Regular Village of Norwood Board Meeting

August 20th, 2019

The regular meeting of the Board of Trustees of the Village of Norwood was called to order August 20th, 2019 by Mayor Timothy Levison. Called to order 6:01pm

Also, Present: Trustees:

Kriston Nezezon
David Fenton
Glenn Webster
Mike diVincenzo
Clerk Nancy Berger
OIC Shawn Wells
Dan McGregor
Bill MacIntyre Code Officer
Bill MacIntyre. Fire Department

Absent:

V. Gettmann Excused Nick Orolgio Excused

A moment of silence was observed for James Liebfred a long-time employee for the Village. Motion: Nezezon/diVencenzo motion to approve June minutes with corrections. Ayes 4.

Motion: Fenton/ Nezezon motion to approve payment of abstract of audited bills. Ayes 4; General A Fund \$75,351.87, Water F Fund 3,498.92, Sewer G Fund \$2,663.72, Total Bills \$81,514.51 There was a question regarding the purchase of extension cords for the FD, TTE diVencenzo asked if we should have an inventory list of the equipment, it was agreed that we should.

VISITOR:

## **REPORTS**:

**Treasurer**: End of year report was e mailed to all board members, the clerk is working on the AUD, an extension was granted. Clerk explained the end of year report and that the CHIPS money was not received until June and there was a \$22K refund for the health insurance. There was a question on the amount of money spent on the healthcare, there was a large sum of money to fund the health savings account.

**Attorney**: There was a discussion on the building at 35 S. Main St. The building has been given notice that the building should not be occupied per the report from Tisdell's. The Village will set the public hearing date for September 10<sup>th</sup> at 6pm.

**DPW**: Report presented: Behind the bank looks good. We needed a seal kit for the back hoe. We will be working on the ditches on Ridge St. The work on the sidewalks will also begin. There will be no line striping on Morgan. Summer help will be done within the next 2 weeks. There are a few lights that are out Dan will get the pole number and call it in.

**Water/Sewer:** The application to USDA has been submitted for the grant to cover the costs of the Engineers. The clerk did a webinar to obtain grant funds for the WWTP upgrade all the contracts would have needed to be submitted by September 9<sup>th</sup>. We will not have the info in time.

**Police:** Report presented: There will be a motorcycle run on September 7<sup>th</sup>. The fire department's ATV run went very well. They will be interviewing a potential candidate who is currently in the military, he has the first part of the academy completed he will need to complete the 2<sup>nd</sup> course. A discussion on the new marijuana laws, and how it will affect the Village. There is still an issue with the old school, Officer Wells wanted to thank the DPW for their assistance with securing the building. Officer Wells presented Halloween goodie bags that are reflective the Board greed to have him order 80.

**Zoning**: Bill has been busy, looking to set up a planning board meeting, regarding open burning in the Village, as well as solar regulations. Bill is also working on rental property inspections. We are working on compiling a list of the rental properties that would need to be inspected. A copy of the rental property chapter 146 was presented, relating to rental properties. Rental properties per the law are required to be registered with the Village.

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**Fire Department**: the 4-wheeler event went very well over 80 riders. The Fire Department was hose testing. No new members. The Mayor wanted to let the Fire Department know that

**Youth**: This year the beach had visits from all Norwood-Norfolk Central School Students K-6<sup>th</sup> grade. The beach offered several programs this summer such as Library at the beach. They also worked with Cornell Co Op to offer 6 weeks of Community Health and Wellness programming. The beach offered Free Lunch Friday through the Potsdam Interfaith Community. The swim lesson program was a huge success. Michelle applied for several grants this summer and did receive some of them. They were able to get a sunscreen dispenser for both the beach and the park downtown. The beach purchased 3 additional kayak's that will be for rent to the public. The beach offered family Movie Nights which were a huge success.

**Mayor**: Tax exemptions were an error with the Town of Potsdam. Kuenzler's are trying to work something out regarding the right of way for their property they want to sell the house but when the deed was drawn up it included the right of way. Bill is working with them regarding a subdivision as well. The drive way into 7 11 was repaired but the repairs did not last. The Fall Festival is scheduled for September 21st this year.

**Trustees**: TTE Webster talked about grants that the Village could have access to. TTE Nezezon inquired about the account software, which was running smoothly but is now having some issues again. Nancy has been in contact with Williamson in order to get the problem straightened out.

## **Action Items:**

1. Resolution Property 3-5 S. Main St WHEREAS, the Village Board of the Village of Norwood has received and considered the inspection and report of Tisdel Associates dated August 13, 2019, a copy of which is attached hereto, alleging property owned by Eric M. Parham (LU), Jerica Jiang-Parham and Parham Associates, LLC, located at 3, 5 S. Main Street, Village of Norwood, NY; Tax Map #42.074-1-24 to be an unsafe premises within the meaning of Chapter 66 of the Code of the Village of Norwood due to the fact that the structure located on said premises is structurally unsafe and in danger of collapse due to interior and exterior cracked, deteriorated, bowing and improperly supported bricks and joists; it is hereby

**RESOLVED** that upon consideration of said report, the Village Board finds that the report warrants a finding that the premises owned by Eric M. Parham (LU), Jerica Jiang-Parham (LU) and Parham Associates, LLC, located at 3, 5 S. Main Street, Village of Norwood, NY; Tax Map #42.074-1-24 is an unsafe premises within the meaning of said Chapter 66 of the Code of the Village of Norwood due to the reasons set forth above and in the aforementioned and attached report; and it is further

**RESOLVED**, that the unsafe structure located on said premises is dangerous to the life, health, property or safety of the public and of the occupants of the structure; and it is further

**RESOLVED**, that in accordance with §66-14 of Chapter 66 of the Code of the Village of Norwood, the Code Enforcement Officer is directed to serve a notice upon the owners and all other persons having an interest in such premises and structure, either personally or by registered mail addressed to their last known addresses as shown by the records of the Village Assessor and/or in the office of the County Clerk, containing a description of the premises, a statement of the particulars why the premises, building or structure is unsafe or dangerous and an order of the Code Enforcement Officer requiring the same to be repaired or removed, and if such service is made by registered mail, provide for the posting of such notice on the premises; and it is further

**RESOLVED** that such notice shall direct the owner(s) to commence the repair or removal of such unsafe building or structure within thirty (30) days after service of such notice; Motion by Fenton/diVencenzo Ayes 3

- 2. 3 Bernard Ave, Clean Up Motion by diVencenzo/Webster Ayes 3
- 3. Patricia Matthews Waiver of Village tax penalty Motion by: diVencenzo/Webster Ayes 3
- 4. Refund for Shutts & Palmer solar exemption Motion by: Webster/Fenton Ayes 3

## FOR DISCUSSION:

- 1. Year End Report
- 2. Intern to up date property listing/rentals agreed as needed agreed

## Exe Session: None

Motion to adjourn Nezezon/Webster Ayes 4. Meeting adjourned 7:32pm.