 62800 · Facilities and Equipment	2,312.06	45,115.00	-42,802.94	5.1%
65000 · Operations				
65005 · Serv. Fee - Transpt & Procedure	0.00	250.00	-250.00	0.0%
65020 · Postage, Mailing Ser./Billing	47.99	300.00	-252.01	16.0%
65030 · Cylinder Rental & Testing	0.00	300.00	-300.00	0.0%
65040 · Supplies - Medical - Oxygen	184.75	1,080.00	-895.25	17.1%
65042 · Supplies - Medical - Drugs	0.00	4,800.00	-4,800.00	0.0%
65045 · Supplies - Medical - Consumable	1,122.87	5,000.00	-3,877.13	22.5%
65047 · Supplies - Medical - COVID/PPE	0.00	1,000.00	-1,000.00	0.0%
65050 · Medical Equip / Main & Repr.	0.00	6,480.00	-6,480.00	0.0%
65051 · Medical Equip / Narc Safes	0.00	60.00	-60.00	0.0%
65055 · Medical Equip / Replacement	0.00	100.00	-100.00	0.0%
65060 · Radio Repairs / Replacement	0.00	1,000.00	-1,000.00	0.0%
65070 · Vehicle Expenses - Fuel				
65074 · Vehicle Fuel - 61-7-1	63.09	1,200.00	-1,136.91	5.3%
65073 · Vehicle Fuel - 61-9-3	87.20	1,440.00	-1,352.80	6.1%
65072 · Vehicle Fuel - 61-9-2	120.10	150.00	-29.90	80.1%
65071 · Vehicle Fuel - 61-9-1	340.31	3,360.00	-3,019.69	10.1%
Total 65070 · Vehicle Expenses - Fuel	610.70	6,150.00	-5,539.30	9.9%
65080 · Vehicle Maintenance				
65086 · General Items / Maintenance	0.00	50.00	-50.00	0.0%
65084 · Vehicle Main. - 61-7-1	336.04	2,580.00	-2,243.96	13.0%
65083 · Vehicle Main. - 61-9-3	113.49	3,120.00	-3,006.51	3.6%
65082 · Vehicle Main. - 61-9-2	0.00	500.00	-500.00	0.0%
65081 · Vehicle Main. - 61-9-1	162.45	1,200.00	-1,037.55	13.5%
Total 65080 · Vehicle Maintenance	611.98	7,450.00	-6,838.02	8.2%
Total 65000 · Operations	2,578.29	33,970.00	-31,391.71	7.6%
65100 · Other Types of Expenses				
65110 · Good & Welfare	60.15	790.00	-729.85	7.6%
65160 · Squad consumption	240.37	3,000.00	-2,759.63	8.0%
Total 65100 · Other Types of Expenses	300.52	3,790.00	-3,489.48	7.9%

1:33 PM
 02/21/24
 Cash Basis

BLACK RIVER AMBULANCE SQUAD INC.
Profit & Loss Budget vs. Actual - 2024
 January through December 2024

	<u>Jan - Dec 24</u>	<u>Budget</u>	<u>\$ Over Bu...</u>	<u>% of Budget</u>
68000 · Training				
68310 · Conference, Convention, meeting	0.00	4,500.00	-4,500.00	0.0%
68320 · Training Equipment	0.00	10,000.00	-10,000.00	0.0%
68340 · Training - EMT on Line	0.00	1,500.00	-1,500.00	0.0%
68350 · Training Expenses - CPR, etc.	0.00	660.00	-660.00	0.0%
68360 · Training - ABC Billing - PWW	0.00	6,000.00	-6,000.00	0.0%
Total 68000 · Training	0.00	22,660.00	-22,660.00	0.0%
Total Expense	8,480.09	170,831.36	-162,351.27	5.0%
Net Ordinary Income	-2,281.47	-14,559.36	12,277.89	15.7%
Net Income	-2,281.47	-14,559.36	12,277.89	15.7%

