

Regular Village of Norwood Board Meeting Tuesday, April 18th, 2017, 6:00PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order April 18th, 2017 at 6:00 PM by Mayor Tim Levison.

Also Present: Trustees diVincenzo, Nezezon. Boprey absent.

Clerk Nancy Berger

Code Enf. Officer Leonard Halpern

DPW Supt. Dan McGregor

Police Dept. rep Chris Ghostlaw

Visitor: Aaron Jarvis Tisdale Assoc, Madonna Loomis

**ALL VOTES INCLUDE MAYOR VOTING**

Motion diVincenzo/Nezezon to approve minutes of the last regular meeting Ayes 3.

Motion Nezezon/diVincenzo to approve payment of the abstracts of audited bills as follows

General Account \$179436.57 Water Account \$11077.03 Sewer Account \$2848.16 Debt Service:  
Water \$75156.57 Sewer \$85537.81 Sewer Admin Fee \$4936.00 Ayes 3.

**REPORTS:**

**TREASURER:** Report – No formal report at this time new software is being installed, we will have a report for the next board meeting.

**DPW:** Report presented for equipment, buildings & grounds, street repair as well as fuel log. Some of the crew has been working up at the new well. Sewer facility has had some issues with the chlorine system; new lines have had to be installed. Dan will keep everyone posted. New truck is here everything is as expected.

Madonna Loomis (Visitor) had an issue with water runoff from Prospect Street & New Street getting in her basement, the crew has been out to inspect in the past but there isn't much that can be done. Dan will go out again to see if there is anything that they might be able to do.

**POLICE:** Ptlm Ghostlaw presented report detailing monthly activities and gave an update on the grant to purchase a new patrol vehicle. The department is waiting on cost for the decal package as well as the light bar. The vehicle will be a Ford Explorer.

Floor given to Aaron Jarvis from Tisdale Associates to present estimates from Watson Electric, McGregor Electric and Haggett Excavating for completion of the new well #5. Testing for the well has been done provided by the NYS Department of Health at no cost to the Village. To date test look good well is producing 418 gallons/hr.

**FIRE DEPARTMENT:** Elections were held new officer have been sworn in.

The Mayor mention the bathroom in the fire hall needs to be better maintained. There should be better lighting in the stairwell from the Municipal building to the lower level (fire hall). The Mayor asked if the fire department will be marching in the Memorial Day parade, and asked if they would be interested in having a presence for the upcoming 4 wheeler run. The Board discussed the purchase and specs of a new fire truck, the fire department is looking to have the vehicle last 20+ years at this time they believe is would be cheaper to include the cascade system and not sometime in the future, they also need more compartment space. Future discussion between the Board and the FD truck committee will meet in the future to further discuss.

**MAYOR:**

Save the Fountain grant is moving slowly but still moving forward. 1, 3, 5 Mechanic street is listed for sale. Matt Mott spoke about a possible land swap. Softball will be starting up again they are looking to use the Prospect St. softball fields, we will ask them to sign a Hold Harmless Agreement. Tim spoke to NYCOM regarding audit issues; they recommended that the Board Members review all accounts on a regular basis. Sale of 49 Mechanic Street property, a letter was sent to Lynn LaShomb, we have not had any response as of yet.

**ACTION ITEMS:**

**1. Resolution Environmental Review, Water Supply Improvements:**

WHEREAS the proposed project consists of development of a new potable water well to replace Well No. 3;

WHEREAS the New York State Environmental Quality Review Act (E NYCRR Part 617) does not include this project under the definition of Type I, Type II, exempt, or excluded actions; and

WHEREAS the Village Board has reviewed the proposed project plan;

NOW THEREFORE, LET IT BE RESOLVED, that

1. The Village will act as lead agency;
2. The project is an Unlisted Action;
3. The project will not have a significant impact upon the environment;
4. A negative declaration be issued; and
5. No further environmental review is required.

Motion diVincenzo/Nezezon Ayes 3.

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

**3. Appointment of Deputy Clerk:** Adjourned to next months' meeting

**4. TAX WARRANT:** Motion Nezezon/diVincenzo Village taxes in the amount of \$566,352 extended on the roll of the Village be accepted and confirmed and further resolved that the said taxes as extend against the real property within said Village are hereby levied and the Mayor and 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, 2017 NO additional charge for timely payments of installments Ayes 3.

**5. FIRE DEPARTMENT CHIEFS:**

Jeremy French – Chief

All currently 1 year election

Harold Loomis 1<sup>st</sup> Assistant

Donnie Jarvis 2<sup>nd</sup> Assistant

William MacIntire 3<sup>rd</sup> Assistant – Training Officer

The fire department currently has aprox. 35-40 members

Motion to accept Nezezon/diVincenzo Ayes 3.

**6. 4 WHEELER RUN TO BENEFIT THE “Dustin Berger Memorial Scholarship Fund”:** The run is scheduled for May 13<sup>th</sup> and will begin at 10am they will go single file down Elm street across Main onto Whitney and left on Morgan, right on Depot and hit the old railroad bed; returning about 5pm by same route reversed. Post members will be stopping traffic at all turns to maximize safety of all riders. Motion to Accept Nezezon/diVincenzo Ayes3.

**7. BUDGET:** Motion diVincenzo/Nezezon Resolution: This Board, having on April 11, 2017 commencing at 5:00pm, duly held a public hearing on the tentative budget for the year 2017-18, and having heard all persons desiring to be heard on the matter, and the matter of the budget for this Village for such fiscal year having been fully discussed and considered it is **RESOLVED THAT** said tentative budget is hereby adopted and established as the annual budget for this Village for the fiscal year 2017-18. Compensation for the Mayor \$3976 Trustees \$2272 each, total General Fund Budget \$1,106,122 \$566,352 to be raised from taxation. Ayes 3.

**8. WELL:** Motion Nezezon/diVincenzo to approve the bids presented to include the remaining scope of work for well #5. Bid awarded to Watson Electric as proposed as well as Haggett Excavating as proposed. Ayes 3.

**9. EXECUTIVE SESSION** Motion diVincenzo/Nezezon @ 7:10pm Adjourned @ 7:56pm

Meeting adjourned 7:58 PM.