

Regular Village of Norwood Board Meeting Tuesday, February 7, 2017, 6:00PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 7, 2017 at 6:00 PM by Mayor Tim Levison.

Also Present: Trustees diVincenzo, Zagrobelny, Nezezon. Boprey absent.

Clerk Susan Bartlett

Clerk Nancy Berger

DPW Supt. Dan McGregor

Police Dept. rep Chris Ghostlaw

Motion Zagrobelny/Nezezon to approve minutes of the last regular meeting and emergency meeting. Ayes 3.

Motion diVincenzo/Zagrobelny to approve payment of the abstracts of audited bills. Ayes 3.

**REPORTS:**

**DPW** report. Just ordered a little more salt needed. It was brought up that the Newvine property on High Street is coming up for auction later in the year – question of would the property be something the Village would be interested in. Supt. Dan said yes, definitely, as it would provide clear access to the water tower. Discussion followed.

**POLICE:** Report. PD just purchased a printer but are finding that with the amount of printing necessary they are going through a lot of ink cartridges which are small and costly so they would like to find another one. Trustee Zagrobelny informed them they need a laser printer, not an ink one – difference of toner than ink; they and clerk will look.

Floor given to Aaron Jarvis from Tisdell Associates to present cost estimate for drilling new well from Wood Well Drilling in the amount of \$29,940. Questions and discussion followed.

**MAYOR:**

Griffo grant thing ongoing.

Headstart given permission for sledding on the hill behind the old grade school.

Job description and pay scale needed for two positions created from the one to cover beach, lifeguards, youth events, etc. for one and the arena coverage for another. Will be done at budget.

The clerk distributed a copy of the present water and sewer rate schedule with suggested rate raises; lengthy discussion followed. Decided on a 8 and 5 percent rate across the board. A public hearing date of Feb. 28 at 6:00 was set for the rate change.

The Organizational Meeting date was set for 5:30 on February 28, 2017.

The budget meeting is scheduled for March 21, 2017 at 5:00 before the regular meeting.

**ACTION ITEMS:**

**1. DRILLING AWARD:** Motion diVincenzo/Nezezon to accept Wood Well Drilling for drilling of the new well at their cost estimate of \$29,940 and authorize the Mayor to sign contract with same. Ayes 3.

**2. PUBLIC HEARING ON WATER AND SEWER RATE RAISES:** Motion Nezezon/diVincenzo to set date of February 28, 2017 at 6:00 pm for water and sewer rate raises. Ayes 3.

**3. SALE OF 49 MECHANIC STREET LOT.** Lynn LaShomb has made an offer of \$1000 for the little piece of land next to the Gandy Dancer. A motion was made by Trustee Nezezon, seconded by Trustee Zagrobelny to sell the property, tax map #42.066-5-13, to Lynn LaShomb for \$1000, plus all/any transfer fees. Ayes 3.

Meeting adjourned 6:45 PM.

ANNUAL ORGANIZATIONAL MEETING  
February 28, 2017 5:00 PM

Present: Mayor Levison  
Trustees diVincenzo, Nezezon, Zagrobelny  
Village Clerk Susan Bartlett

Regular Meeting Night ..... 3rd Tuesday of every month @ 6PM  
Official Newspaper..... Courier Observer & North County Now  
Depository for Village Funds..... Community Bank, NA, Norwood  
Village Clerk ..... Nancy Berger  
Deputy Clerk .....  
Village Attorney ..... Virginia Gettmann  
Code Enforcement Officer..... Leonard Halpern  
Aquatics Coordinator ..... Michele Garrow  
Arena Operator ..... Nick Orologio  
Historian ..... Tony Nocerino  
Deputy Mayor..... Mike Zagrobelny

Commissions:

Zoning	Boprey & Zagrobelny
Fire Dept.	Nezezon & diVincenzo
Police	diVincenzo & Zagrobelny
Water & Sewers	Mayor & Board
Streets & Roads	Nezezon & Zagrobelny
Policy & Procedure	<u>Entire Board</u>
Bldgs, Grounds, & Parks	diVincenzo & Boprpey
Insurance	Mayor & Village Clerk
Youth & Adult Recreation	Zagrobelny & Nezezon
Finance Committee	diVincenzo & Nezezon
Public Relations	Mayor & Boprey

Motion made by Trustee diVincenzo, seconded by Trustee Zagrobelny to accept the total list of above appointments; Ayes 3.

