Regular Village of Norwood Board Meeting June 18th, 2019 The regular meeting of the Board of Trustees of the Village of Norwood was called to order June 18th 2019 by Mayor Timothy Levison. Called to order 6:00pm Also Present: Trustees:

> Kriston Nezezon David Fenton Glenn Webster Mike diVincenzo Clerk Nancy Berger OIC Shawn Wells Dan McGregor Bill MacIntyre Code Officer Jim Grant Fire Dept Michelle Garrow Aquatic Director

Absent: V. Gettmann Excused

Motion: diVencenzo/Nezezon motion to approve May Minutes. Ayes 4

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4; General A Fund \$39,044.24, Water F Fund 1,847.02, Sewer G Fund \$2,948.76; Total 43,840.02

Visitors: DJ Colbert, Marshal Deon & Mr. Delfose

Reports:

Treasurer: May 30th Treasurer Report was presented.

Attorney: None.

Zoning: Report presented. 3-5 S. Main St was discussed as the building is now being braced up against the curb on the road. It was discussed to possibly condemn the building. The Village has agreed to proceed with an engineer's report to determine if the building is safe. A discussion of the problems on Mechanic St included several letters from concerned residents on the street as well as comments from DJ Colbert, where he bought a building that borders on the Mechanic St properties and worked hard to restore the building. Now he is troubled by the living situation on Mechanic St. There is garbage that is piling up and it seems that there are people living in a trailer behind one of the building. Mr. Delfose was also here to complain about the people living in old Jeremiah's building. TTE Webster also gave a description on how hard he has worked to make Mechanic St attractive and respectable and would like the Code Enforcement Officer to investigate and proceed with any corrections that should be made. TTE Nezezon advises Bill to go to Mechanic St. again this Friday to see if he will be given access to the building, if denied again proceed to the next legal step with a search warrant. Bill stated that his trainer explained that he needs to proceed with caution as he is not certified.

DPW: Presented. Street sweeping has been completed. No official date yet on the paving job, but going through Sheehan's was cheaper and material would be more readily available.

Water/Sewer: All is stable

Police: Presented.

Fire Department: Jim Grant had a question regarding the budget but it was explained that the funds were all there they were divided into a celebration account for the 4th. Jim also informed the Board that the equipment truck they were looking into would not work as it wouldn't fit. The Fire Department is considering grants that would allow for a new building possible up at the old school, more info to come.

Youth: New DOH inspector was on site before the beach opened, inspector was pleased and only found 2 small violations, which have been corrected. The beach officially opened on regular

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basis Memorial Day weekend. The beach is gearing up for the summer programs, parent and tot being one of the early programs. Michelle is looking into a grant for shared services. Some of the other programs include Cornell Co-Op, move night. Several classes will be bussed to the beach for the annual class outing including a class from Potsdam. Marshal Deon was in to inquire about the skate park being taken down due to the safety hazard and was wondering if there was anything that could be done for the skateboarders in the Village. Michelle said that there was a park in Tupper Lake and she would look to see if there were any grants that might be available. Jim Grant thought we could reach out to the Tony Hawk Foundation to see if there was any grant money out there.

Mayor: Belson resigned as OIC, we have had issues with the grease trap in the lower kitchen in the building, we will look through some blue prints to see if there is a solution, as the problem continues. Karista Caramia finished 4th out of 1035 contestants "if I were a Mayor" essay some of her ideas were skating rink as an event for the wounded worriers and an event for senior citizens interacting with animals mostly dogs. The Mayor offered her a spot at the fall festival and we will give her hand to see if we could get a hold of someone who works with the wounded worriers project and contact the Potsdam Humane Society.

Trustees: TTE diVencenzo: girl scouts will be going up to the community garden. He has not been able to do any planting as of yet with other commitments. The Fountain Park sign is up. TTE Fenton we need to have Dan contact the DOT for the entrance to the 7 11 at the top of the hill. The dog issue has not been corrected. Someone keeps letting dogs out on Depot St. and then leave them so they continue to bark.

Action Items:

- 1. Appointment of New OIC Wells Motion by diVencenzo/Nezezon Ayes 4.
- 2. 3-5 S. Main St. Hire an engineer to determine integrity of building Motion by Fenton/Nezezon
- 3. Fireman Exemption for the 3rd of July: A resolution to remove the open container law will be lifted for 24 hours in the down town area, beginning at 4pm on July 3 and Ending at 4am on July 4th. Motion by Nezezon/diVencenzo Ayes 4
- 4. Annual Potsdam Rescue Contract i/a/o \$15K payable to Town of Potsdam for their services. Motion by Fenton/Nezezon Ayes 4
- 5. NCC Systems Security Annual Contract Motion Fenton/diVencenzo Ayes 4
- 6. Patsy Cota Tax Correction. A water/sewer re levy was added in error. Motion by Webster/Nezezon
- 7. Time Warner Tax Correction. Amended tax bill as the utility tax they pay annually is higher than the amount of the Village tax. Motion by Nezezon/diVencenzo
- For Discussion:
- 1. Mechanic St. Concerns: previously addressed

Exe Session: Personnel Motion by Nezezon/diVencenzo Ayes 4 7:33 exit 8:00pm

Motion to adjourn diVencenzo/Webster Ayes 4. Meeting adjourned 8:00pm.