BLACK RIVER AMBULANCE SQUAD INC.
Profit & Loss Budget vs. Actual - 2023
January through December 2023

	Jan - Dec 23	Budget	\$ Over Bu...	% of Budget
Ordinary Income/Expense				
Income				
43100 · Fee For Services - 3rd Party				
43130 · Primary Insurance	56,485.32	60,000.00	-3,514.68	94.1%
43140 · Secondary insurance	5,439.31	6,000.00	-560.69	90.7%
43150 · Private payment by check	650.84	500.00	150.84	130.2%
Total 43100 · Fee For Services - 3rd Party	62,575.47	66,500.00	-3,924.53	94.1%
43200 · Interest Income	18.97	36.00	-17.03	52.7%
43300 · Other Income	3,112.76	192.00	2,920.76	1,621.2%
43400 · Direct Public Support				
43456 · Donations From Vnds for 5K	278.47			
43455 · 1st Responder 5K - CORP.	14,142.50	6,000.00	8,142.50	235.7%
43410 · Corporate Contributions	0.00	60.00	-60.00	0.0%
43450 · Business Contributions	0.00	360.00	-360.00	0.0%
43460 · Memorials	955.00	1,500.00	-545.00	63.7%
43470 · DPS - Donation Drive	15,130.00	27,000.00	-11,870.00	56.0%
43480 · Dir. Ind. Donation - Other	515.00	600.00	-85.00	85.8%
Total 43400 · Direct Public Support	31,020.97	35,520.00	-4,499.03	87.3%
43500 · Training Reimbursement				
43510 · Recertification - CPR	472.50	300.00	172.50	157.5%
Total 43500 · Training Reimbursement	472.50	300.00	172.50	157.5%
44400 · Local Government Contracts				
44410 · Village of Black River	17,298.00	16,298.00	1,000.00	106.1%
44420 · Town of Leray	45,800.00	45,800.00	0.00	100.0%
44430 · Town of Rutland	6,300.00	6,300.00	0.00	100.0%
Total 44400 · Local Government Contracts	69,398.00	68,398.00	1,000.00	101.5%
Total Income	166,598.67	170,946.00	-4,347.33	97.5%
Cost of Goods Sold				
50000 · Cost of Goods Sold	-3,828.00	0.00	-3,828.00	100.0%
50700 · Cost of Sales - Inventory Sales	2,825.00	0.00	2,825.00	100.0%
Total COGS	-1,003.00	0.00	-1,003.00	100.0%
Gross Profit	167,601.67	170,946.00	-3,344.33	98.0%
Expense				
60900 · Administration Expenses				
60955 · Property Development	346.89	348.89	-2.00	99.4%
60907 · Fund Raising Exp. From Donors	147.64	147.65	-0.01	100.0%
60906 · Fund Raising Expense - 5K	11,308.05	5,500.00	5,808.05	205.6%
60901 · Admin - Cable TV - Spectrum	1,571.41	1,560.00	11.41	100.7%
60902 · Admin Postage & Box Rental	425.23	240.00	185.23	177.2%
60903 · Admin - travel	0.00	240.00	-240.00	0.0%
60904 · Admin - Endro 3e ID SYS	25.90	150.00	-124.10	17.3%
60905 · Fund Raising Expenses	971.75	1,050.00	-78.25	92.5%
60908 · Lawyer Fees	0.00	5,000.00	-5,000.00	0.0%
60920 · IT Expenses - First Due/GoDaddy	360.00	600.00	-240.00	60.0%
60925 · Dues, Pub, Labs - NYSVARA / SAM	0.00	660.00	-660.00	0.0%
60930 · 3RD Billing Exp. - Avocation SW	373.00	300.00	73.00	124.3%
60940 · Member Benefit	2,200.00	2,880.00	-680.00	76.4%
60941 · Banquet - Current Year	3,665.40	3,840.00	-174.60	95.5%
60945 · Believe NNY - Annual Donation	1,500.00	1,500.00	0.00	100.0%
Total 60900 · Administration Expenses	22,895.27	24,016.54	-1,121.27	95.3%
61000 · Communication Services				
61050 · cell phone for alan	634.15	612.00	22.15	103.6%
61060 · cell phone for Jeff	0.00	0.00	0.00	0.0%

