

Regular Village of Norwood Board Meeting
July 17, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order July 17, 2018 by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezon
Glenn Webster
Mike Zagrobelny
Mike diVencenzo
Clerk Nancy Berger
Dan McGregor:
OIC Englert
Fire Dept Rep. None

Nick Orologio Rec Director
Leonard Halpern Code Officer

Absent :

Youth: Michelle Garrow
Attorney: V. Gettmann excused

Motion: diVencenzo/Nezezon 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 \$90,822.61 Water Fund \$2,926.68 Sewer Fund \$11,693.07 for a grand total of \$105,442.36.
Ayes 4. Bills questioned were for NCC and Sheehan, answered satisfactorily.

REPORTS:

TREASURER: Presented, we are still working on the annual audit, we did ask for an extension this year.
Motion Zagrobelny/Nezezon Ayes 4.

ATTORNEY: None

DPW: Paving is done Elm & Pleasant are done next year will be Morgan & Bicknell. There is a hole in the middle of the sidewalk in the park, Dan will need to repair. There is misc. debris at the beach we will need to remove such as steel. Markers for the Kiosk have been made if anyone wants to go inspect it. The panels are here waiting to be installed. TTE Webster questioned Dan on the side walk on Mechanic St, also is it possible to have 1 hour parking on the street? Leonard stated there is an ordinance for the parking. Dan will call the State to see if signs can be put up.

WATER/SEWER: Plant has issues with the lagoons Mike is trying to get oxygen in to the lagoons, he is now pumping in water & air. DEC has been out to review but there is no real solution, due to the weather.

POLICE: Report presented Mark has kept the officer hours 3-11 fri-sat 5-1. There was a discussion on the noise ordinance, due to complaints. Traffic tickets are up 300% over last year. The taser program has been updated. Mark is ½ way done installing the trax system for the PD. Potsdam may have a computer to give us for the vehicle. Mark has ordered the drug kits needed to determine if drugs are present during a stop. Mark has updated all the personal files. Mark agreed that we can cancel the cell phone that is assigned to the PD.

FIRE DEPT: None presented, the 4th was not one of their better events. Lawnmower races are scheduled. The association is purchasing the light rescue vehicle.

ZONING: Presented

YOUTH: Presented, concession is down from last year, Nick made a set of Texas Horseshoe and a small mini golf set. The beach has purchased golf clubs, balls and a skate board ramp. Both sides of the boat dock are rented. Rowers are opening gate and leaving it open instead of parking outside gate. Nick will need to tell them the gate is to be locked until noon. Nick is going to rent 2 inflatable fun items for the poker run.

MAYOR: There is a farmers market every Tuesday they are located behind the Municipal Building. The summer help is painting the police building, Mayor asked when they will be done, Dan said by September. The beach passed the Department of Health inspection with flying colors. There will be more repairs done to the dam in 2019 hopefully won't cause a drawdown. There has been a complaint of a 4 wheeler on ridge street the operator is not wearing a helmet. The PD will follow up. 1 3 5 Mechanic St, 2 -3 people have viewed. We will need to reach out to NYCOM to see about an auction for the building, sealed bids as opposed to auction with minimum bid. Altec has toured the building to give a bid on new fire protection. Garage sale weekend is August 17th-19th, the fall festival is scheduled for September 15th.

TRUSTEES: Nezezon, the hall needs a generator as we are a command center in emergencies. Nancy will have to reach out to Addie Jennies office, Dan will contact Tisdales to see about the scope of work necessary to retro fit the building.

TTE diVencenzo, the community garden is growing even with the hot spell. The submissions are all complete for the grant from DASNY/Griffo. Tim has a \$100 donation for the park/community garden.

Cont.

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VISITORS: Terry Clemmo & Kevin McAdoo for the Fountain Park, they have a group from SUNY Canton who will come up in the fall to remove the batteries and store them and then come back in the spring to re install solar for the fountain. A letter was presented, entrusting the maintenance and upkeep for the park over to the Village.

ACTION ITEMS:

- 1. Potsdam Volunteer Rescue Squad Contract:** OK Motion by Nezezon/Zagrobelny Ayes 4.
- 2. Joshua Burk Resignation:** OK Motion Nezezon/Zagrobelny Ayes 4.
- 3. ATV/UTV benefit ride for fire department August 11th:** OK Motion Webster/Nezezon Ayes 4. We will ask the PD to circle around and make sure helmets are being used; the Village will need to be included on the waiver that will be signed by participants.

FOR DISCUSSION

1. Village of Norwood Playground on the green bank account
2. Energy Supply Bids
3. Excellus rate increase of 8.9%
4. Union Contract

Motion by Zagrobelny/Nezezon to go into executive session at 6:30pm.

Motion by Zagrobelny/Nezezon to exit executive session at 7:00pm

Motion to adjourn Zagrobelny/Nezezon Ayes 3.

Meeting adjourned 7:31 PM.