Regular Village of Norwood Board Meeting Tuesday, May 15th, 2017, 6:00PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 15th, 2017 at 6:00 PM by Mayor Tim Levison.

Also Present: Trustees diVincenzo, Nezezon. Boprey

Trustee Zagrobelny – excused

Clerk Nancy Berger

Code Enf. Officer Leonard Halpern - absent

DPW Supt. Dan McGregor Police Dept. rep Chris Ghostlaw Rec Dept. rep Nick Orologio

Visitor: Jim Ingles, Lana Barr, Richard & Robin Seifert

Executive Session called at 6:02

Appointment of Deputy Clerk/Treasurer Shelly Warner Levison Motion Boprey/diVencenzo Ayes 3.

Executive Session ended at 6:07

Motion diVincenzo/Nezezon to approve minutes of the last regular meeting Ayes 3.

Motion Nezezon/diVincenzo to approve payment of the abstracts of audited bills as follows
General Account \$45,076.90 Water Account \$24,372.77 Sewer Account \$9,394.61 Ayes 3.

REPORTS:

TREASURER: Report – Accepted as presented

DPW: MT6 requires excess maintenance; old Mac is being used for brush pickup, and sidewalks repair will take place end of June or early July, currently working on catch basins.

Water & Sewer: Well is in pipe is also all in, waiting for electrical to be completed.

Department will be working on a policy for turning on/off water at properties to protect both the Village as well as the property owner.

POLICE: Ptlm Ghostlaw presented report detailing monthly activities. The Mayor was just notified today regarding the grant for the new vehicle more information will be presented at the next meeting.

FIRE DEPARTMENT: Report presented

ZONING DEPARTMENT: Report presented – Leonard was advised that the Village should add a section to our code dealing with Bed & Breakfasts within the Village.

RECREATION DEPARTMENT: Nick is working on fence at the grade school discussed with Michelle shirts for the life guards will go with green/gold, dock is ready & boats/cars are out of the building and being picked up. New building is good can hold 5 vehicles.

MAYOR: Several items have already been covered. We are looking for a Resolution regarding surplus property located at 28 Maple Street. The Mayor will work or updating the emergency preparedness and present at next meeting. The Mayor also reminded everyone of the School budget & board vote today, he encourages anyone who has not already voted to please do so.

The Mayor also wanted to make sure that the police department has enough people on hand for the weekend of Memorial Day, for traffic control.

TRUSTEES: Trustee diVenchenzo asked how software was going. All software has been installed the office is not currently using the water/sewer software, there was not enough time to enter all the information before the May billing, it will be up and running by the next billing cycle in August.

VISITORS: Jim Ingles wanted to express his concern with his neighbors continually harassing him regarding the property her purchased, the property was cleared by both the Village and the State Police. Mr. Ingles has started to clean and restore the property; he was advised by the Code Enforcement Officer the cease and desists. The project is now at a standstill, until further investigation. Mr. Ingles is looking to have the Village Board's support.

Richard and Robin Seifert are concerned with the parking issues still going on at Perry's Market.

Cont.

Robin has had several close calls. There was a question of the tenant parking as well. The Village may need to hold a public hearing to discuss options. The DPW will take another look and see what they think might work; possibly keep the door on Spring Street closed.

Lana Barr was inquiring about what is being done with the property that Mr. Ingles recently purchased. She wants to be sure that it will be save of contaminates especially if and when construction begins. The Board advised her that someone from the state will be there on 05/17/2017 to inspect the property and assess the situation. She also wanted to let the Board know that there were Amish men working at the property and they were not wearing proper protection from any potential hazardous material. The Board is hoping to have answers after the inspection.

ACTION ITEMS:

- 1. Fire Department Appointment of Daniel Monica Motion Boprey/Nezezon Ayes 3
- 2. Appointment of Deputy Clerk: Motion Boprey/diVencenzo Ayes 3. Mayor abstained
- 3. Resolution for sale of property located at 28 Maple Street:

Whereas, the property located at 28 Maple Street in the village of Norwood is not used and so, not "exempt" from taxation, and

Whereas, the Village of Norwood Board of Trustees has determined that the property located at 28 Maple St, tax map number 53.025-1-1, in the Village of Norwood, is considered surplus and no longer needed for municipal purposes, and

Whereas, adjoining property owner Matt Mott is in agreement with the Village to purchase said property in exchange for property on the other end which would become part of the arena lot, and

THEREFORE BE IT RESOLVED, that Timothy Levison, in his capacity as Mayor of the Village of Norwood is authorized to execute the undertaking in connection with the transfer of said property. Motion diVencenzo/Nezezon Ayes 3.

Meeting adjourned 6:56 PM. Motion Boprey/Nezezon