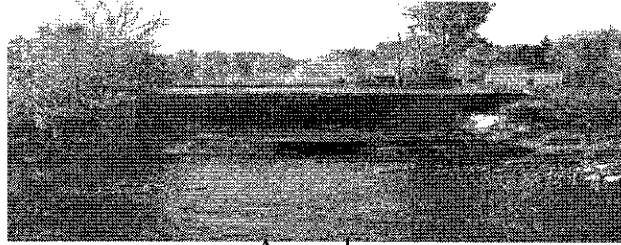


Board of Trustees
Village of Black River, New York



Agenda

Regular Meeting

November 5, 2019

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 10/7/19 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) Black River Fire Department

Re: Membership

Correspondence Sent:

New Business:

- A) Tax relievis
- B) Water bill adjustments

Unfinished Business:

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

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

Present:

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

Mayor Carpenter opened the public hearing for the Solar Energy Law and Temporary Signs at 6:01 p.m.

A motion was made by Trustee Dishaw, seconded by Trustee McCullough to approve the minutes of the September 9, 2019. The motion was carried.

Public Comment: Mayor Carpenter stated that there have been issues with water meters. Superintendent Williams stated that the mechanical part of the meter is working properly but that the batteries in the transmission portion are dying so the correct readings aren't being transmitted to the laptop. He stated that the known affected meters have been replaced. Clerk-Treasurer Williams stated that the meter company had stated that the meter heads would transmit a zero reading when they fail. She stated that she and Superintendent Williams have noticed that they are transmitting lower than normal readings as well. Clerk-Treasurer Williams stated that residents were billed based on the actual reading from the meter that was removed. It was discussed that because the readings weren't transmitting correctly the residents had been underbilled in previous quarters.

Some of the affected residents were present to voice their concern about their high bills. Mayor Carpenter explained that the village would be coming up with a fair way to adjust the bills and that in the mean time they should pay what their normal bill would be. It was discussed that no penalties would be assessed to their October bills.

A motion was made by Trustee Dishaw, seconded by Trustee McCullough to close the public hearing for the Solar Energy Law and Temporary Signs at 7:08 p.m. The motion was carried.

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

Resolved, that the local laws regarding Solar Energy Systems and Temporary Signs be approved. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Code Enforcement Report: Mayor Carpenter stated that he had spoken with Code Enforcement Officer James Holland regarding charging administrative fees for residents and contractors who begin projects without getting a permit. The board decided to discuss the fees at a time when the Code Enforcement Officer can be at the meeting. Mayor Carpenter stated that he spoke with CEO Holland regarding 102 W. Remington St. who stated that he would need a warrant to enter the building.

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

Resolved, that CEO Holland begin the process to get an access warrant for 102 West Remington Street. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Police Department Report: Mayor Carpenter stated that Police Chief Wood will be out for a few days for a procedure but that patrol for Halloween is all set.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that Deputy Clerk-Treasurer Connie Wonderly would be leaving her position December 31, 2019. She stated that she would like to advertise the position so that they could begin training someone new prior to Deputy Clerk - Treasurer Wonderly leaving. The board agreed.

Superintendent's Report: Superintendent Williams asked the board if they still wanted to go ahead with the fence repair at the baseball fields as previously quoted. The board agreed. Superintendent Williams explained that an employee from NYTRIC Electrical stated that the generator that is currently at the Rt. 3 pump station is so old that parts may no longer be available. He stated that Penn Power has a used 80kw generator with 23 hours that the village could purchase for \$20,000. He stated that it can be placed outdoors but a concrete pad would need to be built or placed for it to set on. The board discussed the fact that a brand-new diesel generator would cost about \$80,000.

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

Resolved, that the village purchase a used 80kw generator from Penn Power for \$20,000. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

Superintendent Williams stated that he would like to designate a portion of North Main St. as no parking. The board agreed.

Correspondence Received: The board reviewed a letter from William Reichard.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to accept the resignation of William Reichard from the Zoning Board of Appeals. The motion was carried.

The board discussed an illegal water hookup in the village. It was decided not to pursue any action because the property has since changed hands.

Unfinished Business: Mayor Carpenter stated that he had spoken with Ed Olley of GYMO Engineering regarding the property owned by Stebbins Engineering. He stated that easements have been created for the residents of Ames Drive and have been sent to Stebbins for their approval. Mayor Carpenter stated that Mr. Olley is still researching a grant and that Stebbins is still interested in possibly donating their property to the village.

