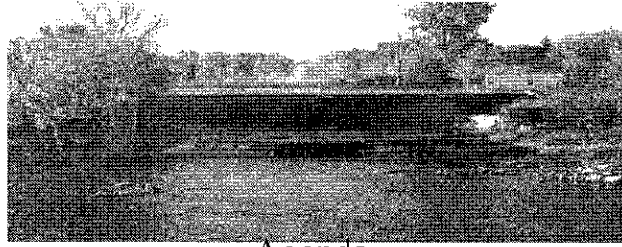


Board of Trustees  
Village of Black River, New York



Agenda

Regular Meeting

October 4, 2021

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 9/13/21 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     |
| B) Black River Fire Department | Re: Donation drive |
| C) Route 3 Sewer Board         | Re: Minutes        |

Correspondence Sent:

New Business:

- A) Plaque presentation to Michael Montigelli
- B) Discuss Rt. 3 Sewer Budget

Unfinished Business:

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

Village of Black River  
Board of Trustees  
Regular Meeting  
September 13, 2021

DRAFT

Mayor Dishaw called the regular meeting to order and led the Pledge of Allegiance at 6:00 p.m. He asked for a moment of silence for the Marines killed in Afghanistan.

Present:

Mayor Francis Dishaw  
Trustee Bonnie Proven  
Trustee Mark Wonderly  
Trustee Randy Lake  
Trustee Gary McCullouch

A motion was made by Trustee McCullouch, seconded by Trustee Proven to approve the minutes of the August 2, 2021 regular meeting. The motion was carried.

Mayor Dishaw opened the public hearing for the opt out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Black River at 6:02 p.m.

Police Department Report: Police Chief Wood stated that some coil packs need to be replaced on the police vehicle. He stated that he had worked some hours for the Stop DWI program and had issued fourteen tickets.

Superintendent's Report: Superintendent Williams stated that the water service for 119 N. Main St. has been installed but it has not been turned on. He stated that he met with a representative from Brookfield Power and the residents at 104 S. Main St. regarding a catch basin on their property. The residents were told that is not a Brookfield Power or village issue and that they can remove the catch basin if they choose. Superintendent Williams stated that the porta potty has been removed from the Maple St. park and that it got a fair amount of use and was well maintained by the company. He stated that MEO Joe Paige is at water school for his B license. He stated that the final brush pickup of the season will be October 15<sup>th</sup> and that the Town of LeRay is prepping Howe Street for paving. He stated that he would like to sell the John Deere tractor as it is no longer needed due to the purchase of the new bobcat skid steer.

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

**Resolved**, that the 2320 John Deere tractor be declared surplus property and sold for \$20,000. The motion was put to a vote as follows:

Mayor Dishaw	Yes
Trustee Lake	Yes
Trustee Wonderly	Yes
Trustee Proven	Yes
Trustee McCullouch	Yes

The motion was carried and the resolution duly adopted.

Superintendent Williams stated that he has spoken with a dealer that has a truck that meets the specs for a new village pickup. The truck can be purchased via Office of Government Sales (OGS) pricing. Superintendent Williams stated that a plow would also need to be purchased for the truck.

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

**Resolved**, that Clerk-Treasurer Williams be authorized to expend an amount not to exceed \$53,000 for the water vehicle equipment reserve fund for the purchase of a Ram 2500

pickup truck and plow after the permissive referendum period has passed. The motion was put to a vote as follows:

Mayor Dishaw Yes  
Trustee Lake Yes  
Trustee Wonderly Yes  
Trustee Proven Yes  
Trustee McCullouch Yes

The motion was carried and the resolution duly adopted.

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

**Resolved**, that Superintendent Williams be authorized to purchase a Ram 2500 in the amount of \$43,384.00. The motion was put to a vote as follows:

Mayor Dishaw Yes  
Trustee Lake Yes  
Trustee Wonderly Yes  
Trustee Proven Yes  
Trustee McCullouch Yes

The motion was carried and the resolution duly adopted.

