

Regular Village of Norwood Board Meeting

June 19, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 15, 2018 by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezon

Glenn Webster

Mike Zagrobelny

Mike diVencenzo (6:30pm)

Clerk Nancy Berger

DPW Dan McGregor

OIC Enghlert

Leonard Halpern Code Officer

Jeremy French Fire Department

Mike Dagette Fire Department

Absent :

Nick Orologio Rec Director :

Youth: Michelle Garrow

Attorney: V. Gettmann excused

**Motion:** Zagrobelny/Nezezon to approve minutes of the last regular meeting Ayes 3.

**Motion:** Nezezon/Zagrobelny to approve payment of the abstract of audited bills. Motion: Ayes 3. General Fund \$40,842.89 Water Fund \$2,838.24 Sewer Fund \$11,675.65 for a grand total of \$55,356.78. Ayes 3. TTE Nezezon questioned gas bills at 13 Bernard and Sports Ave. Need to have the meters checked and possibly re calibrated.

**REPORTS:**

**TREASURER:** Presented. Motion Zagrobelny/Nezezon Ayes 3.

**ATTORNEY:** None

**DPW:** Smoke test showed a few bad spots. Drain on Spring St will have to be televised to determine the problem. There were some drain cups that are loose. Dan is going to start black toping tomorrow, Park St will be first. TTE Zagrobelny wanted to let the DPW know they did a good job on the lawn debris removal. The DPW will need to repair the sidewalk on Mechanic Street. Mr. Delfose has made several complaints regarding the sidewalk.

**WATER/SEWER:**

**POLICE:** Report presented, Fire department need extra PD for the 4<sup>th</sup>, as they anticipate a large crowd.

**FIRE DEPT:** Thank you to Glenn Webster for the donation to the Fire Department. 18 fire calls small fire on a porch, on prospect, mutual aid to Potsdam barn caught fire. Small fire on Mechanic St. Village received a complaint of dirty water due to pool fills. FD needs to fill from the wells \$100 per fill money goes to FD.

**ZONING:** Report presented. Complaint regarding Mary Cotters property located at N. Main regarding no building permit. Permit not needed as there were no structural changes, porches are just being replaced. Noted any signs that go up in the DOT right of way you must have a DOT permit, and there is an annual fee.

**YOUTH:** None

**MAYOR:** The Mayor suggested summer hours for the Board meeting be switched to 4:30 all agreed. The fountain park is open had its grand opening 2 weeks ago. The Mayors 50<sup>th</sup> class reunion will be holding a memorial at the fountain. The new Kiosk is ready we paid 3K previously with a balance of \$3K due. We need a location. Suggested in front of the Beach. We will need to let the media (Bill Eckert, Watertown Daily Times) know when we install the kiosk he will do an article. Lagoon patches will be begin in the next few days. We currently do not have a contract with a realtor 1 3 5 Mechanic St. the Village put 5-6K in repairs and the Kiwanis also donated money for the building in anticipation of a rail road museum. TTE Webster asked if he could put in a purchase offer he will need to contact NYCOM to see if it is acceptable. There will be a Village wide garage sale August 17-19 in conjunction with the Legion they are selling 10x10 lots for other vendors. The fall festival is scheduled for September 15<sup>th</sup>. The Village will have a farmers market on Tuesdays @ the recycle bld. The Lake Association will be holding a poker run on the river August 12<sup>th</sup>, and the Kiwanis will be hosting large car show in August.

**TRUSTEES:** TTE Zagrobelny mentioned the County Chamber of Commerce will be hosting a round table June 26<sup>th</sup> at the NYSET building if anyone is interested in attending if not Mike will be there and can attend. The time is 1-2:30 discussions will include people project, small business & truism.

TTE Nezezon, Baldwin acres has agreed to pay for the materials and the DPW will fix up something to put in place for the culvert.

TTE diVencenzo, spoke about the Community Garden we are just about finished with the presentation for the DASNY grant. The grant will also encompass the beach with new dock, lifeguard chairs, and several other upgrades. A new handy cap swing has been installed at the beach.

TTE Webster, talked to Courtney regarding a net book cost for the equipment. We now need to ask for the

**Cont.**

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asset maintenance price. We are currently paying over \$10K for our lights. The savings of just over \$1K with the new maintenance contract. Glenn has been in contact with Troy & Banks and is wondering if it would be

worth buying the lights and having someone install them then contract out the maintenance. TTE Nezezon said there are only 2 contractors that are authorized to work on National Grid poles.

**VISITORS:** Bill Eckert with the Watertown Daily Times.

**ACTION ITEMS:**

- 1. K. Deshane Village Tax Correction 42.073-9-3:** Motion Zagrobelny /Nezezon Ayes 4.
- 2. Time Warner Tax Correction 406201 555.007-22-1:** Motion
- 3. Glenn Webster Tax Correction 42.074-1-14-1:** Motion Zagrobelny/Nezezon Ayes 4.
- 4. Outside water & sewer bills:** We will need the attorney to compose a contract for entities outside of the Village who will need to sign the contract or receive the service and define protocol for collection and disconnect.
- 5. Local Law for open container for July 3rd 2018:** Motion by Nezezon/Webster Ayes 3.

**FOR DISCUSSION**

1. Village of Norwood Playground on the green bank account
2. Mid Hudson Streetlight Consortium
3. Excellus rate increase of 8.9%
4. 1 3 5 Mechanic Street for sale by owner

Motion to go into executive session by Zagrobelny/Nezezon at 7:25pm

Motion to leave executive session by Zagrobelny/diVencenzo at 10:25pm

Motion to adjourn Nezezon/Zagrobelny Ayes 4.

Meeting adjourned 10:26 PM.