

Regular Village of Norwood Board Meeting
January 15th, 2019

The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 15th, 2019 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kristin Nezezon
David Fenton
Glenn Webster
Mike diVencenzo
Clerk Nancy Berger
Dan McGregor
OIC Englert
Leonard Halpern Code Officer
Harold Loomis Jr. Fire Department
Jim Grant Fire Department

Absent :
Attorney: V. Gettmann Excused
Nick Orologio Rec Director Excused
Youth: Michelle Garrow Excused

Motion: diVencenzo/Webster motion to approve November Minutes Ayes 4.

Motion: Nezezon/Fenton motion to approve payment of the abstract of audited bills. Motion: Ayes 4.
General Fund \$55,042.586 Water Fund \$2,102.60 Sewer Fund \$2,660.71, for a grand total of \$59,805.89.
Ayes 4. TTE Nezezon Symquest bill should be on hold until we decide what we are going to do for a new printer. Fire Department asked if when we replace the copier that they could take it.

OPENING OF SEALED BIDS: 1 Bid from Bob Myers for the Chevy Dump Truck i/a/o \$300 accepted
Motion: Nezezon/diVencenzo. Ayes 4.

VISITORS: Terri Clemmo, the Historical society did an article on the fountain with before & after arial view. Historical Society members said there currently is not any signage for directions to the park, and were willing to donate money for a sign if the village knew of a place to have it.

REPORTS:

TREASURER: Presented

ATTORNEY: None

DPW: Report presented. Liners for the WWTP we need to move ahead soon we have a dead line from the state. The clerk will need to apply for a grant to cover the cost of the engineer's report. Dan was asked about the MT6 how much longer will it last; Dan replied that a replacement will be included in his 5 year plan. Plowing is going well. In May all the DPW guys will need to attend a course for Dig Safely, \$25/person. This is mandated by the State.

WATER/SEWER:

POLICE: Presented: Call for assistance are down there is a reduction for pistol permit applications. Tickets are slightly down. One significant felony complaint for burglary. The department has started to update security. Mark has been working on the budget. Marks letter of resignation. He would like to stay on as an officer, but would like to step down as the OIC. Mark recommends Belson Herne as his replacement as OIC, this will be effective February 11, 2019. TTE Webster has a problem with the parking behind the laundry mat there are several cars that sit there for several days even though there is a sign for one hour parking. Zoning officer Halpern stated that we would need to update the vehicle and traffic law then have the attorney review it. We will also need to look at no parking on main by Bernard Ave as well as Main to Baldwin Ave. Mark is going to write the amendments for the local law.

FIRE DEPT: Presented. We are still working on the insurance for fire fighters. We are still having conversations with the state on what info we are required to provide. The department was wondering about a BBQ pit off to the side of the band shell, it could be used for the concerts as well. The new pickup will be here by the end of the month. There are no new members at this time, Tina Garrow has resigned. The department is trying to separate from the association it would make things much simpler. They are working on the meeting format Jim has taken over the budget, and will be getting in touch with the clerk.

ZONING: Perry Market renovations. Solar moratorium in Potsdam we don't have any problems at this time.

We have had a few solar arrays in the Village. The Village should look at banning carbon generating appliances such as wood stoves. We could look at the proposed law from Gouverneur. There have been complaints from the neighbor of Dollar General re: the lighting. Mr. Halpern did allow an extension as the person responsible has been out of town. There was a complaint about the Fiacco & Riley property at the top

Cont.

of the hill on 56. This has been an ongoing issue. This was set to go to court several years ago but it was adjourned several times, then it was dropped. Leonard will have to send them a violation notice and follow up.

YOUTH: None TTE Nezezon questioned if Michelle was still interested in the Aquatic Co Coordinator.

MAYOR: 135 Mechanic, an ad will be placed in the paper for sealed bids due by our next meeting on the 19th. South Main pump station there was some sort of problem. This was not a major issue just needed to be unplugged and plugged back in. The pumps have been repaired and one has been replaced we cannot have a spare as the pump stations do not take the same pumps. Police cell phone has been canceled. Golden Agers are for senior citizen benefit the Village supports this group financially. We are waiting on info for the new fire truck, we have not received any specs or financing info from the Fire Department. The fire department has a new truck which the association paid for, and will be housed in this building. The association will be paying the insurance for the vehicle. There is a Red Cross blood drive here tomorrow for anyone who is interested. Thursday there is a county chief's diner here at the Municipal Building. A letter from NYCOM for 8th grader essay, If I were Mayor, we will do it again this year.

TRUSTEES: TTE diVencenzo questioned the grant for our parks we have not heard anything more about it but the clerk will follow up on it. TTE Nezezon questioned the generator grant the clerk will need to push forward with this. We will need to update our emergency preparedness. TTE Fenton The quote from ABS was much better than the first one they submitted I recommend that we go with the 2nd quote from ABS. We need to know how many customers New Horizons Internet has in the Village. We will also need to know how the network is set up here. The Clerk will need to follow up.

ACTION ITEMS:

1. National Grid Agreement No Action
2. LED Lighting: Agree to NYPA Contract Motion diVencenzo/Nezezon Ayes 4.
3. Transfer \$6K from account #A3497.2 to A410.4 fire department request Nezezon/Fenton Ayes 4.
4. 2nd approval for local law 136 and 146A motion Nezezon/diVencenzo Ayes 4.
5. OIC Englert Resignation (officer Englert will continue as an officer) motion Fenton/Nezezon Ayes 4.
6. New Appointment: Belson Herne as OIC motion diVencenzo/Nezezon Ayes4.

FOR DISCUSSION

1. Golden Agers \$4600. Annual contribution

Motion to go into executive session 7:45pm Fenton/diVencenzo Ayes 4.

Union Contract

Motion to end executive session 8:01pm diVencenzo/Nezezon Ayes 4.

Motion to enter executive session 8:02 Fenton/diVencenzo Ayes 4.

Personnel

Motion to end executive session 8:13 Fenton/diVencenzo Ayes 4.

Motion to adjourn Fenton/diVencenzo Ayes 4.

Meeting adjourned 8:13 PM.