

Regular Meeting Monday January 19, 2015, 5:00 PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 19, 2015 at 5:00 PM by Mayor James H. McFaddin.

Also Present: Trustees Boprey, Levison, Besaw, diVincenzo  
Clerk Susan Bartlett  
DPW Supt. Dan McGregor  
Police Dept. Officer Jay Harris  
Zoning Officer Leonard Halpern

Visitors: Wat. Times Reporter

Motion Boprey/Besaw to approve minutes of the last meeting. Ayes 4.

Motion Boprey/Levison to approve payment of the abstracts of audited bills and authorize transfer. Ayes 4.

**DEPT. HEAD REPORTS:**

**DPW** report. Busy keeping up with snow and ice.

**WATER/SEWER:** Report

**POLICE:** Report. Meth lab arrests – on going investigation for past year.

**FIRE DEPT:** Tim Levison asked the Mayor if there was any progress on the air horn. Mayor responded no, he is waiting on Chubby who thinks he knows what is wrong. The horn is very old and parts are hard to come by.

**ZONING:** Questioned on cleanup at the burned Bernard Ave. house...the property has been released from investigation, owner(s) have been in jail, nothing more Leonard can do. Up to owners.

**MAYOR:**

1. Distributed copies of Knowlton threat of law suit if Village pursues prosecution of truck route tickets.
2. RR museum project progressing.
3. Farmers Market want to enlarge and perhaps move location (to Bernard Ave.) this summer.
4. Dollar General ready to apply for permits.
5. Baldwin Acres plan to break ground in March.
6. Boat house project shut down for winter.
7. DPW accident – scratched bumper of large truck.
8. Sen. Griffo contacted about help with old school property.
9. Departments asked to get budget requests in.
10. Troy and Banks audit showed no overage.
11. Water break at Ed Penny's on Whitney St. over weekend.
12. Getting bids for fire alarm service for Municipal Building.
13. New Hampton Inn ribbon cutting ceremony January 28 at 5PM.
14. Truck route case coming up in court this week.

**ACTION ITEMS:**

**1. TOWN OF POTSDAM RECREATION CONTRACT.** Motion Boprey/diVincenzo to approve contract for recreation with Town of Potsdam for amount of \$13,000. Ayes 4.

**2. TOWN OF POTSDAM FIRE CONTRACT.** Motion Levison/Besaw to approve contract for fire service with Town of Potsdam for amount of \$39,269. Ayes 4.

**3. RESERVES.** Motion diVincenzo/Besaw to use the "Clerk Equipment" reserve money (in a CD) toward purchase of the new copier. Ayes 4.

Meeting adjourned 5:21PM.