

Regular Village of Norwood Board Meeting
May 15th, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 15, 2018 by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezon

Glenn Webster

Absent

: Mike Zagrobelny

Mike diVencenzo

Leonard Halpern Code Officer

Clerk Nancy Berger

Nick Orologio Rec Director

DPW Dan McGregor

Youth: Michelle Garrow

OIC Harris

Attorney: V. Gettmann excused

Fire Dept Rep. None

A moment of silence for Rollin Beattie, who passed away May 14th. Rollin served on the Village board from 1976 to 1986 and was the current Supervisor of Potsdam.

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

Motion: Nezezon/ Zagrobelny to approve to approve payment of the abstract of audited bills. Motion: Ayes 4. General Fund \$33,803.99 Water Fund \$83,312.77 Sewer Fund \$95067.09 for a grand total of \$212,183.85 the large increase is due to the principal & interest payments due on both the previous water & sewer upgrade projects. Questions: Gas bill for 3 Bernard recycle bld. seems to be higher than last year by \$60 could we see about having them replace the meter. Flow Tech \$900 Dan explained that the meters at the WWTP needed to be calibrated. Could we also shut off the phone at the beach for the winter. Discussion on moving phone carrier for some of our phones. The bill for Leonard TTE Nezezon questions if we split the bill with Norfolk, Leonard explained that it is every other year this year was for the Village of Norwood.

REPORTS:

TREASURER: Presented. Motion diVencenzo/Nezezon Ayes 3.

ATTORNEY: None

DPW: Report Presented. Both pumps at the pump stations went up one is only 2 years old hopefully some of the repairs will be guaranteed. Second is not worth fixing the cost of a new pump will be approx \$6800. Dan from Dan's Plumbing has been at the station all night pumping and transporting waste. The starter went up at Prospect street it has been fixed. Brush pick up will be on Mondays until June and the 2nd Monday after that through August. Leaves should not be bagged unless in the biodegradable bags. There are a few repairs that should be done at the Fire House when time permits. A generator for the Municipal Building was discussed 15K for the generator and 5K for the transfer switch. We may be able to obtain a grant to help with the purchase. Dan would like to see it run on natural gas.

WATER/SEWER:

POLICE: Report presented. There were 2 burglaries The PD currently only has 5 officer at this time, we have an application from Anthony Montgomery. The board approved the application.

FIRE DEPT: Elections were conducted Jeremy French Chief 1st Assistant Harold Loomis Jr., 2nd Assistant Don Jarvis and 3rd Assistant Dan Monica. The Board held a discussion on the new mandate for Insurance for firefighters.

ZONING: Presented. A tour of the trailer park was conducted. When the weather breaks Max will go through again to see what needs to be corrected there will be a 30-45 day notice to correct if nothing is corrected Max will right violation tickets. Question: is the drive way through the park private, NO

YOUTH: Michelle is looking to get some flyers out to let families know what the Beach will have to offer. Possible field trip includes Wonder Works or a rope course, and possibly a winter trip.

MAYOR: The Village has a request for an additional cross walk between the diner and Head Start, the state said that it was not feasible, it is too close to the train tracks. The Mayor was contacted by Shirley Peck to start up a farmers market again here in the Village. The dates will be July – Sept, possible spot will be next to recycle center. Mayor's essay 8th grade has 65-70 entries, there were two winners. The Mayor invited all to the Lake Association Breakfast which is free. The Mayor has been in contact with John Kelleher regarding a charging station, possible places it could be installed. It must be installed on Village land. The Town of Norfolk approached the Village regarding allowing properties near the high school to be able to access village water. This will have to be researched the Mayor will contact Aaron with Tisdell Assoc. NCC has been here a few times to locate a ground fault.

TRUSTEES: TTE Nezezon is looking for an update to the change in Village code, Nancy will need to follow up with Virginia. TTE Webster asked about the fuel drums at the DPW, why can't they be sold. Glenn will talk to Mike Cox at DEC to see what can be done.

VISITORS:

Cont.

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ACTION ITEMS:

- 1. Contract for repair work at WWTP:** 16K max Motion diVencenzo/Nezezon Ayes 3.
- 2. Bond Anticipation Note Refinancing:** Motion Nezezon/diVencenzo Ayes 3.
- 3. DPW Teamsters Local Union No. 687:** Motion Nezezon/Webster Ayes 3.
- 4. Anastasia Bakery, Madrid to sell items from a mobile truck:** NO
- 5. Transfer of property located at 8-14 Bernard Ave to Tony Garrow:** 100-150' Motion Nezezon/diVencenzo Ayes 3.
- 6. Unpaid water/sewer amounts for levy to tax roll \$72,737.30:** Motion Nezezon/diVencenzo Ayes 3.
- 7. Tax Warrant \$577,678** Motion diVencenzo/Webster Ayes 3.
- 8. Clark Robinson Dustin Berger Memorial 4 Wheeler Ride:** Motion Nezezon/diVencenzo Ayes 3.
- 9. Cold War Veterans Exemption 10% or 15%:** The Village will approve 15%. Motion Nezezon/Webster Ayes 3.
- 10. Police Department Employment Contract:** Motion Nezezon/Webster Ayes 3.
- 11. Police employment Anthony Montgomery:** Motion diVencenzo/Nezezon Ayes3.

Entered Executive Session at 7:55pm

Out at 8:10pm

FOR DISCUSSION

1. Insurance for Firefighters
2. Commercial Crime Policy Update
3. Tammy Shanty looking to use the hall 2X/week for a gathering place for people w/ disabilities. Any Cost?
4. One Stop Career Center Summer Youth Employment Program.

Motion to adjourn Webster/diVencenzo Ayes 3.

Meeting adjourned 8:20 PM.