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

Resolved, that the following abstracts of audited vouchers be approved: interim abstract dated 9/13/19 in the amount of \$7,089.22 (General Fund: \$5,607.13 Water Fund: \$1,482.09) interim abstract dated 9/26/19 in the amount of \$9,729.91 (General Fund: \$9,680.70 Water Fund: \$49.21) and regular monthly abstract dated 10/7/19 in the amount of \$23,366.98 (General Fund: \$10,280.68 Water Fund: \$10,806.02 Sewer Fund: \$2,280.28). The motion was put to a vote as follows:

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

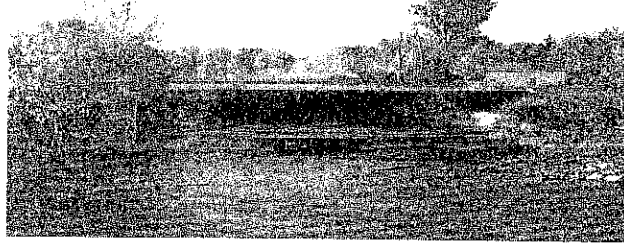
The motion was carried and the resolution duly adopted.

A motion was made by Trustee Decillis, seconded by Trustee McCullough to adjourn the meeting at 8:25 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams
Clerk-Treasurer

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



October 10, 2019

Jonathan Roselle
239 Reppert Lane
Parryville, PA 18244

Sent Regular mail

RE: 183 Maple St., Black River, parcel number 75.49-1-20

Mr. Roselle,

This letter is in reference to the above referred address and parcel number and complaints that the Village has received regarding the property.

By receipt of this letter I must inform you that you are in violation Village of Black River Code, section 128-5. A and 128-5. F. The following violations exist at the property.

Garbage on the property is not in appropriate receptacles, resulting in the garbage blowing onto neighboring properties and into the street. All garbage must be in appropriate receptacles and disposed of on at least a biweekly basis. (See attached photos)

Tires and other rubbish have accumulated in the yard. The tires and rubbish must be stored inside or removed from the property. (See attached photos)

Two unlicensed vehicles are stored on the property. Both vehicles must be removed or stored inside. (See attached photos)

These are violations of the Village of Black River Code and you are hereby ordered to take corrective action immediately upon receipt of this letter. Failure on your part to correct the violations will result in the Village seeking legal action in your name in a court of competent jurisdiction. Penalties for each of these violations are fines of up to \$250 or by imprisonment of not more than 15 days. Each week of continued violation may result in additional fines or imprisonment.

If you should have any questions or concerns regarding this matter, please feel free to contact me at the Village Office.

Sincerely,

James Holland
Code Enforcement Officer

Attach: Photos of violation
CC: Mayor and Village Board of Trustees

107 Jefferson Place
Black River, NY 13612

www.blackriverny.org

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

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

	B/R	E/M	TOTAL	Sep-19	Aug-19
ARRESTS -	2	0		3	1
COMPLAINTS -	25	15		32	26
VEHICLE STOPS -	32	18		54	49
TICKETS ISSUED -	9	5		26	18
ACCIDENT REPORTS -	1	0		3	2
PARKING VIOLATIONS -	2	0		1	1
MOTORIST ASSISTS -	0	0		0	0
ASSIST OTHER AGENCY -	4	1		5	6
ESCORTS -	3	1		0	1
VEHICLES TOWED -	1	0		0	0
PROPERTY CHECKS -	4	7		19	8
INCIDENT REPORTS -	4	9		11	7
DOMESTIC REPORTS -	0	0		0	0
OFFENSE REPORTS -	7	0		2	1
FOLLOW UP REPORTS -	1	0		1	2
CRIMES REPORTED -	4	0		1	0

