

Regular Village of Norwood Board Meeting
September 19th 2017

The regular meeting of the Board of Trustees of the Village of Norwood was called to order August 15th, 2017 at 6:00 PM by Mayor Timothy Levison.

Also Present: Trustees:

Kristin Nezezon
Mike diVincenzo
Mike Zagrobelny
Clerk Nancy Berger
DPW Dan McGregor
Police Ptlm Ghostlaw
Fire Dept Rep. William McIntire & Harold Loomis Jr.

Motion: diVincenzo / Zagrobelny to approve minutes of the last regular meeting Ayes 4.

Motion: Nezezon /diVincenzo to approve to approve payment of the abstract of audited bills. Ayes 4.
General Fund \$74111.56 Water Fund \$2974.137 Sewer Fund \$2147.34.

REPORTS:

TREASURER: New software needed to be corrected it was using the previous budget. We will have new numbers for next report. The treasurer has been working on the annual AUD state report that was due on 08/01/17 We were granted a 60 day extension, there were several errors that were found from the previous reports that we will need to contact the state to correct. The report will be done shortly and ready for review by the board.

ATTORNEY: None

DPW: Report presented. There are funds remaining from CHIPS that could be used to purchase a new pickup truck, the truck would have to be a new $\frac{3}{4}$ ton with a cost of \$50K. The village will have to cover the cost of the vehicle until the money from CHIPS can be recovered. This should not be a problem as we have received last year's CHIPS money and will be submitting the paperwork for this year's CHIPS funds.

WATER/SEWER:

POLICE: Report Presented. Brook Massia has submitted her resignation. The department is starting the process of recruiting for officers. The bids for the new police vehicle are in as it is late in the year the village has decided to purchase the 2018 Ford Explorer instead of the 2017 the difference in price is \$88.08

ZONING: Presented, detailing building permits issued as well as violations.

YOUTH: No formal report. The storage building is full there is a waiting list at this time.

MAYOR: The Fall Festival went well with 25-30 vendors, the touch a truck could have been coordinated better. A big thanks to Andy VanDuyne. The garage sale weekend went very well also, we will look at holding it on Friday and Saturday next year. After reviewing the fuel contract with NNCS it doesn't look like there will be any increase, our water contract states that we are able to increase the rate when we increase the rate for the whole Village, we will increase the water rate up 8%. Our workers comp insurance went up over \$13K this was unexpected. We are looking at a possible reduction in price for the property located at 1 3 5 Mechanic Street, we would like to see the property back on the tax roll.

TRUSTEES: Trustee Boprey wanted to let the DPW know that the Village looks great wanted to let them know they are doing a great job. Trustee diVincenzo questioned a bill that was presented for school taxes located on the Regan Rd, in the town of Norfolk, this was previously the dump the land is not being used at this time. Trustee Zagrobelny gave an update on the shared services. Savings for the Village would be insignificant the biggest discussions were for a regional court, which will not affect the Village.

VISITORS: Asia Deshane Wason wanted to apologize for miss using the children's' park but was asking if there could be some sort of park for teens as there is nothing for them to do in the Village and there is no place to hang out. The board has asked her to put a plan together and we would look into something for them.

Timothy Simcox had several issues he wanted to bring up to the board, such as a zoning meeting that was held and he was not notified of. The zoning meeting was held regarding a separate zoning issue and did not pertain to Mr. Simcox so he was not notified. Mr. Simcox's was also concerned with the way the Village was handling the water & sewer billing, he didn't feel he should be charged as a B&B even though the Village has documentation that he is conducting the B&B from his home. Mr. Simcox also wanted to let the Village Board know that he was recording the meeting and would bring all of his issues to his attorney's attention. Mr. Simcox was not satisfied with the answers he received regarding the water & sewer and abruptly left the meeting.

Cont.

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ACTION ITEMS:

- 1. PURCHASE OF PICKUP FOR DPW:** New Chevy ¾ ton monies from the chips funds will be used to pay for the vehicle. Motion by: Nezezon/Zagrobelyny Ayes 4.
- 2. Proclamation for Constitution Week.** The Proclamation was requested by the Daughters of the American Revolution a copy of the Preamble was handed out to all in attendance. Motion by: Zagrobelyny/Nezezon Ayes 4.
- 3. Contract for Fire Protection, Town of Stockholm.** Motion by: Zagrobelyny/diVencenzo Ayes4.
- 4. Printer for Police Department.** 3 quotes presented the quote from Toshiba was the best fit for the department. Motion By: Zagrobelyny/Nezezon Ayes 4.
- 5. Approval of Matt Grant for Fire Department.** Motion by: Boprey/Zagrobelyny Ayes 4.

FOR DISCUSSION

1. St. Lawrence Co. Workers' Compensation Insurance
2. Budget items
3. Employee Handbook/Policy Manual

Motion to adjourn diVencenzo/ Nezezon Ayes 4.

Meeting adjourned 7:32PM.