

Board of Trustees  
Village of Black River, New York



Agenda

Regular Meeting

May 6, 2019

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 4/1/19 regular meeting & 4/8/19 special meeting
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

- A) Facilities use requests

Correspondence Sent:

New Business:

- A) Julie Pelletier-Brookfield Power                      Re: Siren upgrades
- B) Dogs at playgrounds
- C) Water Use Laws
- D) MS4 Annual Report

Unfinished Business:

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

Village of Black River  
Board of Trustees  
Regular Meeting  
April 1, 2019

DRAFT

Mayor Carpenter called the regular meeting to order and led the Pledge of Allegiance at 6:00 p.m.

Present:

Mayor Leland Carpenter  
Trustee Gary McCullough  
Trustee Michael Caldwell  
Trustee Corey Decillis  
Assistant Superintendent Les Williams  
Police Chief Steven Wood  
Clerk-Treasurer Kristin Williams

Excused:

Trustee Francis Dishaw

A motion was made by Trustee McCullough, seconded by Trustee Decillis to approve the minutes of the 3/4/19 regular meeting. The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Decillis to open the public hearing for the tax cap override at 6:02 p.m. The motion was carried.

Public Comment: Dave Daily was present to discuss the baseball league. He stated that the league may be purchasing a scoreboard with donations from the NY Airbrake and the American Legion. He stated that opening day will be May 4<sup>th</sup>. Mr. Daily stated that there is some fence around the fields that is bent up at the bottom on the fields and the dugouts and there is a bench that is leaning that needs repair. It was discussed that Assistant Superintendent Williams would get quotes for the fence repairs, he stated that May is a very busy time for public works with cleanup day and street sweeping so they would install the scoreboard when their schedule allows.

Code Enforcement Report: Mayor Carpenter stated that letters had been mailed to properties regarding garbage and siding.

Superintendent's Report: Assistant Superintendent Williams stated that they had read meters, changed a curb stop on North Main St., repaired the fascia on the municipal building and done some painting at the garage. He stated that he and Code Enforcement Officer James Holland attended stormwater training. He stated that he would like to hold spring cleanup day on Mon. May 6<sup>th</sup>.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that the office starts receiving inquiries regarding the village wide sales in February, she stated it would be easier to have set dates for the May and August sales each year. The board decided that the May and August sales will be held the first Friday and Saturday of those months from hereafter.

Mayor Carpenter closed the public hearing for the tax cap at 7:20 p.m.

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

**Resolved,** that the Village of Black River override the tax cap for the 2019-2020 budget. The motion was put to a vote as follows:

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

Village Board  
April 1, 2019  
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The motion was carried and the resolution duly adopted.

Police Department Report: Police Chief Wood stated that he has a new reporting system from SJS and that he attended a Fort Drum Law Enforcement Symposium.

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

**Resolved**, that the following abstracts of audited vouchers be approved: interim abstract dated 3/15/19 in the amount of \$9,370.70 (General Fund: \$7,881.10 Water Fund: \$1,489.60) and regular monthly abstract dated 4/1/19 in the amount of \$8,534.83 (General Fund: \$8,092.90 Water Fund: \$441.93). The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Caldwell, seconded by Trustee Decillis to adjourn the meeting at 7:40 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer

Village of Black River  
Board of Trustees  
Special Meeting  
April 8, 2019

DRAFT

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

Present:

Mayor Leland Carpenter  
Trustee Francis Dishaw  
Trustee Gary McCullough  
Trustee Michael Caldwell  
Trustee Corey Decillis  
Assistant Superintendent Les Williams  
Clerk-Treasurer Kristin Williams

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to open the public hearing for the 2019-2020 village budget at 6:02 p.m. The motion was carried.

The board discussed the backstops at the field at Maple Street park. Assistant Superintendent Williams stated that he had gotten two quotes for the repairs.

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

**Resolved**, that the Village hire Taylor Fence to make repairs to the backstops in an amount not to exceed \$2,500. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Decillis	Yes
Trustee Caldwell	Yes
Trustee McCullough	Yes
Trustee Dishaw	Yes

The motion was carried and the resolution duly adopted.

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

**Resolved**, that the unpaid water/sewer bills totaling \$6,581.78 be relieved to Jefferson County for placement on the 2019/2020 village tax bills. The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Decillis	Yes
Trustee Caldwell	Yes
Trustee McCullough	Yes
Trustee Dishaw	Yes

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to approve the annual Easter egg hunt for the Black River American Legion. The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to hold the budget adoption meeting on Wednesday May 1, 2019 at 6:00 p.m. The motion was carried.

