## Village of Norwood Regular Board Meeting October 20, 2014

The regular meeting of the Board of Trustees of the Village of Norwood was called to order October 20, 2014 at 5:00 PM by Mayor McFaddin.

Also present: Trustees Besaw, Boprey, diVincenzo , Levison excused Clerk Susan Bartlett DPW Supt. Dan McGregor Police OIC Jay Harris FD Asst. Chief Tina Garrow Code Enf. Off. Leonard Halpern

Visitors present: Reporter

Motion Boprey/Besaw to approve the minutes of the last meeting. Ayes 3.

Motion Boprey/diVincenzo to approve payment of the abstracts of audited bills and approve transfers. Ayes 3.

## REPORTS

DPW: Report. Backhoe problem. Getting ready for winter.

WATER/SEWER: Report

POLICE: Report. Daggett resignation - going to Gouverneur PD.

FIRE: At a recent fire a problem was encountered with operation of their air pacs. They have been taken to Jamestown and tested which found nothing; the building has been inspected looking for any interference and did not find anything; FCC is coming to look further. Tina would like the FD to purchase a thermal imaging camera – about \$8000-13,000. The Mayor suggests looking into grants. Name for membership approval.

ZONING: Time to start inspections.

## MAYOR

- RSI won bid for Sewer Plant roof...starting Monday.

- Hudson Energy is our new electric supplier.

- News Block repair completed.

- Goldberg Secalla new attorneys for Knowlton Salt Barn over truck route issue.

- Joe Dufore gifted a large painting aerial view of the Village he painted...thanked very much.

- Letter received from Kiwanis asking for permission for parade to be held June 7<sup>th</sup>, 2015 for "Corpus Christi Celebration" going from the Church to Park St., Railroad Ave., to Bernard Ave. back to the church. Permission granted.

- 25 Mechanic St. obtained from the County; Aaron Jarvis did site analysis and found it to be uninhabitable. Demolition contract to be made with Webster.

- Great save by fire department at 49 Spring fire.

- The County Planning Board returned decision not endorsing S. Main zoning change. Re-zoning contingent on Fiacco cleanup.

- Sugar Creek owners willing to sell property for \$200,000....Seven Eleven lease up April 30, 2015. Mayor would like to see Mom and Pop drug store chain come to Village...

- Our FD gets inequitable amount of funding from the Town when compared to other area departments and Towns. Must ask for raise for FD next year.

nk only being open two days a week. Can anything be done. Levison will start a petition against it happening. It was also suggested that an ATM might help.

## **ACTION ITEMS**:

**1. PLANT ROOF BID:** Motion diVincenzo/Boprey to accept bid and award contract to RSI Contracting for \$19,300. Ayes 3.

**2. ENERGY SUPPLIER:** Motion Boprey/Besaw to accept Hudson Energy as electric supplier at 7.5 cents/kilowatt for 18 months. Ayes 3.

**3. FD MEMBERSHIP:** Motion diVincenzo/Besaw to approve the name of Wayne Smith, DOB 6/13/86, 14 S. Main St. Suite A, Norwood, for FD membership. Ayes 3.

**4. DEMOLITION CONTRACT:** Motion Besaw/diVincenzo to approve contract with Glen Webster for demolition of 25 Mechanic St. for \$1.00 plus salvageable material. Mayor voting – Ayes 3, Boprey abstained.

**5. PD RESIGNATION:** Motion diVincenzo/Besaw to accept resignation from Alexander Daggett. Ayes 3.

**6. POLICE APPOINTMENT:** Motion Besaw/diVincenzo to approve appointment of John Smith, 65 Lawrence Ave., Potsdam NY 13676, as part time police officer for Norwood PD. Ayes 3.

**7. TAXES TO COUNTY:** Motion diVincenzo/Boprey to accept the list of unpaid taxes, \$81,370.34 plus penalties of \$5899.25 for a total of \$87,269.59 to be sent to the County Treasurer for collection. Ayes 3

8. **MEO APPOINTMENT:** Motion Boprey/diVincenzo to approve offer of appointment to Lawrence R. Ashley, 59 Riverside Dr., Norwood, DOB 8/29/71. Ayes 3.

Meeting adjourned 5:18 PM.