Village of Norwood Regular Board Meeting April 201, 2015

The regular meeting of the Board of Trustees of the Village of Norwood was called to order April 20, 2015 by Mayor James H. McFaddin.

Also Present: Trustees Levison, Besaw, Boprey, diVincenzo

Clerk Susan Bartlett DPW Supt. McGregor Police OIC Jay Harris FD Asst. Chief Tina Garrow Code Enf. Leonard Halpern

Motion Besaw/Levison to approve minutes of the last meeting. Ayes 4.

Motion diVincenzo/Besaw to approve minutes of the special April budget meeting. Ayes 4.

Motion Broprey/diVincenzo to approve payment of the abstracts of audited bills and authorize transfers. Ayes 4.

DEPT. REPORTS:

DPW report. Picking up all the sand put down through winter.

WATER/SEWER report.

POLICE report. Resignations from Serviss and Patraw; name of Derek Belmore for patrolman.

FIRE DEPT: FD working on fund raisers; Trustees diVincenzo and Levison had one meeting with FD members about ladder truck possibilities...another one coming up.

ZONING: Working on a few items to be added to the code. Tina reports that there is someone (Cheryl Morrill) occupying the burned house at 3 Bernard Ave. There is no power or water to the property, the wood stove is being used, and it was posted as uninhabitable; a certificate of occupancy is needed before it can be occupied again to make sure any necessary repairs have been made. Leonard will re-post.

MAYOR:

- 1. Mike diVincenzo met with the group raising money to erect a sign in memory of Pete LePage at the beach and are considering just where to place it.
- 2. Wed. is the NYMIR attorney meet with Knowlton over the truck route issue the Mayor will attend.
- 3. Handicap accessible swing being paid for by Sunmount residents ready for placement.
- 4. Request from Legion for use of park for, and Board participation in, the Memorial Day ceremony. Parade at 11AM.

ACTION ITEMS:

- **1. FD BOARD OF CHIEFS:** Chief Roy Garrow, 1st Asst. Tina Garrow, 2nd Asst. Jeremy Frenvch, 3rd Asst. Don Jarvis. Slate approved on motion Levison/Besaw. Ayes 4.
- **2. OPEN CONTAINER WAIVER FOR 4TH:** Motion Boprey/diVincenzo approving waiver of open container for July 4th celebration events. Ayes 4
- **3.** UNPAID WATER/SEWER AMOUNTS FOR LEVY TO TAX ROLL: Motion diVincenzo/Besaw any and all delinquent water and sewer amounts, including penalties are hereby authorized to be added to the tax levy and billed as additional to Village tax. Ayes 4.
- **4. TAX WARRANT:** Motion Boprey/Besaw Village taxes extended on the roll of the Village be accepted and confirmed and further resolved that the said taxes as extended against the real property within said Village are hereby levied and the Mayor be hereby authorized to execute proper warrant to said tax roll. Taxes to be paid in full in June or two equal installments, June and August, and sent to the County Treasurer for collection after October 1, 2015. **No** additional charge for timely payment of installments. Ayes 4.
- **5. POLICE HIRE:** Motion Levison/Boprey to approve Marc Plante, 32 Clarkson Ave., Massena NY, for position of patrolman with Norwood Police Dept. Ayes 4.
- **6. 15 RIVER STREET PROPERTY:** Motion Boprey/Besaw to place the River St. lot up for bid again. Ayes 4.

Meeting adjourned 5:28PM.