A motion was made by Trustee McCullough, seconded by Trustee Dishaw to approve the changes made to the personnel policy. The motion was carried.

The board discussed holding interviews for the Department of Public Works laborer position on Wednesday May 24<sup>th</sup> at 6 p.m.

Village Board  
April 8, 2019  
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A motion was made by Trustee Dishaw, seconded by Trustee Decillis to adjourn the meeting at 7:32 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer

**BLACK RIVER/EVANS MILLS POLICE DEPARTMENT**  
**MONTHLY REPORT**  
 April-19

	B/R	E/M	TOTAL	Mar-19	Feb-19
ARRESTS -	2	3	5	2	5
COMPLAINTS -	10	13	23	15	24
VEHICLE STOPS -	20	37	57	63	36
TICKETS ISSUED -	7	22	29	15	20
ACCIDENT REPORTS -	0	0	0	2	0
PARKING VIOLATIONS -	0	0	0	4	0
MOTORIST ASSISTS -	0	0	0	0	2
ASSIST OTHER AGENCY -	0	3	3	2	8
ESCORTS -	0	0	0	1	0
VEHICLES TOWED -	0	0	0	1	0
PROPERTY CHECKS -	5	3	8	38	37
INCIDENT REPORTS -	6	2	8	6	12
DOMESTIC REPORTS -	0	0	0	0	1
OFFENSE REPORTS -	3	5	8	2	5
FOLLOW UP REPORTS -	3	2	5	0	4
CRIMES REPORTED -	2	2	4	0	1

**DAYS WORKED PER MONTH - 18/30 DAYS**

**GAS USED - 57 GALLONS**

**HOURS WORKED - 123.5 HOURS**

**MILES DRIVEN - 607 MILES**

**EXTRA DETAILS -**

*SWD #2701*

**POLICE CHIEF, STEVEN C WOOD #2701**  
**POLICE DEPARTMENT**  
**VILLAGE OF BLACK RIVER/EVANS MILLS NY**

**POLICE DEPARTMENT YEARLY HOURS 1500 TOTAL**

MONTH		ALOTTED	ACTUAL	BALANCE
JUN	2018	125	121	1500
JUL	2018	125	111	1379
AUG	2018	125	128.5	1268
SEP	2018	125	141.5	1139.5
OCT	2018	125	143	998
NOV	2018	125	118.5	855
DEC	2018	125	131	736.5
JAN	2019	125	122	605.5
FEB	2019	125	111.5	483.5
MAR	2019	125	124.5	372
APR	2019	125	123.5	247.5
MAY	2019	125		124

