Regular Meeting (rescheduled) **Monday, November 7**, 2016 at 6:00 PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order November 7, 2016 at 6:00PM by Mayor Tim Levison.

Also Present: Trustees diVincenzo, Zagrobelny, Nezezon, Boprey

Clerk Susan Bartlett DPW Supt. Dan McGregor

FD Asst. Chiefs Tina Garrow, Harold Loomis Jr., Jeremy French

Police Officer Radell

Code Enforcement Leonard Halpern

Youth Dir. Nick Orologio Att. Virginia Gettmann

Visitors: Eric Ericksen

Motion Zagrobelny/Boprey to approve minutes of the last meeting. Ayes 4.

Motion diVincenzo/Nezezon to approve payment of abstract of audited bills in the following amounts: General Fund \$63,900.56; Water Fund \$1219.86; Sewer Fund \$3337.71 and authorize transfers: \$2000 from A1990.4 to A7210.4 and \$5574.88 from A1990.4 to A7110.4. Ayes 4.

DEPT. HEAD REPORTS:

ATTORNEY: Information from the FD on damaged equipment by a member gained from the Chiefs present. Request emails from Village insurer are coming on the beach drowning. Virginia instructed all departments to provide any/all info requested in a courteous and timely manner and to keep a record and copy of all produced. She suggested a master file be kept in the Clerk's office for a complete record. Also, any request should be made or followed up by a written request.

Marcellus warrant and notice to tow vehicles (by Bob's Auto) if not gone by Tues. AM served. Marcellus accosted Mayor Levison (neighboring property) this morning, swearing and blaming him for this action so the police were called back to the property to smooth things down. Virginia needs a copy of a list and description of anything towed.

DPW report. The ordered truck production date got pushed back, but crew getting things ready for winter and not in bad shape. Stricter enforcement of winter no parking needed; more warnings and then tickets.

Request being sent to National Grid for removal of transformers left in the building.

Questions from Trustee Nezezon about a response to the lagoon liners needing replacement, an ongoing cited issue. Supt. McGregor responded that Tisdel's would be needed to get anything going.

WATER/SEWER report. Agreement contract signed with Kuenzlers for discharge. Red truck used by Plant replaced with a newer red truck. It will be put out for sale along with a second notice for sale of the Suburban, which had no response.

POLICE report. Halloween was pretty quiet. Jay coming along – just had stitches out.

FIRE DEPT: Looks like quotes for new truck at least \$250,000. Mayor told them who from the Board named to the committee for consideration of a truck purchase, so future meetings will be planned. Trustee Zagrobelny questioned the FD Chiefs about protocol regarding a train blocking Rt. 56 – like who dispatched them, what they were designated to do, and how they were equipped.

ZONING report. Discussion raised by Zagrobelny as to who is "responsible" regarding empty "Fleet Techniques" building – are taxes paid, is it on tax sale list, who actually owns it......"brown field", but nothing else really known. Also questions about B & B on N. Main St. Leonard responded they did go through proper channels.

ARENA/BEACH: Request crew turn off water at the beach. Nick went by the beach in the early AM and the gates were open and unlocked 4 times with no one around. Three out of the 4 times it had to be Clarkson leaving the gates open. He is going to close them and the police asked to patrol and lock the gates if no one around.

MAYOR:

- asked if WIC using the hall or not. Clerk not heard anything further on request.
- Griffo visit promising \$50,000 "parks" grant.
- Strip at the beach, 75 X 800', cited as Village property not used and so, not "exempt" from taxation discussed with bordering property owner Matt Mott. He is willing to purchase this property in exchange for his portion on the other end which would become part of the arena lot. Being considered by Board.
- Same thing applies to the property 1,3,5 Mechanic St. The museum is willing to add on a room for the railroad memorabilia. The building is empty and no money for renovation, so something must be done with it. Discussion on selling; Mike Zagrobelny will contact possible realtors, including the small park area at the end of Mechanic St. next to the Gandy Dancer Bar.
- Festival of Lights December 3rd. Donation?
- Asked if any action on the Clerk position applications. No.

VISITORS:

Eric Ericksen present about Marcellus and heard update from Attorney.

ACTION ITEMS:

1. FESTIVAL OF LIGHTS DONATION: Motion Boprey/Nezezon to give \$50 toward Festival of Lights Celebration. Ayes 4.

Meeting Adjourned 7:13 PM.