BLACK RIVER AMBULANCE SQUAD INC.
Profit & Loss Budget vs. Actual - 2023
 January through December 2023

	Jan - Dec 23	Budget	\$ Over Bu...	% of Budget
61200 · Mobil Data				
61210 · 691 Data	480.22	480.00	0.22	100.0%
61220 · 692 Data	480.12	480.00	0.12	100.0%
61230 · 693 Data	480.14	480.00	0.14	100.0%
Total 61200 · Mobil Data	1,440.48	1,440.00	0.48	100.0%
61300 · Internet Data - Build	2,321.40	2,400.00	-78.60	96.7%
61500 · Digital Phone - build				
61540 · Dgl line - 0291 - Sec.fax line	599.74	600.00	-0.26	100.0%
61550 · Dgl line - 0258- Al's Dir Ln	1,831.86	3,300.00	-1,468.14	55.5%
Total 61500 · Digital Phone - build	2,431.60	3,900.00	-1,468.40	62.3%
Total 61000 · Communication Services	6,827.63	8,352.00	-1,524.37	81.7%
62100 · Contract Services				
62110 · Accounting Fees - Gary Quencer	1,400.00	1,300.00	100.00	107.7%
62115 · Fire Alm Monit - Chimera Inte	501.00	420.00	81.00	119.3%
62135 · Generator Main - D M Shaver	295.00	275.00	20.00	107.3%
62140 · Legal Fees	0.00	0.00	0.00	0.0%
62150 · IT Serv Ag - FDRHPO / ESO/laR	15,987.42	12,000.00	3,987.42	133.2%
Total 62100 · Contract Services	18,183.42	13,995.00	4,188.42	129.9%
62200 · Bank fees	321.03	312.00	9.03	102.9%
62300 · Insurance	28,969.88	29,000.00	-30.12	99.9%
62800 · Facilities and Equipment				
62801 · Depreciation Expense	0.00	0.00	0.00	0.0%
62810 · Building Maintenance	2,609.72	5,000.00	-2,390.28	52.2%
62820 · Usage - Netto Fire Insp.	347.00	100.00	247.00	347.0%
62830 · Furnishings	33.54	120.00	-86.46	28.0%
62840 · Equipment Maintenance	223.93	540.00	-316.07	41.5%
62850 · Housekeeping / Kitchen Supplies	273.47	420.00	-146.53	65.1%
62860 · All Cost for Office- Micro / WF	4,045.43	3,420.00	625.43	118.3%
62880 · Property Maintenance	646.94	4,000.00	-3,353.06	16.2%
62890 · Utilities - Electric gas water	7,603.75	9,000.00	-1,396.25	84.5%
Total 62800 · Facilities and Equipment	15,783.78	22,600.00	-6,816.22	69.8%
65000 · Operations				
65005 · Serv. Fee - Transpt & Procedure	225.02	204.00	21.02	110.3%
65020 · Postage, Mailing Ser./Billing	64.75	180.00	-115.25	36.0%
65030 · Cylinder Rental & Testing	252.00	252.00	0.00	100.0%
65040 · Supplies - Medical - Oxygen	663.07	1,080.00	-416.93	61.4%
65042 · Supplies - Medical - Drugs	100.00	5,000.00	-4,900.00	2.0%
65045 · Supplies - Medical - Consumable	3,940.94	5,000.00	-1,059.06	78.8%
65047 · Supplies - Medical - COVID./PPE	0.00	1,000.00	-1,000.00	0.0%
65050 · Medical Equip / Main & Repr.	19.67	6,480.00	-6,460.33	0.3%
65051 · Medical Equip / Narc Safes	0.00	60.00	-60.00	0.0%
65055 · Medical Equip / Replacement	1,013.48	12.00	1,001.48	8,445.7%
65060 · Radio Repairs / Replacement	0.00	2,500.00	-2,500.00	0.0%
65070 · Vehicle Expenses - Fuel				
65074 · Vehicle Fuel - 61-7-1	739.05			
65073 · Vehicle Fuel - 61-9-3	1,305.79			
65072 · Vehicle Fuel - 61-9-2	128.01			
65071 · Vehicle Fuel - 61-9-1	3,234.74			
65070 · Vehicle Expenses - Fuel - Other	0.00	8,700.00	-8,700.00	0.0%
Total 65070 · Vehicle Expenses - Fuel	5,407.59	8,700.00	-3,292.41	62.2%

