

Regular Village of Norwood Board Meeting

February 18th, 2020

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 18th, 2020 by Mayor Timothy Levison. Called to order 6:00pm

All Votes Include the Mayor.

Also, Present: Trustees:

Kriston Nezezon

OIC Shawn Wells

Glenn Webster Excused

Mike DiVincenzo

Dan McGregor Excused

Bill MacIntire Code Officer

Clerk Nancy Berger

Absent:

Harold Loomis Jr Fire Department

Attorney: V. Gettmann Excused

Visitors: Marty Miller

Nick Orologio Excused

Motion: diVincenzo/Nezezon motion to approve December minutes. Ayes 3

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 3; General A fund \$20,479.64, Water F fund \$2,757.96, Sewer G fund \$2,302.18 T/A \$610.50.

VISITORS: Marty Miller, Town of Potsdam Board member wanted to let the Village board know that he looks forward to working with us. He would like to be available to the people of the Village 2 times a month.

REPORTS:

Treasurer: Balance Sheets are through December. TTE Nezezon asked if we could move some of the G Fund to a money market to earn interest.

Attorney: None.

DPW: Dan was absent but he provided his report. TTE diVincenzo questioned the Kubota bill, there was no description for the parts on the bill.

Water/Sewer: Update given by Mike Smith chlorine meter is out dated it is time to replace 3 other meters as well. We only have 2 back up meters. The truck for the plant needs to be replaced there is not really a way to rebuild the transmission. It is hard to find a truck with low millage. On the 25th there will be someone out to look at the pumps and let mike know if they can be rebuilt. S. Main St transfer switch for the generator will not automatically turn on.nm5

Police: Report presented. The department dayshift is working out very well. They have been monitoring the busses as well as the cross walks. TTE diVincenzo asked if there was any thoughts on how to fix the problem with the bus drop off at Head Start. This has been a tough situation. OIC Wells received a letter from a Deputy Sheriff from a different county, she is running in a marathon on April 20th to benefit Cops for Kids with Cancer. This is not something that the Village can donate to but we could all individually donate money. The Mayor will take on to the Lake Association as well. There has been an arrest for the fire at 14S Main St. The charge was for criminal mischief

Fire Department: 12 calls this month. They have no bills to pay this month but will be looking at replacing the air packs next month. There have been to members who have left Eric Parham and Nate Hagett. Nancy will get the department the flash drive for the Sexual Harassment so the department will be covered.

Zoning: Bill presented his monthly report. Kuenzler would like to sell a portion of their property and give access to the property through their access road. Bill has been in contact with Sally Sutter the owner of 14S. Main, the Mayor stated that when the work starts that they should start pulling down the building from the back.

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Youth: None.

Mayor: Tim and Glenn met with the LED agency and they will be moving forward. Tim reminded all departments will need to get their budget info into the clerk so that we can start work on them. We would like to get the bus out to bid Nancy will need the spec's in order to place the ad in the paper. Dan needs Greg Fiacco's number if anyone has it.

Trustees: Nezezon stated that we need to begin budget preparations We have set a budget workshops for March 3rd at 5pm

ACTION ITEMS:

1. Resolution: increase in sewer rates, this will need to re written with additional info
2. Resolution: Requesting Amendments to the New York State's Criminal Justice Reforms motion by diVencenzo/Nezezon Ayes 3
3. New fluoride meter & flow meeters Nezezon/diVencenzo Ayes 3
4. Marty Miller approved for the fire department

For Discussion:

1. Concert Series Budget

EXECUTIVE SESSION New Fire Department Member

7:05 Motion made by Nezezon/diVencenzo

Exit 7:13 Motion made by Nezezon/diVencenzo

Motion to adjourn Nezezon/diVencenzo Ayes 3.

Meeting adjourned 7:27pm.