

Regular Village of Norwood Board Meeting
September 18th, 2018

The regular meeting of the Board of Trustees of the Village of Norwood was called to order September 18th, 2018 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kristin Nezezon
Glenn Webster
Mike diVencenzo
Clerk Nancy Berger
Dan McGregor
OIC Englert
Leonard Halpern Code Officer

Absent :
Attorney: V. Gettmann Excused
Nick Orologio Rec Director Excused
Youth: Michelle Garrow Excused
Fire Dept Rep. None

Moment of silence observed for Harold Monk Loomis Sr. a Volunteer Fireman for the village for over 46 years.

Motion: diVencenzo/Nezezon to approve July & August Minutes Ayes 3.

Motion: Nezezon/diVencenzo to approve to approve payment of the abstract of audited bills. Motion: Ayes 3. General Fund \$69,100.68 Water Fund \$2,242.788 Sewer Fund \$4,762.12 for a grand total of \$76,105.58. Ayes 3.

REPORTS:

TREASURER: Report was not accurate and will need to be re-submitted to the board. There was a discussion on the collection of the school tax bill.

ATTORNEY: None

DPW: Dan went over the shared services there is a written policy. The Town of Potsdam does more for us than we do for them. We don't ask for much from the Village of Potsdam. We have our salt it has increased \$7/ton. TTE Nezezon questioned if the dump truck that is up for auction has been removed from our insurance as the plates were still on it. What do we do regarding the PD car that is up for auction will the stickers be removed. Dan replied that they usually paint over them.

WATER/SEWER: Water is on at 55 Main St

POLICE: Mark introduced Belson Hurn assistant OIC. Mark presented an application for a new employee and gave some background on Shawn Wells. Mark went over the report presented. Mark has the office files that needed to be secured in order and under lock and key. Mark mentioned a program in connection with Hometown Café where if a juvenile does a good deed such as crossing at a cross walk or wearing a helmet on a bike they will get a free ice cream from Hometown. Officer Shutts and Reynolds have been working on it. There was a state audit DOCJS where there was several deficiencies 90% of them have been corrected. Some of the things that we are not able to address at this time are sufficient filing cabinets and re keying all the locks. NYS satellite office in Norfolk is closing as the building they are in is being sold and the new owner will charge rent. NYS is not willing to pay the rent so they may be looking to relocate Mark told them to approach the Mayor and Board if they were interested in using our current police building.

FIRE DEPT: None A discussion on the new emergency vehicle/equipment truck, there has been no decision on the vehicle to be purchased.

ZONING: Presented TTE Nezezon questioned a sub division for N. Main St. There have been several complaints that Mr. Halpern has not been returning phone calls. I was told that the best place to leave him a message is on his home phone. TTE Nezezon had a complaint on a property being overgrown on Park St. A letter was sent out today to notify the property owner.

YOUTH: None

MAYOR: The Mayor has received a text from Brookfield regarding the repairs on the dam, they are in the planning process, they have no fear for the integrity for the dam, the reservoir is expected to stay at current levels until late fall, this is subject to change. The mayor presented the resignation of Michael Zagrobelny. David Fenton has agreed to fill in until the next election in 2020. David was a previous Mayor as well as a Trustee for the Village of Norwood. It is up to the Mayor to make the appointment but the Mayor is looking for the board approval. Mike diVencenzo has agreed to fill in as Deputy Mayor. The fall festival as far as vendors went they were set up for 20 and there were 27 vendors. However, the event wasn't well attended. We are sending a letter to the DOT in support of Sara Hartman's request for a study to reduce the speed limit south bound on State Highway 56. There was a complaint on Baldwin regarding a sidewalk, the Mayor explained that she would need to be more specific so the DPW could look at the problem.

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.

VISITORS: None

ACTION ITEMS:

1. Resignation of Michael Zagrobelny Motin by Webster/Nezezon Ayes 3.
2. Appointment of New Trustee & Deputy Mayor: David Fenton new trustee diVencenzo/Webster Ayes 3.
Deputy Mayor Mike diVencenzo Nezezon/Webster Ayes 3.
3. Resignation of Jonathan Ward Police Officer motion by Nezezon/diVencenzo Ayes 3.
4. Appointment of Shawn Wells Police Officer motion by Nezezon/diVencenzo Ayes 3.

FOR DISCUSSION

1.

Motion to go into executive session 7:05pm Nezezon/diVencenzo Ayes 3.

Motion to adjourn Nezezon/Webster Ayes 3. Meeting adjourned 8:45 PM.