## Regular Village of Norwood Board Meeting February 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 20th at 6:00 PM by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezon

Mike Zagrobelny Recreation Dir.

Mike diVencenzo Absent: Richard Boprey

Clerk Nancy Berger Zoning Officer: Halpern

DPW Dan McGregor

OIC Harris Attorney: V. Gettmann excused

Fire Dept Rep. Bill McIntire

Motion: diVencenzo/ Zagrobelny to approve minutes of the last regular meeting Ayes 4.

Motion: diVencenzo/ Nezezon to approve to approve payment of the abstract of audited bills. Motion: Ayes 4. General Fund \$115,761.81 Water Fund \$2,699.12 Sewer Fund \$6,082.44 for a grand total of \$124,543.37

## **REPORTS:**

**TREASURER:** The report show a true accounting for the Village for a February, 2018 Motion:

Zagrobelny/Nezezon Ayes 4.

**ATTORNEY:** None

**DPW:** Report Presented. Department has been busy with the weather. **WATER/SEWER:** The flow has been very high at the treatment plant.

**POLICE:** Chief Dale Wells passed away he worked many years for the Village Police Department. The new Police vehicle has been delivered. There is still a vehicle in the community parking lot that doesn't have any plates on it. Jay will have it towed tomorrow.

**FIRE DEPT:** Report presented. Training still continues. The department has a request for one new member. The board is please with the work the Fire Department is doing.

**ZONING:** None Presented **YOUTH:** None Presented

MAYOR: None

**TRUSTEES:** TTE: Zagrobelny announced the Mayors Association meeting will be March 1<sup>st</sup> in Ogdensburg at the Sherman Inn. The Village is still working on the Budget and Contracts. TTE: diVencenzo gave an update for the Save the Fountain work, there will be a meeting on February 28<sup>th</sup> and they will continue to work on the grants.

**VISITORS:** Erin LaBarge and Glenn Webster were present. Rich & Robin Seifert were in attendance regarding the possibility of a liquor store being built across from Perry's Market; the area is a problem now without adding more traffic, and wanted to thank the DPW crew for scraping snow on the side of the driveway.

## **ACTION ITEMS:**

- 1. Hold Harmless Resolution St Lawerence County: Motion Zagrobelny/Nezezon Ayes 4.
- 2. Fire Department Membership Application:
  - a. Joseph Andrasik

Motion made by Nezezon/diVencenzo Ayes 4.

**3. Resolution to include a Cold War Veterans Exemption Allowance for the Village Taxes:** Motion by Zagrobelny/diVencenzo Ayes 4.

## FOR DISCUSSION

- 1. Contract for NC for the DPW Building
- 2. Due Dates & Penalty Dates for Village Taxes

A Motion was made to go into Executive Session at 6:31 Out at 7:04

Motion to adjourn Zagrobelny/diVencenzo Ayes 3. Meeting adjourned 7:22 PM.