Village of Norwood Regular Board Meeting May 18, 2015

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 18, 2015 at 5:00 PM by Mayor James H. McFaddin.

Also Present: Trustees Boprey, Levison, Besaw, diVincenzo

Clerk Susan Bartlett DPW Supt. McGregor

Code Enf. Officer Leonard Halpern

Visitors: Joe Liotta (came in late)

Motion Borey/Besaw to approve minutes of the last meetings. Ayes 4.

Motion diVincenzo/Boprey to approve payment of the abstracts of audited bills in the following amounts: General Fund \$35,936.38, Water Fund \$1994.50, Sewer Fund \$4965.64 and authorize transfers of \$2000 from A3410.4 to A3410.2 and \$1259.98 from 9060.8 to A5182.4. Ayes 4.

DEPT. HEAD REPORTS:

DPW report. Cleaning up for holiday weekend; Jim Besaw asked if next time fields are mowed could trimming also be done. Supt. stated yes – Jack for mowing hired starting today. The Legion bought all new flags for downtown and should be thanked.

WATER report. Tim asked what is the status of the tower leak. Mayor responded leak is in the seam; company who built it will inspect and repair.

POLICE: (no report) The Mayor reported on the outcome of the recent hearing with Knowlton and Village NYMIR attorney opinion was "no case".

FIRE DEPT: two names for membership approval. Trustee diVincenzo gave progress report on meeting with them over fire truck.

BEACH opening Memorial Day weekend for just weekends until June 20th after which it will open every day.

MAYOR:

- 1. June 7th St. Andrews having a Corpus Cristi parade and events.
- 2. Crew going to replace curb on Park Ave. and Bernard Ave.
- 3. Nat. Grid did inspection of trees around the park and suggest replacement of a few with lilacs
- 4. The adult ball teams are going to be asked to contribute for use of the fields to offset costs of upkeep
- 5. Due to past complaints and in respect for the day the playground will be closed during the Memorial Day Ceremony and the FD has offered its services to police it for that time.
- 6. DOT and RR to meet this Wed over Baldwin Ave. ditch and RR crossing. A length of the ditch may need to be piped for the Baldwin Acre project and the Village will purchase the pipe.
- 7. The Lake is at its summer level.
- 8. Work ongoing at the News Block
- 9. There is some question about the access road to the rear of the old school being a road habitat purchased lots behind the old Patterson property that they are under the impression has access by "Clark Street Extention", but that is not officially a road.
- 10. Spring Street bridge due for inspection this year.
- 11. Clarkson boat house supposed to be done this Friday.
- 12. June 13th is Spring Fair in the park.

TRUSTEES:

Mike asked is anything has been heard about the Sugar Creek. Mayor says it is not in good shape. Seven Eleven lease almost up; Fleet Management owns it.....June 15th is deadline.

Also asked about Kubota....Dan says it is working well finally.

ACTION ITEMS:

- **1. FD MEMBERS:** Motion Boprey/Levison to approve the following names for fire department memberhip: John Mullen, 42 West Main St., Norfolk and Mark Allen, 54 S. Main St., Norwood. Ayes 4.
- **2. 15 RIVER STREET PROPERTY BIDS:** \$5000 bid by Felix Levison and \$10,101 bid by Glendon Perry. Motion Boprey/diVincenzo to accept the \$10,101 by Glen Perry. Ayes 4.

Meeting adjourned 5:34PM.

BOARD OF TRUSTEES SPECIAL EMERGENCY MEETING

An emergency meeting was called for 9AM on May 21, 2015 with the four trustees, Dick Boprey, Mike diVincenzo, Timothy Levison, & Jim Besaw due to the surprise death of Mayor Jim McFaddin. Tim Levison was appointed acting Mayor until Village election in March of 2016. Adjourned 9:15AM.