

Regular Village of Norwood Board Meeting

August 15th 2017

The regular meeting of the Board of Trustees of the Village of Norwood was called to order August 15th, 2017 at 6:00 PM by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezson - Excused  
Mike diVincenzo  
Mike Zagrobelny  
Clerk Nancy Berger  
DPW Foreman Dan Monica  
Police Ptlm Ghostlaw  
Fire Dept Rep. Jeremy French

All Votes Require the Mayor's Vote

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

Motion: diVincenzo/Nezezson to approve to approve payment of the abstract of audited bills. Ayes 3. General Fund \$82,298.19 Water Fund \$2079.47 Sewer Fund \$4555.51 The bill for Haun Welding was questioned for how much we have on hand (unknown). Also questioned was the TWC bill for the Fire Company. This use to be free Jeremy French will look into this, also questioned if we were looking for quoted for the back-up generator transfer switch. Dan will look into this. Trustee Zagrobelny was wondering if we might be able to do more shared service with the County such as electric lighting, as well as TWC bill for fire co.

**REPORTS:**

**TREASURER:** Report from new accounting software was presented. New report shows percentage of where we are for balance unearned as well as remaining balance of each fund. Reports presented were approved by Zagrobelny/diVincenzo. Ayes 3.

**ATTORNEY:** None Virginia will be needed for the next meeting regarding purposed village law change.

**DPW:** Report presented by Dan Monica, summer help will be done soon one will be done this week one within the next few weeks. There are several fire hydrants that are out of service, there is one at the shop that they will use to swap out Dan will check on the cost for the remaining hydrants.

**WATER/SEWER:** For the most part things are good, there have been some complaints of rusty water the Legion was one of them. The water has been tested it is thought that the problem is the pipes in the building.

**POLICE:** Report Presented. Two new Glocks were purchased. Jay should be back soon and there were 2 resignations.

**ZONING:** Presented, detailing building permits issued as well as violations, one being to Gouverneur Savings and Loan regarding the property located at 38 ridge street clean up as well as a Notice of Violation to occupant at 1 Morgan Street as well as the owner.

**YOUTH:** No formal report the Mayor said that it was a successful beach year.

**MAYOR:** There is an upcoming meeting for the Mayors if anyone is interested. We have a Village wide garage sale this weekend. The fall festival will be the weekend of Sept 16<sup>th</sup>. The Village has several rental properties with absent home owners would like to look into a landlord association. We are participating in a Kiosk that will feature the Raquette River with 4 panels 1 panel will show the river 3 are left to highlight the Village. We will need a location for the Kiosk. The Blood Drive last month was a success.

**TRUSTEES:** Mike Zagrobelny has been attending the ST. Law Co shared services some good talks have come from it, everyone is looking for cost savings possible shared staff such as Code Officer, Grant Writer. More to follow.

**VISITORS:** Joe Liotta Concert Series was a success everything went well except for the substantial rain which had but the series over budget. One of the concerts Joe had to turn away about 400 people due to the indoor location being unable to handle the crowd. He is looking at holding another concert for the performer sometime in October or November

**Cont.**

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Theodore Delfosse is the owner of 29 Mechanic Street over a year ago the Village DPW was working on the street and some damage was done to the sidewalk. It was somewhat repaired but due to the repairs the water runs off the sidewalk and into his basement. He would like the DPW to please look into fixing the problem. (Mr. Delfosse was in the Clerk's office a few weeks ago to also state the problem an e mail was sent to Dan McGregor advising him of the problem.

**ACTION ITEMS:**

**1. CORRECTION OF REAL PROPERTY TAX (3).** Treasurer presented correction of errors for the real property, there were a few errors when the re levy of water and sewer were turned over to the county.

Motion by: diVincenzo/Nezezou Ayes 3.

**2. TAX COLLECTORS SECOND NOTICE FEE (\$2.00 IN THE PAST)** We will still do the \$2.00 fee.

Motion by: Zagrobelny/diVincenzo Ayes 3.

**3. Village Law 1-102 PURCHASE OF PROPERTY.** There was a discussion on the purchase of property located on High Street, currently owned by the County. This would give the Village access to the water tower. The property will be going up for auction by the county. Although this would make a good property for the Village no action was taken at this time.

**4. 2. NORWOOD VILLAGE GREEN CONCERT SERIES PAYROLL.** A budget was presented showing that the series went over budget there are other funds that could be used to cover this. Motion By: Zagrobelny/diVincenzo Ayes 3.

**5. NYMIR INSURANCE POLICY.** The new policy was presented there were some increases nothing that was significant. Motion by: diVincenzo/Zagrobelny Ayes 3.

FOR DISCUSSION

1. New Village Law Chapter 136, the board has agreed to hold a public hearing for the changes.
2. NNCS Fuel Agreement reviewed there will not be any changes at this time.

Motion to adjourn diVincenzo/ Zagrobelny Ayes 3.

Meeting adjourned 7:32PM.