

Board of Trustees  
Village of Black River, New York



Agenda

Regular Meeting

October 2, 2017

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 9/11/17 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

A) Route 3 Sewer Board

Re: 9/11/17 Minutes

Correspondence Sent:

New Business:

- A) Halloween curfew
- B) Letters to residents regarding sidewalks.
- C) Betsy Hennessey – Restore NY

Unfinished Business:

- A) Update on land appraisal.
- Reports from Standing Committees.
- Reports from Special Meetings.
- Authorize payment of bills; adjournment.

Village of Black River  
Board of Trustees  
Regular Meeting  
September 11, 2017

Mayor Carpenter called the meeting to order and led the Pledge of Allegiance at 6:00 p.m. He asked everyone to take a moment to think about the victims of Hurricane Irma in Florida and Texas.

Present:

Mayor Leland Carpenter  
Trustee Francis Dishaw  
Trustee Randolph Lake  
Trustee Corey Decillis  
Superintendent Steven Lillie  
Code Enforcement Officer Robert Ball  
Clerk-Treasurer Kristin Williams  
Police Chief Steven Wood

Excused:

Trustee Gary McCullough

A motion was made by Trustee Lake, seconded by Trustee Dishaw to approve the minutes of the 7/31/17 special meeting and the 8/7/17 regular meeting. The motion was carried.

A motion was made by Trustee Decillis, seconded by Trustee Lake to open the public hearing regarding storage container regulations at 6:01 p.m. The motion was carried.

Public Comment: Harold Wheeler, NYS Rt. 3 stated that he had missed a couple of planning board meetings and that he felt that the law was too restrictive for temporary storage containers.

Les Williams, N. Main St. stated his concern that the proposed law restricts residents from having campers on their property.

Robin Ireland, NYS Rt. 3 stated that she doesn't like that a person would only be allowed to have a storage container every other year as the law is written.

Jennifer Egeberg, W. Remington St. stated her concern regarding the long-term use of dumpsters in the village.

John Cook, Planning Board Chairman stated that the intention wasn't to restrict campers etc. as they are motor vehicles. The intention was to avoid temporary storage containers from becoming permanent.

A motion was made by Trustee Dishaw, seconded by Trustee Decillis to close the public hearing regarding storage containers at 6:56 p.m. The motion was carried.

The board discussed that there is more work that needs to be done on the storage container regulations. Mayor Carpenter stated that the planning board is working on property maintenance regulations as there are several abandoned and foreclosed properties in the village.

Code Enforcement Report: Mayor Carpenter introduced CEO Robert Ball. Mr. Ball submitted a written report of permits issued.

Superintendent's Report: Superintendent Lillie stated that the sidewalk replacement for this year is 2/3rds complete. He stated that the rubber mulch that was left from the Maple St. park has been put at the small playground behind the old village office. Superintendent Lillie stated that there were six tons of recyclables collected on the last recycling day and that it was a new record. He stated that rabies baits have been placed and that they now have a gps unit to track where they have been placed.

Clerk-Treasurer's Report: Clerk-Treasurer Williams stated that she had scheduled the annual audit. She stated that the summer recreation program averaged about 23 children per day and that both assistants are interested in returning to work next year.

Police Department Report: Police Chief Wood stated that the police car would be picked up to have some warranty work done on it.

Correspondence Received: The board reviewed a letter from a parent regarding her appreciation of the summer recreation program. The board reviewed a letter from Brian Serota regarding his resignation from the planning board.

A motion was made by Trustee Lake, seconded by Trustee Decillis to accept the resignation of Brian Serota as a member of the Black River Planning Board. The motion was carried.

Correspondence sent: The board reviewed a letter sent to the Sally Ploof Hunter Memorial library thanking them for their participation in the free lunch program.

New Business: The board discussed the fact that the mileage being charged by the Carthage Central School District for summer recreation bus trips doubled from the previous year with no prior notification.