1:29 PM

02/21/24

Cash Basis

BLACK RIVER AMBULANCE SQUAD INC.
Profit & Loss Budget vs. Actual - 2023
 January through December 2023

	Jan - Dec 23	Budget	\$ Over Bu...	% of Budget
65080 · Vehicle Maintenance				
65086 · General Items / Maintenance	40.00			
65084 · Vehicle Main. - 61-7-1	2,605.40			
65083 · Vehicle Main. - 61-9-3	4,867.60			
65082 · Vehicle Main. - 61-9-2	1,402.88			
65081 · Vehicle Main. - 61-9-1	1,978.11			
65080 · Vehicle Maintenance - Other	0.00	8,100.00	-8,100.00	0.0%
Total 65080 · Vehicle Maintenance	10,893.99	8,100.00	2,793.99	134.5%
Total 65000 · Operations	22,580.51	38,568.00	-15,987.49	58.5%
65100 · Other Types of Expenses				
65165 · Misc. Expense	0.00			
65110 · Good & Welfare	667.68	780.00	-112.32	85.6%
65140 · Uniforms	0.00	1,500.00	-1,500.00	0.0%
65160 · Squad consumption	2,830.67	2,520.00	310.67	112.3%
Total 65100 · Other Types of Expenses	3,498.35	4,800.00	-1,301.65	72.9%
68000 · Training				
68310 · Conference, Convention, meeting	3,135.10	4,500.00	-1,364.90	69.7%
68320 · Training - Equipment	0.00	10,000.00	-10,000.00	0.0%
68340 · Training - EMT on Line	0.00	1,500.00	-1,500.00	0.0%
68350 · Training Expenses - CPR, etc.	326.13	660.00	-333.87	49.4%
68360 · Training - ABC Billing - PWW	5,131.14	4,800.00	331.14	106.9%
Total 68000 · Training	8,592.37	21,460.00	-12,867.63	40.0%
Total Expense	127,652.24	163,103.54	-35,451.30	78.3%
Net Ordinary Income	39,949.43	7,842.46	32,106.97	509.4%
Net Income	39,949.43	7,842.46	32,106.97	509.4%

BLACK RIVER AMBULANCE SQUAD INC.
Statement of Cash Flows - YEAR END - 2023
 January through December 2023

