

Regular Village of Norwood Board Meeting
October 16th, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order October 16th, 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
Leonard Halpern Code Officer
Fire Department

Absent :
Attorney: V. Gettmann Excused
Nick Orologio Rec Director Excused
Youth: Michelle Garrow Excused

Mayor Levison welcomed new Trustee David Fenton who was a previous Mayor for the Village, Trustee Fenton will serve out the remaining term of Mike Zagrobleny

Motion: diVencenzo/Nezezon to approve September Minutes Ayes 4.

Motion: diVencenzo/ Nezezon to approve to approve payment of the abstract of audited bills. Motion: Ayes 4. General Fund \$38,825.02 Water Fund \$7,065.73 Sewer Fund \$24535.08 T/A \$79.50 for a grand total of \$70,505.33. Ayes 4. Questions on bills included Active 911, Trustee Nezezon though we may have recently paid this bill, the clerk will follow up on this. DC Grant for pumps why is the village paying for this, response is that the grant was for 1/2. Question on the credit card bill: why the Deluxe bill was over \$700 the shipping was charged on 2 separate lines. TTE Nezezon asked about the salt order and how long it will last, Superintendent McGregor thought that it would get us through the year

REPORTS:

TREASURER: A report was presented. The state has suggested that there be an internal audit, the Mayor suggested maybe having a committee of 2 to review the accounts. The clerk will look into hiring a local CPA firm to do an audit.

ATTORNEY: None

DPW: Report presented. The 1 ton is up and ready for the winter, the other truck is out to have the new box installed. TTE Nezezon asked if the repairs in the fire department could be taken care of, the guys are working on the truck near possible electrical hazards. The DPW will be closing the fountain on Friday.

WATER/SEWER: There have been no new complaints of dirty water, Mike is testing every day. The clerk received a complaint from 114 N. Main, the only problem was the water into the washing machine. Flow management report has been received and forwarded to the DEC. Water has been turned on at 30 Depot.

POLICE: Report presented. Positive summons program in connection with the Hometown Café was discussed. There have been 15 positive summons have been issued. This program has been well received by the community. The department received a \$900 grant for stop DWI. Officer Reynolds will be attending a class on how to spot different drugs. The PD worked with the FD on a discarded meth lab, it can be as small as a 2 liter bottle, the Fire Department has been trained in how to handle this threat, and Mark wanted to thank the Fire Department. There has been complaints about ATV's on Cottage Street, could the PD please patrol.

FIRE DEPT: The equipment truck is not safe and they will no longer allow anyone to ride in the back. The Clerk has started the paperwork for the UDSA Grant/Loan for a new

ZONING: 50 Park St a Violation was sent. Adell Ames house has been cleaned up Leonard did call CPS. There was a discussion on property maintenance as well as abandoned cars. Mark Englert will wright another letter regarding the abandoned vehicle in the parking lot near the diner.

YOUTH: None

MAYOR: Brookfield contacted the Mayor to inform him that the concrete work on the dam should begin in 2 weeks, they are confident that the levels will be up by the end of fall. The sexual harassment policy has been presented. The realtor for the Sunoco store reached out to see if the Village would be interested in the property, it would make a good office space for the Village but we would not be interested in purchasing the property. If someone else were interested we could look at a pilot program. NYMER inspector will be on the premises on 10/17. Tim looked into the sale of 1 3 5 Mechanic St., it looked like there might have been a 15K grant to rehab the building, which could affect the sale. The Mayor is working with Matilda Larson at the county to see what can be done, the building is assessed at 49K. The hobby shop will be closing hopefully a new business will go in. NNCS Red Ribbon Program will be this Saturday in support of no bullying.

Cont.

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TRUSTEES: Discussion regarding bill reviewed by TTE Webster for the fire department for a company that traveled here to due testing on the pumper truck. TTE diVencenzo asked if the DPW has a Health and Safety Policy, Dan will provide a copy. TTE diVencenzo will go up the community garden and pull the plants. WE have not heard anything on the grant for the parks, we will need to follow up. TTE Fenton questions the parking on Main Street to the Head Start building, is there any no parking? Dan will look into it. Also TTE Fenton asked about dog control, dogs barking are an issue and we will need a new law.

VISITORS: David Bradford, Clear Energy Program ADK North Country Association is a nonprofit. Dave spoke about several programs and grants there currently is a NYSERTA Pilot program. He also spoke about street lighting programs which he congratulated TTE Webster on his research and work with the conversion of our street lights. There are possible programs that we may be able to use for the necessary upgrades to the waste water treatment plant. David will be in the office at a future date to review our electric and gas bills to see if there are any programs to help with more efficiency.

ACTION ITEMS:

1. Sale of 1 3 5 Mechanic Street. Motion to table. diVencenzo/Fenton Ayes 4.
2. Approval of Sexual Harassment Policy Motion Nezezon/Webster Ayes 4.
3. Village Tax unpaid Affidavit Fenton/Nezezon Ayes 4.
4. Opening of sealed bids. Only one bid was received for the lawn tractor \$50. By Pat Obrien. Nezezon/diVencenzo Ayes 4. We will need to run the ad again for bids.

FOR DISCUSSION

1.

Motion to go into executive session 7:40pm /diVencenzo/Fenton Ayes 4.

Personnel

Motion to end executive session 7:50pm diVencenzo/Nezezon Ayes 4.

Motion to go into executive session 7:50 diVencenzo/Nezezon Ayes 4

Contract

Motion to end executive session 9:45 Ayes 4

Motion to adjourn Nezezon/Fenton Ayes 4.

Meeting adjourned 9:45 PM.