A public hearing on solar Energy permits and standards in the Village of Norwood was held in the Board Room of the Municipal Building at 4:45 on September 21 2015. Present were Mayor Tim Levison, Trustees Besaw, diVincenzo, and Zagrobelny, Clerk Susan Bartlett, Supt. PW Dan McGregor, Police OIC Jay Harris. No residents were in attendance. The Village presently has no section in the Code for erection of solar equipment. Leonard suggests the Village accept the *New York State Unified Solar Permit* for such purposes. Any necessary requirements should be covered by doing so. Hearing adjourned at 5:00 PM.

Regular Village Board Meeting September 21, 2015

The regular meeting of the Board of Trustees of the Village of Norwood was called to order September 21, 2015 at 5:00 by Mayor Levison.

Also Present: Trustees Besaw, diVincenzo, Zagrobelny

DPW Supt. McGregor Clerk Susan Bartlett

Fire Dept. Chief Tina Garrow

Police OIC Jay Harris

Code Enf. Office Leonard Halpern

Recreation Dir. Nick Orologio (came late, 5:20)

Attorney Ballan (came even later...5:45)

Visitor: Marshal Deon came in about 5:30.

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

Questions on bills from HAR-ROB – Tina responded it is turnout gear for fire dept members and some damaged equipment on the side of a truck; and the added insurance amount for the ladder truck – Tina will inquire as to whether Fire Dept. paying it or not. Motion Zagrobelny/diVincenzo to approve payment of the abstracts of audited bills and authorize transfer(s). Ayes 3.

DEPT REPORTS:

DPW Report. Doing many stumps and then hauling sand.

WATER & SEWER: Report. Items that Plant got gigged for are or have been remedied. Still looking for flat bottom boat.

POLICE: Report. Two new hires for action item.

FIRE: Tina says things are shaping up. New members for approval next meeting. Mayor asked how many members at present and what is the max membership. Tina responded 43, 18 qualified "interior" firefighters and the max number is 53. Trustee Zagrobelny asked her the life span of the turnout gear and she responded 10 years, which is the NFP Standard recommendation. Trustee diVincenzo related to Tina that this Board expects to have a Fire Dept. rep at each meeting.

ZONING: Several issues "hanging". Parham property with many vehicles that don't appear to be registered parked on site that is very unsightly; abandoned properties attracting rodents and lawns uncut such as Newvine's on High St. and Morill's on Bernard Ave. He also received a complaint of two properties on Depot St. (Lobello and Briggs) that have remained empty and neglected. He has a variance request for chickens but when an attempt was made to pass it on to the Zoning Committee Jane Peacock said she would not pursue it and that she was quitting. Tim subsequently talked with her so no official resignation has been received, but no action has been taken either. Attorney Ballan and Leonard to be included in Executive Session at end of meeting to try to produce a strategy.

RECREATION: Storage started. Questions as why Clarkson parking along the road and not driving in...Jim didn't want them impeding public beach users, but now the beach is closed it seems natural for them to use the parking and be off the road.

MAYOR:

- The dedication to Pete at the beach went well.
- Train Museum Advisory Board met twice and will again soon. Mayor attended a grant writing session
- Sugar Creek applied for a huge reduction in assessment; digging to remove contaminated soil started today.
- FD reminded to make sure fire doors are opened prior to scheduled NG outage. Tina states the FD was not notified of the scheduled outage; perhaps DPW can check that when they are aware of an outage
- Farmers Market doing ok where they ended up on the other side of the park.
- Would like to see the Business Alliance re-energized
- Letter read from "The Snack Pack Program" volunteers pack healthy food items to be sent home with selected students to cover weekends and holidays; looking for \$donations. Mary Ellen Todd will be invited to the next meeting to give a little more background on the program
- The RR crossing was done, but not very thoroughly expect same holes next spring
- Water hookup for Dollar General went without incident; Their plan for "soft" opening November 2
- Gary Bancroft "Chopper" was presented with a prestigious lifetime achievement award with the fire department, so perhaps some recognition could be made through this Board
- Milfoil dive through the Lake Association planned for Sept. 26

- Election being held here in November(??) need to check with election board
- Some confusion about police radios being serviced by FD member....Jay told to inform officers that is not the way it is done
- Louise Pierce would like perhaps a co-organizer for the Fall Festival next year
- The memorial dedications for Jim went very well....hopefully no more needed for quite a while.

TRUSTEES:

Mike (Zagrobelny) talked with Jamie Crukshank about bringing the train show back to the school; he said he would like to see that happen so Mike is proposing it to those involved. Perhaps that could be hooked up with the Fall Festival. Tina offered to help with the Festival.

Mike (diVincenzo) asked Tina about training on the ladder truck. She says several have had some training and it is ongoing.

VISITORS:

Marshall asked Nick of any further developments about a skate park. Nick responded he has been doing some research for ideas – he may build and/or buy things for next year. The clerk brought up the question of insurance coverage and it is not known so Nick will talk directly to Jim Cutler at Drews.

ACTION ITEMS:

- **1. DREW INSURANCE PROPOSAL:** Motion Zagrobelny/Besaw to accept insurance proposal for coverage by The Drew Agency Corp. Ayes 3.
- **2. POLICE APPLICANTS:** Motion diVincenzo/Zagrobelny to approve appointment of Nicholas C. Belile and Megan Charleson to police officers for Norwood Police Dept. Ayes 3.
- **3. SOLAR PERMIT:** Motion diVincenzo/Zagrobelny to accept the "New York State Unified Solar Permit Form", a five page document that gives information and requirements for the process. Ayes 3.

The Board adjourned into Executive Session at 6:55 PM and came back into regular session at 7:30 PM. No action was taken and the meeting adjourned at 7:30 PM.