	Jan - Dec 23
OPERATING ACTIVITIES	
Net Income	39,949.43
Adjustments to reconcile Net Income to net cash provided by operations:	
43200 · Interest Income	-18.97
43300 · Other Income	-3,112.76
43400 · Direct Public Support:43460 · Memorials	-955.00
44400 · Local Government Contracts:44410 · Village of Black River	-17,298.00
44400 · Local Government Contracts:44430 · Town of Rutland	-6,300.00
50000 · Cost of Goods Sold	-3,828.00
50700 · Cost of Sales - Inventory Sales	2,825.00
60900 · Administration Expenses:60901 · Admin - Cable TV - Spectrum	1,571.41
60900 · Administration Expenses:60902 · Admin Postage & Box Rental	425.23
60900 · Administration Expenses:60920 · IT Expenses - First Due/GoDaddy	360.00
60900 · Administration Expenses:60930 · 3RD Billing Exp. - Avocation SW	373.00
60900 · Administration Expenses:60940 · Member Benefit	2,200.00
62100 · Contract Services:62110 · Accounting Fees - Gary Quencer	1,400.00
62100 · Contract Services:62150 · IT Serv Ag - FDRHPO / ESO/laR	15,987.42
62200 · Bank fees	321.03
62800 · Facilities and Equipment:62810 · Building Maintenance	2,609.72
62800 · Facilities and Equipment:62820 · Usage - Netto Fire Insp.	347.00
62800 · Facilities and Equipment:62830 · Furnishings	33.54
62800 · Facilities and Equipment:62850 · Housekeeping / Kitchen Supplies	273.47
62800 · Facilities and Equipment:62860 · All Cost for Office- Micro / WF	4,045.43
62800 · Facilities and Equipment:62880 · Property Maintenance	646.94
62800 · Facilities and Equipment:62890 · Utilities - Electric gas water	7,603.75
65000 · Operations:65020 · Postage, Mailing Ser./Billing	64.75
65000 · Operations:65030 · Cylinder Rental & Testing	252.00
65000 · Operations:65040 · Supplies - Medical - Oxygen	663.07
65000 · Operations:65045 · Supplies - Medical - Consumable	3,940.94
65000 · Operations:65050 · Medical Equip / Main & Repr.	19.67
65100 · Other Types of Expenses:65110 · Good & Welfare	667.68
65100 · Other Types of Expenses:65160 · Squad consumption	2,830.67
68000 · Training:68310 · Conference, Convention, meeting	3,135.10
20150 · CREDIT CARD - VISA:20152 · FNB CC - 9298 - ALAN	-708.90
20150 · CREDIT CARD - VISA:20165 · NCU CC - 0810 - ALAN	-2,632.00
20150 · CREDIT CARD - VISA:20155 · NCU CC - 0078 - JON	-343.42
20150 · CREDIT CARD - VISA:20160 · NCU CC - 0029 - CATHY	-3,009.21
20150 · CREDIT CARD - VISA:20170 · NCU CC - 0828 - PAT	-294.92
Net cash provided by Operating Activities	54,045.07
INVESTING ACTIVITIES	
15200 · APPLIANCE	-479.98
15700 · LAND	-70,211.20
15710 · GROUND MAINTENANCE EQUIP	-4,000.00
15150 · STORAGE BARN	-4,966.00
15550 · COMPUTERS / PHONES	-1,302.00
Net cash provided by Investing Activities	-80,959.18
Net cash increase for period	-26,914.11
Cash at beginning of period	178,117.29
Cash at end of period	151,203.18

BLACK RIVER AMBULANCE SQUAD INC.
Balance Sheet - 2023 - YEAR END
 As of December 31, 2023

