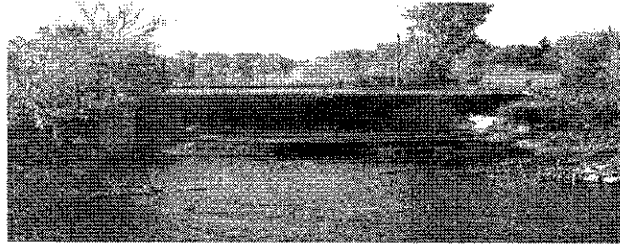


Board of Trustees
Village of Black River, New York



Agenda
Regular Meeting
October 7, 2024

- Call to order.
- Pledge of Allegiance.
- Approval of minutes of the 9/9/15 regular meeting.
- Public Comment.
- Code Enforcement Report & review of related correspondence.
- Superintendent's Report.
- Clerk-Treasurer's Report.
- Police Department Report.

Correspondence Received:

- | | |
|-------------------------------|---|
| A) Department of Health | <u>Re:</u> Lead and Copper Rule Revisions |
| B) North Star Health Alliance | <u>Re:</u> Certificate of Need (CON) |
| C) Case & Leader LLP | <u>Re:</u> Use of golf carts in the Village |
| D) Charles Stafford | <u>Re:</u> Removing Planning Board member |
| E) Les Williams | <u>Re:</u> Resignation Notice |
| F) Levi Brownell | <u>Re:</u> Resignation Notice |

Correspondence Sent:

Unfinished Business:

New Business:

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

Village of Black River
Board of Trustees
Regular Meeting
September 9, 2024

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

Present:

Mayor David Leonard
Trustee Bonnie Proven
Trustee David Daily
Trustee Randy Lake
Clerk-Treasurer Abigail Simpson
Superintendent Les Williams
Police Chief Steve Wood
Code Enforcement Officer Terry Ault

Excused:

Trustee Corey Decillis

A motion was made by Trustee Daily, seconded by Trustee Proven to approve the minutes of the 8/5/24 regular meeting and the 9/4/24 special meeting. The motion was carried.

Public Comment:

Resident Lee Carpenter brought forth the idea of allowing golf carts on the roads within village limits. The Board discussed reaching out to other communities for copies of their local laws regarding golf carts and contacting our attorney to establish a local law.

Resident Lee Carpenter raised concern about grass clippings being blown into the road and not cleaned up.

Police Department Report: Police Chief Wood stated that Officer Rupert and himself worked a total of 107 hours last month with a 16 hours of DWI patrol. He also stated that they will both be patrolling the block party being held at the Maple Street Park September 14th. Police Chief Wood stated that Stop DWI will be giving the village \$6000 now.

Code Enforcement Report: Code Enforcement Officer Ault stated that he had issued 5 building permits, 1 written complaint with 2 follow ups and 3 lawn complaints.

Superintendent's Report: Superintendent Williams stated that the cleanup from paving is complete and that Nytric is done with the Maple Street pump stations meter and panel boxes. He also stated that the 2010 and 2022 Mack trucks service and NYS inspection are complete. The 2015 garbage truck went to be serviced for a check engine light and more added to that once it got to the shop. Superintendent Williams recommends getting a spare garbage truck in the future. He also stated that the Development Authority of the North Country (DANC) moved their

antenna off of the tank and on to a new pole that Syracuse Utility installed and DANC moved all of their equipment. Superintendent Williams stated that D & N Tank is almost done working on the Reservoir, they need to come back and hook up the ladder. He also stated that all of the parts for the Rutland meters are here and we are waiting on NCC to come and install them next week. Superintendent Williams stated that they have completed a lot of the Department of Health required water testing and levels are still high using different sample bottles. He also stated that Mike Tracy came out to look at the Lead and Copper report and had asked if we were doing the auto colorimeter at the Route 3 pump station and about the land by the springhouses. The Lead and Copper report must be completed and filed by October 16th or we could lose our license. Superintendent Williams stated that Assistant Superintendent Leary, MEO Paige and himself attended a water school in Watertown for 6 hours' worth of credits while MEO Nier was attending training in Cortland for his 2B water license. He also stated that residents have asked about the special needs swing that used to hang at the park, that has been broke for a few years now and it is recommended to buy a new one next year. Superintendent Williams also stated that the 4-sided basketball game was found broken and it is not able to be fixed.

Correspondence Received: The board reviewed a letter from James Rodriques regarding the AT&T cell tower lease. This has been mentioned in the past but was not beneficial to the village. The Board would like a response sent inviting him to the next board meeting. The board received and reviewed a letter form Sarah Trick regarding the MS4 permit compliance. This is due by October or the village will be out of compliance. The board discussed potentially hiring an engineer to complete this report or possibly pulling out of the coalition. The board reviewed a letter from Jonathan Gaines regarding a new fire department membership request.

A motion was made by Trustee Lake, seconded by Trustee Daily to accept Cheryl E. Tousant as a new member of the Black River Fire Department, Inc. The motion was carried.

The board received and reviewed a facilities use application that was submitted for the use of the Maple Street Park and the Maple Street Pavilion Saturday, September 21st, 2024 and it was accepted.

New Business: The board discussed bringing back B.R.I.C. to help bring the community together. They also discussed getting veteran signs to hang on our poles along the streets to honor our local veterans.

A motion was made by Trustee Daily, seconded by Mayor Leonard to adopt the following resolution:

Village Board
September 9, 2024
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Resolved, that the following abstracts of audited voucher be approved: regular monthly abstract dated 8/13/24 in the amount of \$242,308.79 (General Fund: \$34,380.10 Water Fund: \$25,348.81 Sewer Fund: \$182,579.88). The motion was put to a vote as follows:

Mayor Leonard	Yes
Trustee Lake	Yes
Trustee Proven	Yes
Trustee Daily	Yes
Trustee Decillis	Absent

The motion was carried and the resolution duly adopted.

A motion was made by Trustee Daily, seconded by Mayor Leonard to adjourn the meeting at 7:16 p.m. The motion was carried.

Respectfully submitted,

Abigail Simpson
Clerk-Treasurer