Correspondence Received: The board reviewed the proposed Rt. 3 sewer budget.

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

**Resolved**, that the board hold a public hearing on October 4, 2021 at 6:00 p.m. for the Rt. 3 Sewer Budget for a proposed increase in the sewer capital charge from \$283.00 to \$288.75. The motion was put to a vote as follows:

Mayor Dishaw Yes  
Trustee Lake Yes  
Trustee Wonderly Yes  
Trustee Proven Yes  
Trustee McCullouch Yes

The motion was carried and the resolution duly adopted.

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

**Resolved**, that a Local Law opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Black River be adopted. The motion was put to a vote as follows:

Mayor Dishaw Yes  
Trustee Lake Yes  
Trustee Wonderly No  
Trustee Proven Yes  
Trustee McCullouch Yes

The motion was carried and the resolution duly adopted.

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

**Resolved**, that the following abstracts of audited vouchers be approved: interim abstract dated 8/12/21 in the amount of \$41,920.67 (General Fund: \$6,655.78 Water Fund: \$1,737.81 Sewer Fund: \$33,527.08) interim abstract dated 8/26/21 in the amount of \$12,572.64 (General

Fund: \$12,521.41 Water Fund: \$51.23) interim abstract dated 9/9/21 in the amount of \$1,708.68 (General Fund: \$600.66 Water Fund: \$1,108.02) and regular monthly abstract in the amount of \$28,812.03 (General Fund: \$16,066.36 Water Fund: \$12,745.67) The motion was put to a vote as follows:

Mayor Dishaw	Yes
Trustee Lake	Yes
Trustee Wonderly	Yes
Trustee Proven	Yes
Trustee McCullouch	Yes

The motion was carried and the resolution duly adopted.

Mayor Dishaw stated that there is a meeting on the proposed trail on Thursday, September 16<sup>th</sup> from 5-7 p.m. in Watertown.

A motion was made by Trustee Proven, seconded by Trustee Wonderly to adjourn the meeting at 8:31 p.m. The motion was carried.

Respectfully submitted,

Kristin Williams  
Clerk-Treasurer

**Black River Fire Department, Inc.**

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P.O. Box 95

Black River, New York 13612

Established in 1890

September 15, 2021

Dear Village Board of Trustees:

The following individual has applied to the Department for membership:

Tyrel Tryon                      22098 Patricia Drive, Watertown N.Y.

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

Sincerely,

*Jonathan E. Gaines*

Jonathan E. Gaines, Secretary

BRFD

***Black River Fire Department, Inc.***

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P.O. Box 95

Black River, New York 13612

Established in 1891

September 17, 2021

Dear Village Board of Trustees:

This letter is to notify you that the Black River Fire Department conducted our annual donation drive on Saturday, September, 18, 2021. We apologize for the late notification.

Sincerely,

*Jonathan Gaines*

Jon Gaines, Secretary  
BRFD

TO: NYS ROUTE 3 CORRIDOR SEWER BOARD

FROM: Christina Vargulick, Secretary

DATE: September 14, 2021

RE: Minutes of September 13, 2021 meeting

**Present:** S. Allen, F. Dishaw, G. Eddy, B. Ferguson and R. Taylor

**Others:** W. Jesmore, B. Nutting, N. Toutant, C. Vargulick and T. Yarina

The NYS Route 3 Corridor Sewer/Development Board met on Monday, September 13, 2021 at the V/Black River Municipal Building. S. Allen called the meeting to order at 4:30pm.

The Board reviewed the minutes for August 9, 2021. Motion by B. Ferguson, seconded by F. Dishaw to approve the minutes as presented. Ayes-5, Nays-0. Motion carried.

### **Operating Report**

The period summary for August 2021 was distributed to the Board. The sewer flow was 6.5MG. Eighty-three percent (83%) of the total budgeted revenues were received. Expenses year-to-date were sixty-three percent (63%) of the total budgeted. Net cash of \$404,264.71 remained at the end of the period. The reserve account balance was \$153,107.30.

