

Regular Village of Norwood Board Meeting

April 16, 2019

The regular meeting of the Board of Trustees of the Village of Norwood was called to order March 18th, 2019 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kriston Nezezon

David Fenton

Glenn Webster

Mike diVincenzo

Clerk Nancy Berger

OIC Belson Herne

Dan McGregor

Bill MacIntyre Code Officer

Harold Loomis Jr. Fire Department

Absent :

Attorney: V. Gettmann Excused

Nick Orologio Excused

Motion: diVincenzo/Nezezon motion to approve March Minutes. Ayes 4

Motion: Nezezon/Fenton motion to approve payment of abstract of audited bills. Ayes 4;

General A fund \$17,712.21, Water F Fund \$83,540.33, Sewer G Fund \$120,343.35; Total \$221,845.79

**Reports:**

**Treasurer:** Due to an error in the accounting software, a report was not able to be provided at this time but once the program has been rewritten and the issues have been resolved. The report will be sent out to the trustees.

**Attorney:** None.

**DPW:** Report Presented. Brush and sand pick up has started. Flushing hydrants will be starting within the next few weeks.

**Police:** Report Presented. Shot gun obtained through trade for old hand gun.

**Water/Sewer:** None.

**Fire Department:** Report not presented due to printer malfunction; 3 calls this month; application presented for Caleb Haggert; There are fundraisers planned, Loot in a Boot in May, Fourth of July as well as a gun show and motorcycle run in August. Dwight Gibson received lifetime membership after 58 years of being with the department

**Zoning:** Report Presented. A photo ID for the code enforcement officer was discussed; it was agreed that there should be something that identifies Bill MacIntyre as the Code Enforcement Officer for the Village. There was a discussion about the Solar Code, Jim McGuire said he would provide a copy of Potsdam's solar code once that is completed.

**Youth:** None. Rec program depends on whether or not there will be water in the lake due to dam repairs.

**Mayor:** Congratulations to Dave Fenton for winning the special election to be Trustee for another year. There was a meeting between BOCES and the Village to discuss the possibility of BOCES being able to use the Village's water for their local building but this was only to discuss what the plans would entail. New Horizons will be our internet provider, a contract is in the process of being drawn up to have an official agreement between the Village and Chad Rice. If the problem with DPW having internet is a reoccurrence, the Village will look into getting a Jetpack from Verizon similar to what the water treatment plant currently has. The LED lights were brought up for discussion, the contract that was drawn up between the Village and NYPA does contain a price amount but that does not mean that there isn't the possibility of exceeding that amount. NYMIR will be visiting the Village to inspect the buildings that they insure. The fountain at the old school will be open April 27<sup>nd</sup>. The clerks will be attending a seminar on cybersecurity April 30<sup>th</sup>.

**Continued**

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**Trustees:** TTE diVincenzo brought up the idea of expanding the museum to add more room for artifacts as well as a handicap access leading into the museum. The summer program was mentioned as well; if there isn't a program here, then something should be done in order to still have something for the kids to do during the summer, whether it's looking into bussing them to Postwood Beach or adding more holes to the mini golf course. TTE Nezezon mentioned that new contract should be created for union and nonunion employees that clearly state the wages, NYS retirement and responsibilities of the positions in order to avoid any liability. TTE Webster brought up the idea of having BOCES kids shadow the DPW employees. One concern was that there were not enough employees to remove one from their normal duties, to then supervise the

group. The union and the Village's insurance agency would be contacted to see if this was an option and wouldn't carry any added liability concerns.

**ACTION ITEMS:**

1. Resolution for the Dustin Berger Memorial ATV ride sponsored by Clark-Robinson Post #68, starting at 10am at 10 Maple Street riding single file down Elm Street, across Main Street onto Whitney then left onto Morgan, right on Depot to move onto the old railroad bed; to finally return going the same route around 4pm; Motion to approve Nezezon/diVincenzo Ayes 4.
2. Approval of Fire Chiefs Harold Loomis as Chief, Dan Monica as 1<sup>st</sup> assistant chief, Donnie Jarvis as 2<sup>nd</sup> assistance chief and Jeremy French as 3<sup>rd</sup> assistant chief for one-year terms elected on April 2<sup>nd</sup>, 2019 commencing April 16<sup>th</sup>, 2019 Motion to approve Fenton/Webster Ayes 4.
3. Approval of Caleb Haggett's application for the fire department Motion to approve Nezezon/Webster Ayes 4.

**For Discussion:**

Exe Session:

Motion to adjourn Fenton/diVincenzo Ayes 4. Meeting adjourned 7:36pm.