

Regular Village of Norwood Board Meeting

January

The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 16th at 6:00 PM by Mayor Timothy Levison.

Also Present: Trustees: Trustee: Mike diVencenzo
Richard Boprey
Kristin Nezezon Zoning Officer: Halpern
Mike Zagrobelny Recreation Dir.
Clerk Nancy Berger Absent:
DPW Dan McGregor
Police Ptlm Ghostlaw Attorney: V. Gettmann excused
Fire Dept Rep. Bill McIntire

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

Motion: Nezezon /diVencenzo to approve to approve payment of the abstract of audited bills. Motion: Ayes 4. General Fund \$55,678.82 Water Fund \$1,835.19 Sewer Fund \$16,210.67 for a grand total of \$73,724.62

REPORTS:

TREASURER: The report show a true accounting for the Village for a 6 month period.

ATTORNEY: None

DPW: Report Presented. Department has been busy with the weather. We recently had a line break due to bedrock pushing up. There was a float issue at the treatment plant, they have a temporary repair for now. The flow has been very high. We also had a NYAlert (sewer discharge) issue near the Lobster House, a report was sent.

WATER/SEWER:

POLICE: Jay still out, should be back in February. Brand Murray resigned we currently have 4 PD. Department has a taser officer Ghostlaw will need to be trained. The new vehicle should be here within the next month. New recruits are all set to start classes. The department will be watching for parking issues on the streets.

FIRE DEPT: Report presented. There is an annual training going on tonight. The department has a request for two new members. Discussed mutual aid membership. TTE: Zagrobelny asked if the rescue squad is being dispatched from the Norwood building, Bill said that they swap out the vehicles with the Potsdam building to keep them all in service. We currently do not have First Responders, as there is no one qualified at this time.

ZONING: Presented, there is not much going on at this time of year.

YOUTH: None

MAYOR: A letter was sent to the DEC in response to the Lagoon Liner Repair/Replace. We have asked for several estimates but have only heard back from one company. BOCES is interested in access to the Village water supply this is in the early stages and will need engineers. We are working on Contracts & Budgets. The Kiosk is almost done, we need to have a place to install it, and it needs to be visible maybe at the beach? Save The Fountain Grant update, Matilda Larson has agreed to work with us to provide the budget required by Senator Griffos' office. There is an individual who is interested in purchasing aprox. 100ft of property by the DPW. The Village will have to decide if the land will not be needed in the future. It would be at the prospective buyer's expense for any costs for a survey, and/or sub division.

TRUSTEES: Town of Potsdam is preparing to update their comprehensive plan and looking to have representatives from the Village to attend. The first meeting is 1/17 and again on 1/24 and 1/31. There was a discussion on if the Village will benefit from attending, at this time we have no one available to attend. A discussion on a possible 5 year plan for the Village, including the Perry's expansion and were we want to go in the future. Dave Fenton suggested possibly re-zoning parts of the Village to encourage future development.

VISITORS: David Fenton, Pat Jay. The Planning Board would like a 2 week notice when a meeting will need to be held, meeting will be held on the 4th Thursday of the month. Mike Zagrobelny stated that the Zoning & Planning board have not been used to the Villages best advantage, with the new plan we are working in the right direction.

Cont.

ACTION ITEMS:

1. Baldwin Acres: Baldwin Acres has been billed for 9 units, we were told as of May 2017 they had 16 units rented. New bill for February will show corrected units. Motion by diVencenzo/Zagrobely Nezezon abstained. Ayes 3.

2. Fire Department Membership Application:

- a. Rhiannon Kahrs
- b. Andrew Fyckes

Motion made by Boprey/Nezezon Ayes 3.

3. Charter Communications Franchise Agreement: The Village will approve a 10 year contract with 0% franchise fee; Charter Communication will be responsible for the property taxes. Motion by Zagrobely/diVencenzo Ayes 3.

4. Resolution: The Village will have no registration day, the polling place shall be the Municipal Building, polls open noon to 9PM, election inspectors will be: Sharon Bastille, Patsy Cota, Marlene Grant and Louise McKenna.

FOR DISCUSSION

- 1. Resignation letter – The clerks’ office has not received resignation letters in the past. We would like to have a copy for the file as well as for the County. We have received Brandon Murray’s
- 2. Shelter Point Bill, more than tripled. This was explained by the Clerk that in the past only full time employees were reported, the directions state that all part time and temporary need to be included.

Motion to adjourn Boprey/ Nezezon Ayes 3.

Meeting adjourned 7:01 PM.