**REMAINDER AVERAGE FOR FISCAL YEAR 2018/2019 = 124**

**FISCAL YEAR 2018/2019 BALANCE = 124**

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# UTT Report by Date

From 4/1/2019 to 4/30/2019

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
04/27/2019	WOOD S	01	C3219H5T61	4011A UNREGISTERED MOTOR VEHICLE	4	SR 3 @ STAFFORD DR	19BR00211
04/27/2019	WOOD S	01	C3219H5S8H	1180D SPEED IN ZONE	4	SR 3 @ STAFFORD DR	19BR00211
04/27/2019	WOOD S	01	C3219H5T4F	5091 UNLICENSED OPERATOR	4	SR 3 @ STAFFORD DR	19BR00211
04/26/2019	WOOD S	01	C3219H2E11	1120A FAILED TO KEEP RIGHT	4	N MAIN ST EVANS MILLS	19BR00208
04/26/2019	WOOD S	01	C3219H2H46	11923 DRIVING WHILE INTOXICATED (MISD)	4	N MAIN ST EVANS MILLS	19BR00208
04/18/2019	OBRRIEN D	03	C3219G7KP0	1172A FLD TO STOP @ STOP SIGN	7	GARDNERVILLE RD / CO RT 30	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7LSK	306B UNINSPECTED MOTOR VEHICLE	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7LZZ	38111 INAD/ALTRD/NO MODIFIED EXHST SYS MCY	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7M55	3816 UNAPPROVED/NO PROTECTIVE HELMET MCY	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7MCI	4101 UNREGISTERED MOTORCYCLE	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7N04	1212 RECKLESS DRIVING (MISD)	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7N3C	3191U OPERATING WITHOUT INSURANCE	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7MVF	5092 OPERATING OUT OF CLASS	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7N78	1163A IMPROPER OR UNSAFE TURN/WITHOUT SIGNAL	7	CO RT 30/TOWN LINE RD	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7H2X	1180D SPEED IN ZONE	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7KDF	1172A FLD TO STOP @ STOP SIGN	7	N MARTIN RD / RT 11	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7KBW	5091 UNLICENSED OPERATOR	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7JWC	4111 NO MOTORCYCLE PLATE	7	8000 N MAIN ST, E/M	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7JSL	1163A IMPROPER OR UNSAFE TURN/WITHOUT SIGNAL	7	GARDNERVILLE RD/CO RT 30	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7JKT	1180D SPEED IN ZONE	7	GARDNERVILLE RD	19BR00197
04/18/2019	OBRRIEN D	03	C3219G7JCP	1180D SPEED IN ZONE	7	GARDNERVILLE RD	19BR00197
04/16/2019	OBRRIEN D	03	C3219G0PX0	1180D SPEED IN ZONE	7	LERAY ST, B/R	19BR00192
04/10/2019	WOOD S	01	C3219FCDN6	37540B INADEQUATE OR NO STOP LAMPS	7	8870 N MAON ST EVANS MILLS	19BR00183
04/06/2019	WOOD S	01	C3219FCG73	1110A DISOBEYED TRAFFIC CONTROL DEVICE	7	S MAIN ST @ EVANS MILLS PR	19BR00180
04/06/2019	WOOD S	01	C3219DXVJH	5091 UNLICENSED OPERATOR	7	SR 3 @ STAFFORD DR	19BR00175
04/04/2019	WOOD S	01	C3219DXTT2	306B UNINSPECTED MOTOR VEHICLE	7	SR 3 @ STAFFORD DR	19BR00175
04/04/2019	WOOD S	01	C3219DPXLG	37540B INADEQUATE OR NO STOP LAMPS	7	SR 3 @ S MAIN ST B/R	19BR00173
04/04/2019	WOOD S	01	C3219DPJIV	512 OPERATING WHILE REGISTRATION SUSP/REVOKED	7	LERAY ST AT HENRY ST E/M	19BR00172
04/04/2019	WOOD S	01	C3219DPJ6M	1180D SPEED IN ZONE	7	LERAY ST AT HENRY ST E/M	19BR00172

Date	Officer Name	Badge	Case Number	Section And Offense	Status Location	Local Code
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**Summary**

Query returned 29 records.

# BLACK RIVER POLICE DEPT

Incidents Reported From 04/01/2019 00:00 hrs. to 04/30/2019 23:59 hrs.

Page 1 of 1  
 Print Date: 05/02/2019  
 Print Time: 15:12:35

## Selection Criteria

ORI: BLACK RIVER POLICE DEPT  
 Date From: 04/01/2019 00:00  
 Date To: 04/30/2019 23:59  
 Sorted By: Incident Number

Incident Number	Incident Type	Status	Div/Pct	Reported	Wkday	Case #	Occurred On	Occurred To	Location Type	Reporting Officer
25	Driv Suspension Or Revocati	ARREST - ADULT	EM	04/04/2019	Thu	19BR00172	04/04/2019 11:16	04/04/2019 12:45	STREET	CHIEF WOOD, STEVEN #2701
26	Speeding Vehicle	ARREST - ADULT	EM	04/18/2019	Thu	19BR00197	04/18/2019 18:02	04/18/2019 22:30	STREET	OFC O'BRIEN, DENNIS #2703
27	Public Property	CLOSED - PROS DE EM	EM	04/21/2019	Sun	19BR00199	04/16/2019 14:25	04/16/2019 14:30	SCHOOL	CHIEF WOOD, STEVEN #2701
28	Littering	ARREST - ADULT	BR	04/16/2019	Tue	19BR00191	03/22/2019 12:00	04/25/2019 11:55	YARD	CHIEF WOOD, STEVEN #2701
29	Private Property	CLOSED BY INVEST	EM	04/25/2019	Thu	19BR00203	04/24/2019 09:30	04/24/2019 14:30	YARD	CHIEF WOOD, STEVEN #2701
30	Driving While Intoxicated	ARREST - ADULT	EM	04/26/2019	Fri	19BR00208	04/26/2019 14:42	04/26/2019 15:27	STREET	CHIEF WOOD, STEVEN #2701
31	From Building	CLOSED BY INVEST	BR	04/26/2019	Fri	19BR00205	02/26/2019 12:00	04/26/2019 11:12	SINGLE FAMILY HOME	CHIEF WOOD, STEVEN #2701

Board of Trustees  
Village of Black River, New York



**FACILITIES USE APPLICATION**

Name David J. Daily Today's Date 4/29/19

Organization Black River Little League

Telephone # 315-783-2898 Date & Hours Requested May 4<sup>th</sup> - June 22<sup>nd</sup> 2019

Check Facility (ies) Requested:

Municipal Offices Meeting Room ( ) Maple Street Park (x)

Maple Street Recreation Building (x)

Maple Street Pavilion ( )

Other ( ) (Please Specify) \_\_\_\_\_

\*Certificate of Insurance provided? ( ) Yes ( ) No

Please give a brief description of planned activity: Little League Season begins.

