

December 18th 2018
Open Public Hearing on proposed local law 136 and 146A
Opened at 5:45 by Mayor/Nezezon
No comments
Ended at 6PM y Fenton/diVencenzo

Regular Village of Norwood Board Meeting
December 18, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order December 18, 2018 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kristin Nezezon
David Fenton
Glenn Webster
Mike diVencenzo
Clerk Nancy Berger
Dan McGregor
OIC Englert
Harold Loomis Jr. Fire Department

Absent :
Attorney: V. Gettmann Excused
Nick Orologio Rec Director Excused
Youth: Michelle Garrow Excused
Leonard Halpern Code Officer

Motion: diVencenzo/Webster motion to approve November Minutes Ayes 4.

Motion: Nezezon/Fenton motion to approve payment of the abstract of audited bills. Motion: Ayes 4.
General Fund \$55,042.586 Water Fund \$2,102.60 Sewer Fund \$2,660.71, for a grand total of \$59,805.89.
Ayes 4. TTE Nezezon questioned Kinsley Power Clerk will need to check into it. We are now going to do all generator maintenance through BGR Power.

VISITORS: Advanced Business Systems, Jesse Lennox and James Dufresne. ABS provided copier solutions as well as an advance network for small business.

REPORTS:

TREASURER: Presented, the report shows a full 6 months. We seem to be on track. The clerk's office is making changes with how we are doing the accounting in the past the Treasurer entered the bills, printed the checks, signed the checks and balanced the account. We will now have the deputy clerk/treasurer will enter the bills in the system and the clerk/treasurer will prepare the checks the mayor will also verify the balancing of the bank accounts. The clerk as also reached out to a CPA firm to see about an audit. It may be more beneficial to do a 3 year contract.

ATTORNEY: None

DPW: Report presented. Joe Johnson bill was for the salter on the sidewalk plow. Some of the guys have vacation time still left but they will be available if needed. Equipment is up and running good they are ready for the winter.

WATER/SEWER: Are we shutting off or turning water on for a lot of people, Dan replied that we don't have a lot of people. We currently have a fee for the service but we have not been charging it. The clerk will reach out to the attorney to get better clarification on the law and the charges. TTE Nezezon questioned the bill from HAUN; clerk will need to get a copy of the bill to Dan for review.

POLICE: Traffic tickets are up a little we had one penal law arrest. New applicant Alan Huckle, this will give the department 8 officers as well as the OIC. We now have 4 officers with 20+ year's experience. Mark as started working on the 2019 budget.

FIRE DEPT: New Members Gary Ames & Gerald Bova, Bova is an interior fire fighter. The clerk needs more info from the FD to be able to apply for the new insurance that will go into effect on 01/01/19. TTE Nezezon asked if when the FD orders items to please look at the shipping. FD wanted to remind everyone this is chimney fire season. The holiday festival went well. We want to make sure that no one is ride in the back of the equipment truck.

ZONING: Leonard asked the village to consider a ban on carbon generated appliances i.e., wood stove, fireplace in the business district. The clerk will get a copy of a proposed law for the board review.

YOUTH: None

MAYOR: Brookfield is still working on the dam. The Village and the Mayor have concerns about activity on the lake, as there is debris that could cause a potential hazard. We will need more info from the FD for the cancer insurance. The winter fest went well it was well attended the Mayor wanted to thank officer Shutts for

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his participation with the winter fest. The Mayor wanted to let everyone know that Phyllis McFadden passed away there will be no services. The Mayor recently went to a training regarding PESH which is similar to OSHA we now have forms and reports at each of our locations.

TRUSTEES: TTE Webster has more info for the LED lighting and a legal document from NYPA and Troy Banks. TTE Nezezon noticed that one of the National Grid bill is not under contract with Hudson Energy and is being billed at a higher rate. The clerk will need to have that corrected; TTE Fenton suggested that we check with Energy Co Op of America. TTE Fenton felt that the IT contract that was proposed by ABS is not necessary. The clerk should contact Usherwood for a quote on a copier as well. TTE diVencenzo questioned if the old Lacks property is zoned for AG the answer is no. TTE Webster wants 55 S. Main to be inspected when the water is turned back on.

ACTION ITEMS:

1. Proposed Local Law 136 Property Maintenance Motion by Fenton/Nezezon Ayes 4.
2. Proposed Local Law 146A Bed & Breakfast Motion by Nezezon/Fenton Ayes 4.
3. Water Sewer billing 55 S. Main St. to remove bills as water has not been on. Motion by Nezezon/diVencenzo Ayes 4.
4. National Grid Agreement Tabled
5. New hire Alan Huckel for Police Department Motion by Nezezon/Webster Ayes 4.
6. New Member Gary Ames Fire Department Motion by Nezezon/diVencenzo Ayes 4.

FOR DISCUSSION

1. 135 Mechanic Street Sale (run ad in paper for sealed bids) Motion by Nezezon/Fenton TTE Webster abstained Ayes

Motion to go into executive session 7:45pm Fenton/diVencenzo Ayes 4.

Union Contract

Motion to end executive session 8:15pm Fenton/diVencenzo Ayes 4.

Motion to adjourn Fenton/diVencenzo Ayes 4.

Meeting adjourned 8:15 PM.