

Public Hearing on Village of Norwood 2015-16 Tentative Budget
March 16, 2015

The 2015-16 Budget Hearing was held March 16, 2015 at 4:45; Present were Mayor McFaddin, Trustees Boprey, diVincenzo Besaw, and Levison, Clerk Susan Bartlett. No residents. Budget reviewed, questions answered and verified. Adjourned 5:00 PM.

Regular Village of Norwood Board Meeting
March 16, 2-015

The regular meeting of the Board of Trustees of the Village of Norwood was called to order March 16 2015 at 5:00 PM by Mayor James H. McFaddin.

Present: Trustees Boprey, Bessaw, Levison, diVincenzo
Clerk Susan Bartlett
Code Enf. Officer Leonard Halpern

Also present: (from FD) Bill and Kyler MacIntire, John Upham, ad Robbie Regan and (from Beardsly Eng. for Dollar General) Jared Heint and a newspaper reporter.

All moved into the hall for a slide presentation by Bill MacIntire to make a case for possible purchase of a ladder truck for the Fire Dept. The Fire Dept. requests that the Village Board combine with the RD to look at the issue of whether there is a need for a ladder truck and if so, the possibilities of obtaining one, such as used or new. A question and answer period followed. Bill asked for two members of the Board and FD members to discuss the question of whether there is a need and if so, what next.

The meeting was resumed in the Board Room.

Motion Boprey/diVincenzo to approve minutes of the last meeting. Aye 4.

Motion Besaw/diVincenzo to approve payment of the abstracts of audited bills in the following amounts: General Fund \$30,231.27, Water Fund \$2686.17, Sewer Fund \$3915.89 and authorize transfers of \$1000 A1910.4 to A1640.4 and \$5000 G8140.1 to G8130.4. Ayes 4.

REPORTS:

DPW report.

WATR/SEWER: Report.

ZONING: It's going to get busy.

MAYOR:

Zoning Board meeting Thurs. night at 6:15.

The Mayor introduced Jared Heint who showed the site plan for the coming Dollar General. Things are moving along – it has been approved by the Planning Board and building permit is slated for May submittal.

-Baldwin Acres project needs fence and clearance at the back variances

-Dan and Pat from DPW going to attend an equipment show for Village.

-The Kubota has been replaced – Mayor still working out details of cost difference with Snells

-Bids for the Mun. Bldg. fire protection system were NCC Systems \$14,458, Alltech Integrations \$14,997, and Tyco Integrated Security \$14,798; Bids for the heat system at the Wells were Cornerstone \$17, 038.17 and AEON \$18,075.00; and bids for Aqualators for the Plant were Aquarabic \$5775 and Evoqua \$5117.

Recognition certificate from the Board for Dick Trivilino who recently turned 100 years old! And a reception reported being held at the Catholic Church this weekend.

-Another hour each week will be added to Robbie Regan's schedule to make time for cleaning the hall floors.

-we are being asked for a shared services agreement with neighboring municipalities, but the Mayor is still working out details.

ACTION ITEMS:

1. BUDGET: Motion Besaw/diVincenzo Resolution: This Board, having on March 16, 2015 commencing at 4:45PM, duly held a public hearing on the tentative budget for the year 2015-16, and having heard all persons desiring to be heard on the matter, and the matter of the budget for this Village for such fiscal year having been fully discussed and considered it is **RESOLVED THAT** said tentative budget is hereby adopted and established as the annual budget for this Village for fiscal year 2015-16. Compensation for the Mayor \$3976 Trustees \$2272 each, total General Fund Budget \$1,098,983 \$505, 100 to be raised from taxation. Ayes 4.

2. POLICE HIRES: Motion Boprey/diVincenzo to approve the names of Andrew Stone (reappointment) and Kailyn Walker-Law for police appointment. Ayes 4.

3. WELLS HEAT. Motion Boprey/Levison to accept low bid from Cornerstone for project. Ayes 4.

4. AQUALATORS. Motion Boprey/diVincenzo to accept low bidder on Evoqua for project. Ayes 4.

5. MUNICIPAL BUILDING FIRE PROTECTION SYSTEM. Motion Boprey/Levison to accept the low bid from NCC for the project. Ayes 4.

6. DPW EMPLOYEE CONTRACT. Motion Besaw/Levison to accept/approve contrat. Ayes 4.

7. LADDER TRUCK COMMITTEE: Trustee members Levison and diVinceno willing to be on committee with FD members to consider ladder truck need. Approved on motion Besaw/Boprey. Ayes 4.

8. DOLLAR GENERAL AND BALDWIN ACRES SEQR. The Village will serve as lead agency for the Dollar General and Baldwin Acres SEQR processes. Approved on motion diVincenzo/Besaw. Ayes 4.

9. FD MEMBERSHIP. Name of Kyler MacIntire, 127 Regan Rd., DOB 11/14/95 for approval as member of the Norwood Vol. FD. Motion Besaw/Levison to approve pending submission to the Mayor of application. Ayes 4.

Meeting adjourned 6:10 PM.