

March 18th 2019
Open Public Hearing on proposed local law 190-37 and the Cold War Veterans Exemption
Opened at 5:45 by Mayor/Nezezon
No Comments
Ended at 5:56PM y Fenton/Webster

Regular Village of Norwood Board Meeting
March 18, 2019

The regular meeting of the Board of Trustees of the Village of Norwood was called to order March 18th, 2019 by Mayor Timothy Levison. Called to order 6:35pm

Also Present: Trustees:

Kriston Nezezon

David Fenton

Glenn Webster

Mike diVincenzo

Clerk Nancy Berger

Nick Orologio Rec Director

OIC Belson Herne

Bill MacIntyre Code Officer

Harold Loomis Jr. Fire Department

Absent :

Attorney: V. Gettmann Excused

Dan McGregor Excused

Brookfield came to give a progress report on how construction is going on the dam. Water levels will be raised back up by three feet and the amount of water leaking through the dam has decreased by their estimate of 20%.

Motion: Fenton/Nezezon motion to approve February Minutes. Ayes 4.

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4;
General A fund \$103,854.89, Water F Fund \$27,193.54, Sewer G Fund \$3,214.27 Total
\$134,262.70

Reports:

Treasurer: Presented; Fiscal Stress Report was conducted by New York State, Village of Norwood was graded with a 10, meaning that there is No Designation.

Attorney: None

DPW: Report Presented

Police: Report Presented; A computer was installed in the new Police vehicle.

Water/Sewer: Presented

Fire Department: Report Presented; Annual banquet scheduled for March 30th, 2019.; The new R-11 truck is now in service for jobs such as flooded basements as well as when reporting to car accidents or other light rescues. The question of who insured the vehicles was brought up, the new R-11 is insured under the association and the other two vehicles, Engine 42 and TA77. Purple R-12 is still under the insurance policy, which is no longer in service. A list of active vehicles was requested in order to have an accurate list and number of vehicles that are insured by the Village.

Zoning: Presented; 7/11 is coming into the Nice and Easy Location, there will be renovations done to the building while it transitions to 7/11; Merriman's is looking into build two fuel storage tanks; The next step for Perry's Market is the installation of windows, as well as bringing in the plans for this step.

Youth: A sample of material was presented in the hopes of it becoming the new retaining wall at the beach. To replace the entire wall with this material would cost roughly \$4,640. The material comes in 24 ft lengths and the plan is to go 3 ft into the ground with 3 ft coming up. This route may be the most expensive but would be the better option in the long run. There is minimal upkeep with this material and it's practically indestructible. The issue of boating was also brought into question due to the possibility of not having water in the lake, there are boats currently being stored in the arena, the issue is that people may not want to take out their boats due to no water, should there be an increase in the price of storage.

Mayor: Brookfield Meeting; Special election to take place Tuesday March 19th, 2019; The railroad memorabilia for Mechanic St. 1,3,5 will now be stored at the recycling center until the time comes to where it will be donated to the museum; the search continues to for an internet provider, Spectrum and SLIC had been contacted in the hopes of finding the right price to work with.; Ju Jitsu has now become a regular group to use the municipal office.; A budget meeting was scheduled for Wednesday March 20th, 2019 at 5 pm.; The municipal office has had all of the locks changed on the outside doors as well as the inside doors.

Trustees: TTE Webster brought up sidewalk repairs, there are students through BOCES that are willing to do the work over the summer to gain the experience; TTE diVincenzo has been working with the Library in order to put in a memorial garden for Phyllis McFadden, this should create more interest in the community gardens; An inventory of equipment that is being used by the DPW, Police and Fire has been asked for in order to crack down on anything that isn't being used or if something turns up missing; TTE Fenton inquired about the Kiwanis nativity scene that is sitting out front of the municipal office, in the hopes that it would be moved before the ground starts to thaw.;

ACTION ITEMS:

1. Local Law # 3 2019 Chapter 175 Cold War Veterans Exemption Motion to approve diVincenzo/Nezezon Ayes 4.
2. Local Law # 2 2019 190-37 Schedule XIII Municipal parking time limit Motion to approve Nezezon/Fenton Ayes 4.
3. 3 Resolutions for Reserved funds; \$19,022 to Police for their vehicle payment; \$15,009.43 to DPW for future equipment and \$13,045 to the Fire Department for future truck Motion to approve Fenton/Nezezon Ayes 4.
4. Coalition to prevent the prison closing in the North Country Motion to Approve Webster/diVincenzo 4 Ayes.
5. Public hearing for Budget scheduled for April 10th, 2019 at 5PM Motion to approve Nezezon/Webster 4 Ayes.

FOR DISCUSSION

1. Budget
2. Water & Sewer rate comparisons

Exe Session: none

Motion to adjourn Nezezon/diVincenzo Ayes 4. Meeting adjourned 7:58pm.