Unfinished Business: Superintendent Lillie stated that the three parcels that surround the Route 3 pump station have been appraised. He stated that a 6.94-acre parcel has been appraised at \$4,600, a 13.4-acre parcel has been appraised at \$12,200 and a ½ acre parcel has been appraised at \$500. The board discussed the appraisals and the fact that the village is required to pay fair market value for any properties that it purchases.

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

**Resolved,** that Superintendent Lillie and one Trustee will present the land owners with the appraisals. The motion was put to a vote as follows:

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

The motion was carried and the resolution duly adopted.

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

**Resolved,** that the following abstracts of vouchers be approved: interim abstract dated 8/16/17 in the amount of \$356.25 (General Fund: \$356.25) interim abstract dated 8/17/17 in the amount of \$35,870.91 (General Fund: \$6,065.93 Water Fund: \$66.00 Sewer Fund: \$29,597.25 Trust & Agency: \$141.73) interim abstract dated 8/31/17 in the amount of \$1,758.03 (General Fund: \$1,057.27 Water Fund: \$50.46 Trust & Agency: \$650.30) and regular monthly abstract dated 9/11/17 in the amount of \$18,421.51 (General Fund: \$13,605.08 Water Fund: \$4,816.43). The motion was put to a vote as follows:

Mayor Carpenter	Yes
Trustee Lake	Yes
Trustee Dishaw	Yes
Trustee Decillis	Yes

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Trustee McCullouch            Absent  
The motion was carried and the resolution duly adopted.

A motion was made by Trustee Lake, seconded by Trustee Dishaw to adjourn the meeting at 7:39 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: September 12, 2017

RE: Minutes of September 11, 2017 meeting

**Present:** S. Allen, L. Carpenter, G. Eddy, B. Ferguson and R. Taylor

**Others:** K. Dimmick, F. Dishaw, S. Lillie, D. Merrill, T. Stewart, N. Toutant  
and C. Vargulick

The NYS Route 3 Corridor Sewer/Development Board met in regular session on Monday, September 11, 2017 at the V/Black River Municipal Building. S. Allen called the meeting to order at 4:30pm.

The Board reviewed the minutes for August 7, 2017. Motion by L. Carpenter, seconded by B. Ferguson to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

### **Public Hearing**

Proof of notice having been furnished, the public hearing on the 2018 NYS Route 3 Sewer tentative budget was called to order at 4:31pm by Scott Allen, Board Chairman. No one spoke in favor or in opposition to the tentative budget. All persons desiring to be heard, having been heard, the public hearing was closed at 4:32pm.

### **Operating Report**

The period summary for August, 2017 was distributed to the Board. The sewer flow was 5.9MG. Eighty-five percent (85%) of the total budgeted revenues were received. Expenses year-to-date were sixty-five percent (65%) of the total budgeted. Net cash of \$242,235.45 remained at the end of the period. The reserve account had a balance of \$130,590.18.

### **New Business**

Motion by G. Eddy, seconded by B. Ferguson to adopt the 2018 NYS Route 3 Sewer tentative budget without amendment. Ayes-5, Nays-0. Motion carried.

Dan Merrill reported that the NYS Route 3 Sewer System has been asked to submit an application for funding through the SAM program to replace the RTU's in ten pump stations. Motion by G. Eddy, seconded by L. Carpenter to authorize the Town of Champion to execute and submit the application for the NYS Route 3 Sewer Board. Ayes-5, Nays-0. Motion carried. S. Allen asked if an asset

management report has been prepared for the Route 3 Sewer System. Mr. Merrill responded that he believed it has been. S. Allen stated that the plan should be presented to the Board for consideration.

Motion by G. Eddy, seconded by B. Ferguson to adjourn. The meeting adjourned at 4:52pm.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, December 11, 2017 at 4:30pm at the T/Leray Municipal Building.**

*Christina Vargulick*

Christina Vargulick, Secretary  
NYS Route 3 Sewer Board of Commissioners