

Regular Village of Norwood Board Meeting
March 13, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 20th at 6:00 PM by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezon

Mike Zagrobelny

Mike diVencenzo

Clerk Nancy Berger

DPW Dan McGregor

OIC Harris

Fire Dept Rep. Bill McIntire

Absent: Richard Boprey

Nick Orologio Rec Director

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 \$37,780.57 Water Fund \$3729.66 Sewer Fund \$3582.12 for a grand total of \$45,092.29

REPORTS:

TREASURER: Presented, The Budget is completed and ready for review.

ATTORNEY: None

DPW: Report Presented. Old dump truck has been parked the motor is going. Head Start has reached out to the Village to see if a crosswalk from the diner to Head Start would be feasible. This seems to be a dangerous place to cross, we have a call into the state to see if possible.

WATER/SEWER: For patching we could have Mike do patches at the top of the liner and schedule the company who gave a quote to come in the spring to do larger repairs. Hold Harmless agreement has been signed in regards to the smoke test that will be done.

POLICE: Report Presented, the new car is ready to go into service on Thursday.

FIRE DEPT: Report presented. Training still continues. The department has a request for two new members.

ZONING: Presented, Board questioned if we have anything in our book regarding the drains & grease traps, due to the blockages coming from the Lobster House. Leonard will follow up with the Lobster House.

YOUTH: None Presented

MAYOR: The Mayor would like input on where to place the new Kiosk, 1 3 5 Mechanic Street is no longer under contract with the realtor, the board will need to decide what to do with the building if we want to list it again. The Mayor went to NNCS to give a speech the 8th graders had an essay competition, 65-70 essays were received, Board members have been reviewing and will select top 5 there will be monetary donation made to the winner, also winner could be Mayor for a day. The Budget is all set. Sunoco sign is causing issues with traffic exiting Baldwin a certified letter has been sent to the Rochester address on file asking that the sign be removed. We have not received work back at this time, we may need to contact Blue Heron Real Estate to get a better address of the owner.

Letter presented from AECOM regarding NYPA Communications Backbone Execution Plan for Central to Northern New York. Motion by Zagrobelny/diVencenzo Trustee Nezezon Abstained. Ayes 3.

Dutchess County Resolution: "ThinkDIFFERENTLY" initiative to foster a welcoming and supportive environment for residents with special needs. Motion by Zagrobelny/diVencenzo Ayes 4.

On April 7th NNCS will host Clairs Fitness Fun Day to benefit Cystic Fibroses. The DPW has been asked to look at the water between the building at Baldwin Acres to see what can be done as it could be a potential hazard, Dan will see if a grate will work. Kris will also meet with the Board at Baldwin Acres to see what, if anything they are willing to do as well.

TRUSTEES:

VISITORS: Glenn Webster, Matilda Larson – Matilda is here as the speaker for Save the Fountain

Matilda presented a budget for Save the Fountain a discussion followed Matilda will look to see if we are able to purchase some sort of equipment for maintaining the park as well.

Cont.

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ACTION ITEMS:

- 1. Hold Harmless Resolution St Lawrence County:** Motion Zagrobelny/Nezezon Ayes 4.
- 2. Fire Department Membership Application:**

- a. Bryant Cotey
- b. Nate Haggett

Motion made by diVencenzo/ Nezezon Ayes 4.

3. Contract Approvals

- 1. BGR Power: Sewer Generator service contract 3 years. Motion by diVencenzo/Zagrobelyny Ayes 4.
- 2. NCC Systems: Monitoring Contract for the DPW BLD. Tabled
- 3. Police Department Employment Contract: Motion by Nezezon/Zagrobelyny Ayes 4.
- 4. Installment payment for Village Taxes. All agreed that it would remain the same for this year.

4. Save the Fountain Budget Motion diVencenzo/Zagrobelyny Ayes 4.

FOR DISCUSSION

- 1. Bill Presented by Mike McGinnis

A Motion was made to go into Executive Session at 6:30 Out at 6:37

Motion to adjourn Nezezon/Zagrobelyny Ayes 3. Meeting adjourned 6:37 PM.