

Regular Village of Norwood Board Meeting
November 20th, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order November 20, 2018 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kristin Nezezon
David Fenton
Glenn Webster
Mike diVencenzo
Clerk Nancy Berger
Dan McGregor
OIC Englert

Absent :
Attorney: V. Gettmann Excused
Nick Orologio Rec Director Excused
Youth: Michelle Garrow Excused
Fire Department
Leonard Halpern Code Officer

Motion: Nezezon/Fenton approve September Minutes Ayes 4.

Motion: Nezezon/Webster motion to approve payment of the abstract of audited bills. Motion: Ayes 4.
General Fund \$72,127.46 Water Fund \$2,236.72 Sewer Fund \$3,623.59 for a grand total of \$77,987.77. Ayes 4.
Questions on bills included Verizon bill for PD, a death cert will need to be sent to a corporate office. The cost of the new tree was \$1600.+ why so much, it was the cheaper of any the previous tree cost over \$6K, CAN Surety bond, this is a bond to cover the clerk and USDA requires it.

REPORTS:

TREASURER: A report was presented. Clerk explained why the water fund checking was a negative, as a transfer from the savings into the checking was missed.

ATTORNEY: None

DPW: New box for the truck should be on in the morning and we should be up and running. Mike has his inspection from the Health Department today there wasn't anything major. We have not heard back from NYMIR on the inspection they did for the Village. No issues with the first plowing. Parking on Mechanic St. OIC Englert explained that he put out a public notice as well as flyers on all vehicles on the street to let people know what the law is for the street. TTE Fenton read the law that states that if a vehicle is hit by a plow the Village is not liable. Flushing went good the one section that they have had a problem with was dirty again they ran it for quite a while and it cleared up. TTE Nezezon questioned if the DPW should be working on vehicle repairs. This should be done by a qualified mechanic. Clerk will ask Attorney for better clarification.

WATER/SEWER: We will need to get in touch with Aaron to begin the plan for the replacement of the liners. The clerk will look into grants as soon as we have an amount. The liners are good for now. We are waiting on a report for the water tower.

POLICE: The department has been monitoring Morgan St. per request. Tickets and arrests are up slightly. Officer Reynolds went to a 2 day training and we will be sending 2 officers for more training. We now have 2 cartons of taser cartridges, donated from local police agencies

FIRE DEPT: The department has voted someone in who was with the Ogdensburg Fire but we have no info for them as of yet.

ZONING: None

YOUTH: None

MAYOR: We will need a list from the fire department on all members who are eligible for the new insurance mandate. The fountain at the old school has been covered for the winter. Greg Mulhern from Saunders Management Co. contacted the Village office to see if we might be interested in purchasing the old Sunoco building. The Mayor and Clerks took a tour of the building. It is not something that we would be interested in purchasing, but we might consider a tax break for anyone else going into the building. David Bradford who was at our last meeting is almost finished with benchmarking for the village. Future elections held by the County will need to have a hold harmless agreement signed. Also anyone holding fundraisers or using the building will need a hold harmless, we will also look at having the fire department also sign an agreement.

Cont.

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TRUSTEES: TTE Fenton: reviewing parking law on Main Street near the old Sunoco store. There currently a law on the books that will help with the dog barking. TTE Webster questioned the water levels on the lake

and spoke about the quote from S&L Electric for the transfer of our existing outside lights to LED lights.

VISITORS: Jim Cutler, Drew Insurance. Jim gave a presentation on the new cancer insurance mandated by the State of New York concerning firemen. The village will need to have the insurance in place by Jan 1 2019.

ACTION ITEMS:

1. Sale of 1 3 5 Mechanic Street. Motion to table. Fenton/diVencenzo Ayes 4.
2. Proposed Local Law 136 Property Maintenance. Motion Nezezon/diVencenzo Ayes 4
3. Proposed Local Law 146A Bed & Breakfast. Motion Nezezon/diVencenzo (the clerk will set up a public hearing for the December meeting at 5:45 for both laws.)
4. Water & Sewer Billing for partial months. Look at law 195.14 & 195.21 Clerk will need to get more clarification from attorney.
5. Retiree Insurance Policy. Motion Nezezon/Webster Ayes 4
6. Annual AUD for Village Finances. Motion Fenton/Nezezon Ayes 4

FOR DISCUSSION

1.

Motion to go into executive session 7:48pm Fenton/diVencenzo Ayes 4.

Union Contract

Motion to end executive session 8:23pm Fenton/diVencenzo Ayes 4.

Motion to adjourn Nezezon/Fenton Ayes 4.

Meeting adjourned 8:23 PM.