Statement of Responsibility

I/We agree to assume responsibility for the facility/grounds requested above. I/We will ensure that all buildings and/or grounds are clean, neat, and returned to the physical condition in which they were found. No alcoholic beverages or glass containers are allowed on the premises.

David J. Daily  
Signature

\*\*\*\*\*

OFFICE USE ONLY

Approved ( ) at the \_\_\_\_\_ Village Board Meeting  
Disapproved ( ) at the \_\_\_\_\_ Village Board Meeting  
Reason for disapproval \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Any person with a disability who may need to make special arrangements to use the above facility (ies) may do so by calling the Black River Village Office at 773-5721 during business hours at least three days in advance of the planned activity.

Thank you.

107 Jefferson Place  
Black River, NY 13612

www.blackriverny.org

(315) 773-5721 phone  
(315) 773-5726 fax

Board of Trustees  
Village of Black River, New York



**FACILITIES USE APPLICATION**

Name David J Daily Today's Date 4/29/19

Organization Cody Chicco Tournament

Telephone # 315-783-2898 Date & Hours Requested May 25<sup>th</sup> 2019 8:30am - 5 pm

Check Facility (ies) Requested:

- Municipal Offices Meeting Room ( ) Maple Street Park (x)
- Maple Street Recreation Building (y)
- Maple Street Pavilion ( )

Other ( ) (Please Specify) \_\_\_\_\_  
\*Certificate of Insurance provided? ( ) Yes ( ) No

Please give a brief description of planned activity: We will be holding the "Cody Chicco Tournament" that day to raise monies for the Chicco Scholarship given at Carthage High School

Statement of Responsibility

I/We agree to assume responsibility for the facility/grounds requested above. I/We will ensure that all buildings and/or grounds are clean, neat, and returned to the physical condition in which they were found. No alcoholic beverages or glass containers are allowed on the premises.

David J Daily  
Signature

\*\*\*\*\*

OFFICE USE ONLY

Approved ( ) at the \_\_\_\_\_ Village Board Meeting  
Disapproved ( ) at the \_\_\_\_\_ Village Board Meeting  
Reason for disapproval \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Any person with a disability who may need to make special arrangements to use the above facility (ies) may do so by calling the Black River Village Office at 773-5721 during business hours at least three days in advance of the planned activity.

107 Jefferson Place  
Black River, NY 13612

Thank you.  
[www.blackriverny.org](http://www.blackriverny.org)

(315) 773-5721 phone  
(315) 773-5726 fax

Board of Trustees  
Village of Black River, New York



**FACILITIES USE APPLICATION**

Name Kristyn Decker Today's Date 5/1/19  
Organization Black River Kindergarten Teachers  
Telephone # (315) 773-5911 Date & Hours Requested June 20<sup>th</sup> 9:30 - 2:00

Check Facility (ies) Requested:

Municipal Offices Meeting Room ( ) Maple Street Park (X)  
Maple Street Recreation Building (X)  
Maple Street Pavilion (X)

Other ( ) (Please Specify) \_\_\_\_\_  
\*Certificate of Insurance provided? ( ) Yes ( ) No

Please give a brief description of planned activity: The 5 Kindergarten  
classes will walk to the library for  
some activities and eat lunch.

**Statement of Responsibility**

I/We agree to assume responsibility for the facility/grounds requested above. I/We will ensure that all buildings and/or grounds are clean, neat, and returned to the physical condition in which they were found. No alcoholic beverages or glass containers are allowed on the premises.

Kristyn Decker  
Signature

\*\*\*\*\*  
**OFFICE USE ONLY**

Approved ( ) at the \_\_\_\_\_ Village Board Meeting  
Disapproved ( ) at the \_\_\_\_\_ Village Board Meeting  
Reason for disapproval \_\_\_\_\_  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Any person with a disability who may need to make special arrangements to use the above facility (ies) may do so by calling the Black River Village Office at 773-5721 during business hours at least three days in advance of the planned activity.

Thank you.

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