

Alex Allen, President elect of Kiwanis, presented the Board with a check for \$3500 toward the Train Museum for use on the "Main Room". Mayor and Board thanked them very much.

The regular meeting of the Board of Trustees of the Village of Norwood was called to order July 21, 2014 at 5:00 by Mayor McFaddin.

Also Present: Trustees Levison, Besaw, diVincenzo
Supt. PW Dan McGregor
Fire Dept. Asst. Chief Gary Bancroft
Police OIC Jay Harris
Zoning Officer Leonard Halpern
Clerk Susan Bartlett

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

Question on Cook Bros. bill answered by Dan. Motion Levison/Besaw to approve payment of the abstracts of audited bills. Ayes 3.

DEPT REPORTS:

DPW Report. Plan to pave Maple St. walkway first part of August.

FIRE: successful 4th; everything sold out.

WATER & SEWER: Report. Tim Levison asked Dan about something on the report about Fiacco & Riley digging a hole and not come back yet...Dan says looking for chlorinating line still in the works.

POLICE: Report. Busy...put on a few shifts to concentrate on speeders.

ZONING: Mowing and trash letters out.

RECREATION: Tim had a complaint about the beach being closed in the middle of the day last week.....why. Mayor will look into it.

MAYOR:

- sewer plant needs a new roof...water damage already been a problem. Aaron from Tisdale's is looking at it and the Mayor and the operator Mike Smith have been trying to figure out the best recourse. So that it does not have to wait another month if it can be started, the Mayor asks the Board to authorize up to \$17,000 for the new roof.

- the duathalons are not sponsored, so not covered, by the school(?).

- the dilapidated building at 25 Mechanic St. has been added to the County tax sale. The Mayor knows someone who wants it (to be torn down); the Mayor would like to ask the County to turn it over to the Village and then it could be sold which would make for a faster turnover and more assurance that the property will be revitalized.

- Cleanup by DPW at 3 Bernard Avenue by crew –encountered some resistance, but issue quiet now.

- Clarkson boat house waiting on signature by Gov. – should be before the next meeting, so as soon as it is official, the building will go up. Lease includes 25 years of "in kind" services from Clarkson to combat Millfoil or any other invasive species. The Lake Assoc. is forming a dive team that will also help with it.

TRUSTEES:

- Tim brought up a problem on Ridge St. where a paving company, America Pavers, had equipment out into the road and traffic tied up with no signs and inept or no flaggers. One vehicle questioned the flagger and he yelled at him and kicked his tire. Suggested if a problem like that is seen to go ahead and call police.

- question about Sheehan being used instead of Barretts....Dan responded Barretts can't keep up with the demand for product.

- asked Leonard just a few general questions about Bob Myer's new building.

- remarked need for looking for new dpw employee to replace retiree. Mayor says will start tomorrow.

Mike diVincenzo had question on the Cook Bros. and the Ferguson bills.. answered by Dan. He thought the kilowatt usage for the arena was high...noting the amount in Dec/Jan. It will be looked at.

VISITORS:

John Burke is running for County Legislature seat, introduced himself and spoke shortly on his ideas and stand. Welcomed by Board.

Gary Bancroft said he heard the old school had been broken into again and someone was living in there. Mayor responded there are some vagrants that have been put out of there and several other places around the Village; the school has been re-boarded.

Cont.

ACTION ITEMS:

1. DPW FOREMAN APPOINTMENT. Motion Levison/Besaw to approve appointment of Dan Monica as DPW foreman. Ayes 3.

2. \$3500 FOR NEWS BLOCK. Motion Besaw/Levison to appropriate \$3500 to insulate and close up rear and side of the News Block Building property on Mechanic St. Ayes 3.

3. CUMMINS “PLANNED MAINTENANCE – RENEWAL” AGREEMENT \$2074.09. Motion Besaw/Levison to approve renewal generator contract. Ayes 3.

4. POLICE REAPPOINTMENTS. Motion diVincenzo/Levison to (re)appoint (been on ride-along/school) or activate Police Officers Andrew Stone and Sean LaSala. Ayes 3.

Motion to adjourn to Executive Session diVincenzo/Levison 5:50 PM. Return to regular session 6:05PM.

5. REACTIVATE FIRE DEPT. MEMBER. Motion Levison/diVencenzo to approve return to full firefighter status in FD for Tim James, conditional on FD Council approval. Ayes 3.

Meeting adjourned 6:06 PM.