DAYS WORKED PER MONTH - 16/31 DAYS

GAS USED - 53.3 GALLONS

HOURS WORKED - 124 HOURS

MILES DRIVEN - 594 MILES

EXTRA DETAILS - LEA MEETING, RANGE TRAINING FOR WOOD



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

UTT Report by Date

From 10/01/2019 to 10/31/2019

Date	Officer Name	Badge	Case Number	Section And Offense	Status	Location	Local Code
10/29/2019	WOOD S	01	C321B4WRN3	4011A UNREGISTERED MOTOR VEHICLE	4	LERAY ST @ HENRY ST	19BR00598
10/29/2019	WOOD S	01	C321B4WRM1	5091 UNLICENSED OPERATOR	4	LERAY ST @ HENRY ST	19BR00598
10/29/2019	WOOD S	01	C321B4WRC3	37540B INADEQUATE OR NO STOP LAMPS	4	LERAY ST @ HENRY ST	19BR00598
10/29/2019	WOOD S	01	C321B4WFB3	37540B INADEQUATE OR NO STOP LAMPS	4	LERAY ST @ COURT	19BR00597
10/17/2019	WOOD S	01	C321B3LH4C	3752A1 NO/INADEQUATE LIGHTS	7	PEARL ST RD AT N MAIN ST BR	19BR00584
10/16/2019	WOOD S	01	C321B3HXS8	37512AB2 SIDEWINGS/SIDEWINDOWS/NON/TRASNPRINT	7	SR 3	19BR00581
10/16/2019	WOOD S	01	C321B3HKFK	37535C UNSAFE TIRE	7	S MAIN ST @ LERAY ST E/M	19BR00577
10/11/2019	WOOD S	01	C321B3ZQX9	1180D SPEED IN ZONE	7	S MAIN ST B/R	19BR00565
10/11/2019	WOOD S	01	C321B3063N	1180D SPEED IN ZONE	7	S MAIN ST AT DORR FARM BR	19BR00569
10/11/2019	WOOD S	01	C321B305CN	306B UNINSPECTED MOTOR VEHICLE	7	SR 3 @ S MAIN ST BR	19BR00568
10/06/2019	WOOD S	01	C321B2GC5T	4011A UNREGISTERED MOTOR VEHICLE	7	SR 3 @ STAFFORD DR	19BR00548
10/04/2019	WOOD S	01	C321B27R1W	5111A AGGRAVATED UNLIC OP 3RD (MISD)	7	S MAIN ST NEAR DORR FARM B	19BR00546
10/04/2019	WOOD S	01	C321B27QQ2	1180D SPEED IN ZONE	7	S MAIN ST NEAR DORR FARM B	19BR00546
10/04/2019	WOOD S	01	C321B27NKC	37540B INADEQUATE OR NO STOP LAMPS	7	S MAIN ST NEAR SR 3	19BR00545

Summary

Query returned 14 records.

ACC Report by Date

From 10/01/2019 to 10/31/2019

Date	Case Number	OfficerName	Badge	Status	Road	Intersection	Injured	Fatal	Ped	Local Code
10/31/2019	CGC321B54289	WOOD S	01	7	STATE HIGHWAY 3	SOUTH MAIN STREET	2	0	N	19BR00602

Summary Cases may be listed multiple times if more than one vehicle had the same contributing factor.

Query returned 1 records.

Amended records 0

* Indicates that the report has been amended

BLACK RIVER POLICE DEPT

Incidents Reported From 10/01/2019 00:01 hrs. to 10/31/2019 23:59 hrs.

Page 1 of 1

Print Date: 11/01/2019

Print Time: 11:30:59

Selection Criteria

ORI: BLACK RIVER POLICE DEPT

Date From: 10/01/2019 00:01

Date To: 10/31/2019 23:59

Sorted By: Incident Number

Incident Number	Incident Type	Status	Div/Pet	Reported	Wkday	Case #	Occurred On	Occurred To	Location Type	Reporting Officer
51	Littering	CLOSED - PROS. DE BR	BR	10/04/2019	Fri	19BR00544	10/04/2019 00:01	10/04/2019 09:00	GAS STATION	CHIEF WOOD, STEVEN #2701
52	Dmv Suspension Or Revocat	ARREST - ADULT	BR	10/04/2019	Fri	19BR00546	10/04/2019 16:04	10/04/2019 16:04	STREET	CHIEF WOOD, STEVEN #2701
53	From Vehicle	CLOSED BY INVEST	BR	10/15/2019	Tue	19BR00574	10/15/2019 03:45	10/15/2019 06:30	YARD	CHIEF WOOD, STEVEN #2701
54	Public Property	CLOSED - PROS. DE BR	BR	10/15/2019	Tue	19BR0573	10/13/2019 18:52	10/13/2019 18:52	YARD	CHIEF WOOD, STEVEN #2701
57	From Vehicle	CLOSED BY INVEST	BR	10/29/2019	Tue	19BR00594	10/26/2019 00:01	10/26/2019 09:10	OTHER OUTSIDE LOCATION	CHIEF WOOD, STEVEN #2701
58	From Vehicle	CLOSED BY INVEST	BR	10/17/2019	Thu	19BR00583	10/15/2019 00:01	10/15/2019 08:00	OTHER OUTSIDE LOCATION	CHIEF WOOD, STEVEN #2701

Black River Fire Department, Inc.

P.O. Box 95

Black River, New York 13612

Established in 1891

October 10th, 2019

Dear Village Board of Directors:

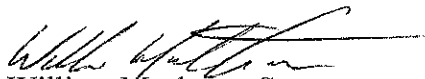
The following individuals have applied to the Department for membership:

Megan Monaghan 105 West Remington Street Black River, NY 13612

Odeena Flick 24993 Cooper Ave Calcium, NY 13616

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

Sincerely,



William Mushtare, Secretary

BRFD