Regular Village of Norwood Board Meeting April 18, 2016

The regular meeting of the Board of Trustees of the Village of Norwood was called to order April 18, 2016 at 6:00 PM by Mayor Timothy Levison.

Also Present: Trusees Boprey, diVincenzo, Zagrobelny, Nezezon Clerk Susan Bartlett Code Enf. Officer Leonard Halpern

DPW Supt. Dan McGregor Visitors: Robbie Regan

Motion diVincenzo/Boprey to approve minutes of the last regular meeting. Aye 4. Motion Zagrobelny/Boprey to approve minutes of the organizational meeting. Ayes 4.

Motion Boprey/Zagrobelny to approve payment of the abstracts of audited bills in the following amounts: General Fund \$18,344.47;Water Fund \$92,361.07; Sewer Fund \$94,674.66 and authorize transfers: \$81.67 from A9050.8 to A9501.9, \$3000 from A9010.8 to A3410.4, \$3091.87 from F9501.9 to F8340.1, \$1000 from G9010.8, \$4397.09 from G9030.8, 16,010.53 to G9060.8. Ayes 4.

REPORTS:

DPW report. Picking up sand...probably for next couple of weeks. Crew on summer hours, 6am-3pm M-Th, Fri 6-10am.

POLICE: Report. Radel working on grant for new car...perhaps an SUV. The Mayor requested a day shift be scheduled every now and then (start at noon).

WATER/SEWER: Report.

ZONING: Parham cars still in the public parking lot and two on the side of his building. The police told to ticket and have towed if necessary. Merriman's tore down a building and is putting up a metal storage facility. Our latest permit application fee schedule as applied to the square footage of the building would be quite exorbitant; discussion followed resulting in the following: Motion Zagrobelny, second diVincenzo, the fee schedule be suspended for review and when approved, such schedule shall be retroactively applied to any pending permit and that amount paid by the applicant. Ayes 4.

MAYOR:

-Senator Griffo was in town today and the Mayor and two Mikes met with him and discussed a few issues. -Decision to name the Cedar Street hill in honor of Dick Trivilino instead of changing portion of Cedar Street which would involve more red tape.

-25 Mechanic St. sold to Webster for \$4000, less the amount he has invested in cleanup.

-Easement written up for Kuenzler, but he has not been back in. Kris says he has a new pile by his shop, maybe he is using the other end of his access.

-The high school parking lot will be in a mess again this summer during this next phase of construction so the fields will not be accessible again. Also, hopefully generator will be given.

-County called after receiving letter about condition of 3 Bernard Ave. and basically says they do not plan to do any more – all they are required to do is board and tape up.

-need for renewed "Fire Contract'.

-Fred Hanss sent info on the "Raquette River Blue Way Trail"; communities along the route are being provided with grant money to erect and maintain a kiosk of information, samples and pictures included, and a local group is needed as a sponsor for it.

-a group of Town of Norfolk residents along Rt. 56 between us and the school are petitioning for water service, initially from the this Village. It would involve a water district by the Village at considerable cost. Evidently they have been turned down by Norfolk, but still persist. Possible eventual meet with Norfolk may be necessary to respond.

-American Legion Annual Ride is scheduled for May 14th.

-Solar City thing not really feasible for this Village at this time, so no representative coming.

-Jim McFaddin's name being put on FD monument out front.

TRUSTEES:

Mike diVincenzo and Kris will meet with Leonard Friday morning to go over rate schedule.

ACTION ITEMS:

1. TRIVILINO HILL: Motion diVincenzo/Zagrobelny be it hereafter known and recognized that the first 1000' of Cedar Street East from Rt. 56 shall be known as "Trivilino Hill" and signed as such in recognition and honor of lifetime resident Dick Trivilino and his contributions to this community. Ayes 3. Nays 0. Boprey didn't vote.

2. FD BOARD OF CHIEFS: Motion diVincenzo/Nezeson to approve the following FD Board of Chiefs: Chief Roy Garrow, lst Asst. Jeremy French, 2nd Asst. Tina Garrow, 3rd Asst. Harold Loomis Jr. Ayes 4.

3. UNPAID WATER/SEWER AMOUNTS FOR LEVY TO TAX ROLL: Motion diVincenzo/ Nezezon any and all delinquent water and sewer amounts, including penalties in the amount of \$77,085.91, and any and all inspection fees totaling \$375.00 are hereby authorized to be added to the tax levy and billed additional to Village tax. Ayes 4.

4. TAX WARRANT: Motion Boprey/diVincenzo Village taxes in the amount of \$518,000 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, 2016. No additional charge for timely payment of installments. Ayes 4.

Meeting adjourned 7:16 PM.