### **2022 Tentative Budget**

Proof of notice having been furnished, the public hearing on the 2022 tentative budget was called to order at 4:33pm by Chairman Allen. C. Vargulick suggested amending the fixed rate to make it divisible for partial EDU's. All persons desiring to be heard, having been heard, the public hearing was closed at 4:35pm. Motion by B. Ferguson, seconded by G. Eddy to amend the fixed rate to \$289/EDU with a variable rate of \$241/EDU (plus adjustment for T/Rutland as previously approved) and to adopt the amended tentative budget as the 2022 preliminary budget. Ayes-5, Nays-0. Motion carried. A vote to adopt the preliminary budget will be held on December 13, 2021 pending component communities' public hearings.

### **GB Pump Station Replacement**

W. Jesmore reported that the four pump stations are all enclosed. Door hardware has been received and will be installed. Fan equipment is pending. W. Jesmore recommended authorizing the Chairman to sign a change order to extend the completion date to November 30, 2021 due to supply chain issues. B.

## **GB Pump Station Replacement**

B. Nutting recommended the following budget modifications to pay for the construction of the four Great Bend Pump Station enclosures:

Operational Reservices - \$70,000 (reduced to \$0)  
Collection & Treatment – reduced by \$30,000  
Transfer to Reserves - \$76,346 (reduced to \$0)  
CD for \$51,533 matures 8/7/2021 (will not be renewed)

Total would be \$227,879 allocated to enclosure replacement project.

B. Ferguson and S. Allen requested that the modifications be reflected on the 2021 budget Motion by R. Taylor, seconded by F. Dishaw to approve the recommended modifications to the 2021 budget. Ayes-4, Nays-0. Motion carried.

B. Jesmore advised that the contractor has begun work on the Stewart Drive enclosure and has recommended three changes to the structures.

1. Eliminate the cupolas – project will receive a \$2,000 credit
2. Replace foundation form inserts with perlite
3. Utilize aluminum flashing for block wall

M. Altieri stated that the project architect supports the recommended changes. Motion by R. Taylor, seconded by B. Ferguson to adopt the changes as recommended. Ayes-4, Nays-0. Motion carried.

## **Flow Allocation**

The Board reviewed Sewer Service Agreement Amendment No. 1 that agrees to provide the Board of Commissioners with an average daily capacity of 225,000 gallons per days for the Route 3 Sewer System.

RESOLUTION offered by Bruce Ferguson (T/Champion),  
Seconded by Francis Dishaw (V/Black River);

RESOLVED, that the NYS Route 3 Corridor Sewer/Development Board hereby approves the Sewer Service Agreement Amendment No. 1 between the Board of Commissioners for the Route 3 Sewer System and the Development Authority of the North Country and authorizes the Chairman to execute the agreement, as presented.

Bruce R. Ferguson; for T/Champion	Aye
Ronald Taylor; for T/LeRay	Aye
Scott Allen; for T/Pamelia	Aye



Ferguson stated that a request for an extension must be submitted by Henderson Brothers. The Board agreed. Motion by R. Taylor, seconded by G. Eddy to authorize the Chairman to execute a change order up to November 30, 2021. Ayes-5, Nays-0. Motion carried.

### **2021 Budget Transfers**

B. Nutting distributed copies of the 2021 budget reflecting approved transfers to cover the costs for the construction of the Great Bend pump stations. Motion by B. Ferguson, seconded by G. Eddy to accept the revised 2021 budget as presented. Ayes-5, Nays-0. Motion carried.

Motion by R. Taylor, seconded by G. Eddy to adjourn. The meeting adjourned at 4:45pm.

**The next scheduled meeting of the NYS Route 3 Sewer/Development Board will be held on Monday, December 13, 2021 at 4:30pm at the T/Champion Municipal Building.**

*Christina Vargulick*

Christina Vargulick, Secretary  
NYS Route 3 Sewer Board of Commissioners