# Regular Meeting

Tuesday, October 4, 2016 at 6:00 PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order October 4, 2016 at 6:00PM by Mayor Tim Levison.

Also Present: Trustees diVincenzo, Zagrobelny, Nezezon

Clerk Susan Bartlett
DPW Supt. Dan McGregor
FD Asst. Chief Harold Loomis Jr.
Police Officer Christopher Ghostlaw
Code Enforcement Leonard Halpern

Youth Dir. Nick Orologio Att. Virginia Gettman

Visitors: Aaron Jarvis for Tisdel Associates; Rick & Karina Gilcrest (new Perry's Market owners); Eric Ericksen; Meg Boyle

Motion diVincenzo/Zagrobelny to approve minutes of the last meeting. Ayes 3. Motion Zagrobelny/Nezezon to approve payment of abstract of audited bills & transfers. Ayes 3.

## **DEPT. HEAD REPORTS:**

**ATTORNEY:** Marcellus court appearance tomorrow; proposed correct form for notice of abandoned vehicles for service on violations given to Leonard and suggestion that an affidavit of service also be filed when he serves someone. Suggestion made that the section (185-4) be included and notices hand delivered or sent certified mail.

**DPW** report. sand being hauled this week; the flag pole inner halyard needs some part replacement as it can slip and cause injury to anyone raising or lowering it. The clerk will look up purchase for contact number. CSX asked Supt. for water this past week, which ended up to be 70,000 gallons. Discussion resulted in decision that they should be billed for it. Dan is working on the suggested changes in the NYMIR insurance inspection report. Trustee Zagrobelny congratulated Dan and the DPW crew for a great job done on Cedar Street.

**WATER/SEWER** report including a copy of letter sent regarding sewer discharge changes for Kuenzler property on N. Main St.

**POLICE** report. Resignation from Jen Amo and two prospective names for appointment: Bryan R. Matson, PO Box 124, Raymondville NY 13678 and Brooke Massia, 5169 CR 10, Heuvelton NY 13654. Jay should be back full duty next month.

**FIRE DEPT:** Loot in the Boot and coin cards being distributed this weekend. They are looking at replacing R12, possible referendum.

**ZONING** report. Trustee Zagrobelny brought up the Hann building going up on Morton Street – it has two electrical entrances on the side and appears to be more than what he cited in his building permit application...he'd like Leonard to keep an eye on it.

**ARENA/BEACH:** New building half done. Evidently the ball field fence(s) are being vandalized, but not much can be done until spring.

#### **MAYOR:**

- old first responder vehicle, Suburban, put up for sale.
- fence needed around the old school buildings; Kris had contacts, so gave some price figures.

Mayor and trustees did the walk-through of the old school property and building with Aaron and bidding contractors for the hazardous materials survey proposals so the floor was turned over to Aaron Jarvis from Tisdel Associates who passed out bid sheets and gave ideas on the bids:

**GYMO** 

220 Sterling Street

Watertown NY 13601 \$3,760.00

Gheen Environmental Services, LLC

44 Glenridge Road

Whitesboro, NY 13492 \$3825.00

Atlantic Testing Laboratories, LTD 6431 US HW 11 PO Box 29 Canton NY 13617

\$6632.50

Barton & Loguidice 443 Electronic Parkway Liverpool NY 13088

\$9750.00

Cost is dependent on how many sample holes will be needed, so it is hard to tell – Gheen cost **per** sample hole is lower, so if many test holes needed they would be cheaper in the long run. Aaron leans toward Gheen Env. Services. The time frame is this fall. Aaron explained that the purpose of this report is that when demo is considered, this report is required and an accurate price of demo can be made.

#### **TRUSTEES:**

Kris Nezezon attended the Clarkson dedication and said all were happy and had a good time. Over 100 attendees. Kris asked if the dock is being pulled by the crew at the boat launch. Supt. Dan responded that Knowlton is going to do it with "know how" input from the DPW.

Mike Zagrobelny attended the "Save the Fountain" presentation with Clarkson PR and Time Warner News there for publicity and all were happy with the whole thing. The Trustees noted that since it has been determined that anything left in the rubble of the old school is considered to be "contaminated", unfortunately it rules out any saving of parts of the building as the committee wanted. Mike asked about the light that used to shine on the playground; Supt. says it was on a National Grid pole and they made them remove it. Mike feels another light should be put up.

Mike diVincenzo asked if there has been any response from Kuenzler about the access road; response is no.

## **VISITORS:**

Rick and Karina Gilcrest the new owners of Perry's Market introduced themselves and said they felt this was as good a way as any to start a relationship with the community. He mentioned some improvements they have in mind and want to make it an attractive part of the Village. Mike di mentioned the parking issue that has been brought up to the Board; Mike Zagrobelny gave them a quick history of it up to now. They are aware of a potential danger there and would be happy to work with the Board.

Meg Boyle came late into the meeting, but is here about the Marcellus issue, but she is worried about the kids – there are cars up on blocks with the kids running around them and of course, many vehicles on the property.

Eric Ericksen asked about what the outcome of Marcellus' going to court most likely will be and voiced his lack of faith in the system.

# **ACTION ITEMS:**

- **1. STANDARD WORK DAY & REPORTING RESOLUTION NYS EMPLOYEES RETIREMENT SYSTEM:** Motion Zagrobelny/Nezezon to approve the adoption of RS241-A, Standard Work Day and Reporting Resolution for Elected and Apppointed Officials as presented by the Clerk; copy retained on file. Ayes 3.
- **2. DELINQUENT TAX TO COUNTY TREASURER.** Motion Zagrobelny/diVincenzo the delinquent tax amount of \$81,826.31, including penalties, be sent to the County Treasurer for collection. Ayes 3.
- **2. SNACKPACK PROGRAM.** Motion diVincenzo/Nezezon to allot \$500 to Program. Ayes 3.
- **4. POLICE HIRES:** Motion Zagrobelny/Nezezon to accept the resignation of Jennifer Amo and approve appointment of Bryan R. Matson and Brooke Massia to the Norwood Police Dept. Ayes 3.
- **5. FENCE AROUND THE SCHOOL:** Motion Zagrobelny/diVincenzo to approve amount up to \$8000 for fencing and gate(s) to secure the area at the old grade school. Ayes 3.
- **6. HAZARDOUS MATERIALS SURVEY BID AWARD:** Motion diVincenzo/Nezezon to award the bid to Gheen Environmental Services. Ayes 3.

Adjourned to Executive Session at request of Trustee Zagrobelny for an employee issue. Out.

Meeting adjourned at 7:55 PM