**Advance Payment of Claims:**

**WHEREAS**, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges and

**WHEREAS** all such claims must be presented at the next regular meeting for audit; and

**WHEREAS** the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board disallows. This resolution shall be effective immediately.

**Mileage Allowance:**

**WHEREAS** the Board of Trustees has determined to pay a fixed rate for mileage as reimbursed to Village Officers and employees who use their personal vehicles while performing official Village duties;

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees will approve reimbursements to such officers and employees at the IRS reimbursement rate per mile. This resolution shall be effective immediately.

**Attendance of Schools and Conferences:**

**WHEREAS** such meetings and/or training sessions may be conducted throughout the year that would benefit Village officials and employees,

**NOW THEREFORE BE IT RESOLVED** that officers and employees may be authorized to attend such sessions at Village expense upon prior approval by the Board. This resolution shall be effective immediately.

Foregoing resolutions approved on motion made by Trustee Zagrobelny, seconded by Trustee Nezezon. Aye 3.

Robert's Rules of Order shall be followed at all Board Meetings

**Next year's organizational meeting scheduled for March 20, 2018, 6PM.**

Meeting adjourned at 5:55 PM.

PUBLIC HEARING ON WATER AND SEWER RATE RAISES

Februray 28, 2017 6:00 PM

Present: Mayor Tim Levison, Trustees diVincenzo, Nezezon, Zagrobelny, Clerk Susan Bartlett

Residents: Mark Tebo

A copy of the water and sewer rate schedule now and proposed is as follows:

Type	Now SEWER	Proposed SEWER	Now WATER	Proposed WATER
single residence	\$336	\$352	\$240	\$260
2 unit	\$672	\$704	\$480	\$520
3 unit	\$1,008	\$1,056	\$720	\$780
4 unit	\$1,344	\$1,408	\$960	\$1,040
beauty shop	\$404	\$420	\$272	\$292
Residence with beauty shop	\$464	\$480	\$320	\$340
bakery	\$420	\$436	\$320	\$340
office/shop/small store	\$276	\$292	\$204	\$224
market with deli	\$376	\$392	\$240	\$260
garage	\$368	\$384	\$320	\$340
restaurant	\$498	\$514	\$632	\$652
bar/mini-mart/diner	\$432	\$448	\$505	\$526
Laundromat (6 units @ \$110 and \$100 per unit)	\$922	\$660	\$656	\$600
day-care	\$506	\$528	\$360	\$380
B & B		\$528		\$380
Legion	\$574	\$590	\$380	\$400
car wash	\$754	\$770	\$840	\$860
public school	\$9,284	-	\$6,688	-
ARC - workshop	\$1,390	\$1,406	\$1,580	\$1,600
hostel	\$336	\$352	\$240	\$260
Sunmount ICF	\$676	\$692	\$480	\$500
church	\$208	\$224	\$148	\$168
lodge	\$270	\$286	\$186	\$206
outside residence	\$506	\$522	\$364	\$384
trailer court	\$336/unit	\$352/unit	240/unit	\$260/unit
Baldwin Acres (36 units)	\$12,096	\$352/unit	\$8,640	\$260/unit
Baldwin Acres II	\$336/unit	\$352/unit	\$240/unit	\$260/unit
office & residence	\$612	\$628	\$444	\$484
2 offices	\$552	\$568	\$408	\$448
2 apts & office	\$948	\$996	\$684	\$744
BOCES (outside)	\$14,022	\$14,723		
High School - outside	\$35,755	\$37,533	\$35,775	
Funeral Home garage			\$106	\$126
Light Industrial				

The raise amounts to about 5% and 8% per year, a \$36 per year, \$3 a month more for the one family household unit. The last time rates were raised was Feb. of 2003 and with the debt amount of each fund they are being drawn down. The Board discussed the need, the impact on the residents, and any concerns that have been voiced to them, which have been few. Mr. Tebo was heard and any questions answered; he seemed to feel it was not unreasonable.

Questions of what rate charges are being paid by the bed and breakfasts were raised – especially one being advertised on the internet at 8 Ridge St. This residence is not registered as a bed and breakfast and is not being charged for water and sewer accordingly. Kuenzlers on N. Main Street is also in question as to what their rate should be, especially now that the chemical business is being operated out of the ex-farm. Leonard as Zoning Officer and Mike Smith as plant operator will be consulted to look into these.

Hearing adjourned 6:40 PM.