	<u>Dec 31, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
11012 · 1422118165 1st Resppnder 5K	2,965.28
11001 · 0142083047 Operations Acc't	11,434.32
11003 · 0149010486 Donation, Mem, Educ	47,088.01
11005 · 0149010508 Contracts/Amazon	42,664.35
11006 · 2987210560 Northern Saving Acct	5.00
11008 · 0142095678 3rd Party Billing	32,950.58
Total Checking/Savings	<u>137,107.54</u>
Total Current Assets	<u>137,107.54</u>
Fixed Assets	
15710 · GROUND MAINTENANCE EQUIP	4,000.00
15000 · FURNITURE	9,595.74
15100 · BUILDING	367,336.27
15120 · BUILDING - HEATING	26,341.89
15130 · Building - Kitchen & Bathroom	3,520.18
15150 · STORAGE BARN	4,966.00
15200 · APPLIANCE	6,649.63
15300 · EMER LITES	1,880.22
15400 · EQUIPMENT	375,207.40
15500 · OFFICE EQUIPMENT	40,109.66
15550 · COMPUTERS / PHONES	79,553.89
15600 · COMMUNICATION EQUIPMENT	54,099.51
15700 · LAND	77,427.70
15750 · MAINFRAME & COMPONENTS	18,089.90
15800 · TRAINING EQUIPMENT	950.02
15900 · VEHICLES - 4	377,990.57
16000 · Accumulated Depreciation	
16001 · Accum Depr - Furniture & Fixtur	-9,070.74
16100 · Accum Depr - Building	-172,445.16
16120 · Accum Depr - Bldg Heat	-4,134.00
16130 · AccumDepr-Kitchen& Bathroom	-184.00
16200 · Accum Depr - Appliances	-6,169.65
16300 · Accum Depr - Emer Lights	-1,880.22
16400 · Accum Depr - Equipment	-327,480.34
16500 · Accum Depr - Office Equipment	-40,109.66
16550 · Accum Depr - Computers/Phones	-58,423.23
16600 · Accum Depr - Communication Equi	-46,631.01
16750 · Accum Depr - Mainframe & Comp.	-17,038.03
16800 · Accum Depr - Training Equipment	-535.00
16900 · Accum Depr - Vehicles - 4	-284,564.57
Total 16000 · Accumulated Depreciation	<u>-968,665.61</u>
Total Fixed Assets	<u>479,052.97</u>
TOTAL ASSETS	<u><u>616,160.51</u></u>
LIABILITIES & EQUITY	
Equity	
32000 · Retained Earnings	576,211.08
Net Income	39,949.43
Total Equity	<u>616,160.51</u>
TOTAL LIABILITIES & EQUITY	<u><u>616,160.51</u></u>

From: Gerald Haenlin <Gerald.Haenlin@nationalgrid.com>
Sent: 6 February, 2024 11:55 AM
To: Gerald Haenlin
Subject: National Grid Transmission line project (Black River - Taylorville - Boonville - Porter)

Good morning...

I'm reaching out to you to make you aware of a transmission line project that National Grid is starting in your area.

National Grid is building a smarter, stronger, cleaner energy grid to deliver a more robust, resilient, and secure energy network for our customers and communities and support the goals of New York's Climate Leadership and Community Protection Act (CLCPA or Climate Act), signed into law in 2019. Work will soon begin on providing necessary upgrades to the electricity transmission network in your area to meet these goals. This work includes replacing and updating transmission lines, constructing and reconfiguring substations, and deploying state-of-the-art technologies to enable more access to information and choices for customers. This work will result in improved, more reliable service for all customers. In addition, the regional economy will benefit from new construction jobs and associated spending at local businesses.

Most of the existing power lines have been in service for almost a century. Upgrading these lines typically involves replacing what's in service today with modern equipment. Where these projects will have community and landowner impacts, National Grid will work with the communities and affected landowners to find the best alternative route for these upgrades.

National Grid owns land across the state to support the current infrastructure. In some instances, construction plans will require easements or a need to purchase additional property rights to support the expanded needs of the future grid. All landowners are contacted prior to gaining access to their property. Should additional rights be necessary, landowners will receive fair-market real estate purchase offers from National Grid to acquire an option on specific land parcels. The option is contingent on the positive result of the environmental testing.

In the next few weeks, National Grid will be sending out Initial Offer Packages (IOPs) to landowners where additional rights are needed. Landowners will be notified in advance that National Grid will be sending them an IOP by certified mail.

National Grid's goal is to engage in transparent, productive, and successful discussion with all landowners to acquire any necessary property rights at a fair market price that is beneficial to the property owner, lease disruptive to the community, and fair and reasonable for all National Grid customers.

If there are questions or concerns regarding the project, there is a dedicated phone number for customers or property owners to call: [800-390-6634](tel:800-390-6634)

Thank you for your time. Please let me know if there are any other questions or concerns.

Jerry

Jerry Haenlin, Manager
Community & Customer Management

National Grid
21265 NYS Rt 232

Watertown, NY 13601

315-785-7226 office
315-771-5128 cell

gerald.haenlin@nationalgrid.com



Please consider the environment before printing this email.

