

The regular Village Board meeting was called to order Monday, February 15, 2016 at 6:00 PM by Mayor Timothy Levison. Roll call of officers resulted in Mayor Levison and only Trustee Jim Besaw present of the Board and Clerk Susan Bartlett, Supt. PW Dan McGregor, OIC Jay Harris, and Asst. FD Chief Don Jarvis. Due to the lack of a forum the meeting was re-scheduled for February 22nd at 6.

The (rescheduled) regular meeting of the Board of Trustees of the Village of Norwood was called to order February 22, 2016 at 6:00 PM by Mayor Timothy Levison.

Also Present: Trustees Besaw, diVincenzo, Boprey, Zagrobelny
DPW Supt. Dan McGregor
Clerk Susan Bartlett
Police Dept. Officer Jay Harris
Zoning Officer Leonard Halpern
Visitors: Rob Regan, Glen Webster

Motion Boprey/Besaw to approve minutes of the short last meeting and the January 2016 minutes. Ayes 4.

After any questions on bills were discussed and answered as well as a suggestion request from Trustee Zagrobelny for better clarification of the bill audit process from the clerk, the bills were approved on motion Zagrobelny/diVincenzo. Ayes 4.

DEPT. HEAD REPORTS:

DPW report. New dump truck needed – included in budget request.

WATER/SEWER: Report

POLICE: Report. **Resignation from Officer Kailyn Walker-Law accepted on motion diVincenzo/Zagrobelny. Ayes 4.** She is moving up and on. New applicant for approval.

ZONING: Parham issue coming up in court again this week. Parham informed Leonard that he had removed the cars, but there is a question of how many and to where. Leonard has been told that he parked some of them in the public lot on N. Main. He was given permission by Glen Webster to put them on property he owns, but they have not shown up there either. Leonard will look into if they are in the public lot and if so they may be towed.

MAYOR:

- No results yet from Ballan on paperwork to sell 25 Mechanic St. Also, no paperwork for Perry on the River St. property sold. Question of why Ballan is not producing.
- Budget getting going
- 3 Bernard Ave. letter to the County from Leonard and Mike Z.
- a small citizen contingent made the request to change the name of the portion of Cedar St. between Grove St. and N. Main St. to Trivilino Hill.
- spoke with the Sheriff about the influx of heroin into the area.....
- NYCOM putting on a safety and training session at the Turning Stone Casino if anyone is interested in attending
- some complaints about plowing....people told to come to the Municipal Building and make an official complaint to the Mayor and/or Clerk – NOT to the working crew member.
- look into no parking signs for the parking lot for fire fighters
- asked who maintains the lift and suggested it might be a good time to have it serviced
- short small power outage last week – Leonard says it was due to some blowout at the Norfolk plant
- Historian annual report submitted

TRUSTEES:

VISITORS:

Glen Webster asked if 4 or 5 parking spots behind “Laurie’s” could be posted “One Hour Parking” so that patrons could make use of them instead of them being used for all day parking. Dan will look into it. He also asked if the possibility of Mechanic St. being made two way with parking only on one side could be considered.

ACTION ITEMS:

1. TOWN OF POTSDAM FIRE CONTRACT: motion diVincenzo/Zagrobelny to approve and accept the fire contract with the Town of Potsdam. Ayes 4.

2. TOWN OF POTSDAM RECREATION CONTRACT: Motion Boprey/Besaw to approve and accept the recreation contract with the Town of Potsdam. Ayes 4.

3. RESOLUTION HOLDING HARMLESS THE COUNTY OF ST. LAWRENCE FOR PROVIDING SERVICE FOR THE VILLAGE OF NORWOOD 2016:

Whereas, the Village of Norwood is desirous of St. Lawrence County Department of Highways providing shared services such as paving, signage, road stripping, and other routine maintenance activities to the Village, and

Whereas, both the Village of Norwood and the County of St. Lawrence are desirous of promoting partnering efforts for the safety of the traveling public in St. Lawrence County, and

Whereas, in this joint cooperative endeavor, the Village of Norwood and the County of St. Lawrence desires to be reimbursed for their expenditures, and

Whereas, the Village is aware that the County may incur liability in the providing of the services and wishes to indemnify the County in this regard,

Now, Therefore, Be It Resolved that to fullest extent permitted by law, the Village of Norwood will indemnify and hold harmless the County, their officers, directors, partners, representatives, agents and employees from and against any and all claims, suits, liens, judgments damages, losses and expenses, including legal fees and all court costs and liability (including statutory liability) arising in whole or in part and in any manner from injury and/or death of person or damage to or loss of any property relating to or arising out of any negligent or intentional acts and/or omissions of the Village of Norwood or any of its directors, officers, employees, contractors, representatives, or agents.

Be It Further Resolved, that the following request for General Liability (GL) coverage is as follows:
General Liability Insurance

On an "Occurrence" basis, with the following limits:

\$1,000,000 Each Occurrence

\$3,000,000 General Aggregate

\$1,000,000 Products Aggregate

\$1,000,000 Personal Injury

\$ 50,000 Fire Damage Legal Liability

\$ 5,000 Medical Payment Expense

Be It Further Resolved, that St. Lawrence County shall be an additional insured on the GL Policy, via ISO endorsement CG 2026.

Motion to accept and approve the foregoing resolution made by Trustee Boprey, seconded by Trustee Zagrobelny. Ayes 4.

4. NYSDOT SHARED SERVICES AGREEMENT: Motion Zagrobelny/diVincenzo to accept and approve the annual Shared Services Agreement between the Village of Norwood and the NYSDOT. Ayes 4.

5. NEW POLICE HIRE: Motion to approve Brandon S. Murray, 15 Church St, Lisbon NY 13658, as a Norwood PD officer. Ayes 4.

Meeting adjourned 6:43PM.