

Regular Meeting Monday February 16, 2015, 5:00 PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 16, 2015 at 5:00 PM by Mayor James H. McFaddin.

Also Present: Trustees Besaw, diVincenzo
Clerk Susan Bartlett
Police Dept. Officer Jay Harris

Visitors: Wat. Times Reporter

All votes include Mayor voting.

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

Motion diVincenzo/Besaw to approve payment of the abstracts of audited bills and authorize transfer(s). Ayes 3.

DEPT. HEAD REPORTS:

DPW report.

WATER/SEWER: Report

POLICE: Report. Quiet month.

MAYOR:

- Senior Citizen Baldwin Acres going to break ground in May.
- Provided Board with purchase and sale regulations.
- Starting budget planning. Hope to have budget hearing March 16; holding the line. Assessment hit hard by reduction in RR ceiling we were not aware of.
- 3 quotes on Municipal Building fire alarm system: NCC \$14,458 including monitoring , Alltech \$14,997, Tyco \$14,798 plus yearly monitoring and inspection costs.
- Owners of 59 and 61 S. Main St. want property rezoned, but no action being taken at present.
- Notice rescinding any previously issued blanket truck route travel permits published and sent to truckers
- New Kubota problems prompted getting second new one (minus pollution control items) from Snell; Mayor is requesting for full report on the transaction – possible refund amount.
- new loader needed; looking into lease or purchase possibilities.
- News Block refurb almost done. Tony Nocerino eager to take on setup of RR display
- 2 minor accidents involving snow removal equipment

TRUSTEES:

Jim Besaw noted large pot hole at the Main St. tracks.

Mike diVincenzo remarked that all the County should be reminded that with all the snow people should be aware of snow removal crews and make **certain** the operator actually sees them.

ACTION ITEMS:

1. MUNICIPAL BUILDING FIRE SYSTEM: Motion Besaw/diVincenzo to accept NCC quote for fire alarm system for the Municipal Building. Ayes 3.

2. NYSDOT HIGHWAY PERMIT: Motion Besaw/diVincenzo to authorize the Mayor to execute the Undertaking in Connection With Highway Permits issued by NYSDOT agreement by way of the following resolution:

WHEREAS the Village of Norwood from time to time receives permits from the Department of Transportation (DOT) to temporarily obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State highway right-of-way, and

WHEREAS the Village is required by NYSDOT to indemnify or hold harmless agencies and/or officials of the State of New York, for such temporary obstructions, installations, construction or maintenance,

THEREFORE BE IT RESOLVED that James McFaddin, in his capacity as Mayor of the Village of Norwood is authorized to execute the Undertaking in Connection With Highway Permits issued by NYSDOT agreement. Roll call vote: Mayor James McFaddin aye; Trustee Michael diVincenzo aye; Trustee Jim Besaw aye; Trustees Timothy Levison and Richard Boprey absent because of illness.

Resolution adopted.

Meeting adjourned 5:23PM.