This e-mail, and any attachments are strictly confidential and intended for the addressee(s) only. The content may also contain legal, professional or other privileged information. If you are not the intended recipient, please notify the sender immediately and then delete the e-mail and any attachments. You should not disclose, copy or take any action in reliance on this transmission.

You may report the matter by contacting us via our [UK Contacts Page](#) or our [US Contacts Page](#) (accessed by clicking on the appropriate link)

Please ensure you have adequate virus protection before you open or detach any documents from this transmission. National Grid plc and its affiliates do not accept any liability for viruses. An e-mail reply to this address may be subject to monitoring for operational reasons or lawful business practices.

For the registered information on the UK operating companies within the National Grid group please use the attached link: <https://www.nationalgrid.com/group/about-us/corporate-registrations>

Charles E. Stafford
29228 NYS Rt. 3
Black River, New York 13612
Office – 315-782-1100

Telephone – 315-771-3102
Fax - 315-782-1688
E-Mail – Cstafford@cyclotherm.com



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

2/28/2024

Attn: Mayor David Leonard

Dear Sir:

In our February meeting of the Planning Board, we had extensive discussions regarding the issue of power storage/battery banks and the hazards they present to our community. We also discussed the Village Board position of not allowing battery storage systems and have a concern that the State might waive our requirements on no batteries and then we have another issue at hand.

A motion was made and carried that we request a joint meeting with the Village Board and our Planning Board to further iron this issue out and come up with some sort of wording that might allow battery storage systems but only if they can be proven to be fail safe when it comes to overheating and creating a major hazard that none of us want. Maybe there is a way to disallow the storage systems with the proper wording.

We need to finish our recommendation to your Board as soon as possible before the moratorium expires, and this might help us to achieve this.

Thank you for your consideration on this.

Sincerely;

Charles E. Stafford

Charles E. Stafford, Chairman
Village of Black River Planning Board

**Office of Code Enforcement
Village of Black River, New York**



March 1, 2024

Mayor and Village Board
107 Jefferson Place
Black River, NY 13612

Mayor Leonard and Village Board Members,

As you know, I submitted my resignation letter to the Village Board in November 2023. I have chosen to extend my resignation until my replacement was hired and obtained the training required by New York to take over as the Code Enforcement Officer. I will continue to work for the Village until May 10, 2024. I will be unable to fulfill my responsibilities after that date. Mr. Ault will be completing the required training shortly after that date.

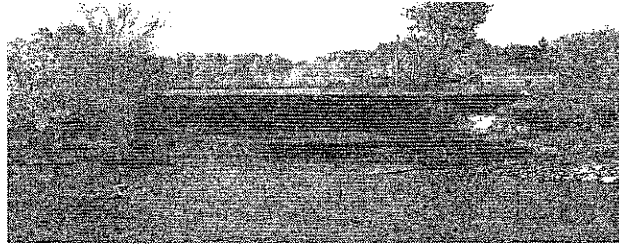
Also please be aware that my availability will be limited to only Fridays starting on March 22nd and will continue until May 10th.

I will continue to work with Mr. Ault to ensure a seamless transition. If you have any questions, please feel free to contact me.



James Holland
Code Enforcement Officer

Board of Trustees
Village of Black River, New York



Stephen Kowalick
135 Stafford Dr.
Black River, NY 13612

February 7, 2024

Dear Mr. Kowalick;

I ma writing to inform you that the Village Board of Trustees appointed you to the Planning Board at their February 5, 2024 meeting. The next meeting of the Planning Board is on Tuesday, February 13th at 6:30 p.m. Please contact the Village Office to provide an email address so that we can email the meeting agenda. We will have employment paperwork and a code book and you will need to sign the oath book within 30 days of your appointment. If you have any questions, please call the office at 315-773-5721.

Sincerely,

Handwritten signature of Kristin Williams.

Kristin Williams
Clerk Treasurer