

The regular meeting of the Board of Trustees of the Village of Norwood was called to order August 17, 2015 at 5:00 by Mayor Levison.

Also Present: Trustees Boprey, Besaw, diVincenzo, Zagrobelny

DPW Supt. McGregor

Clerk Susan Bartlett

Recreation Di. Nick Orologio

Code Enf. Off. Leonard Halpern

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

Motion diVincenzo/Besaw to approve payment of the abstracts of audited bills in the following amounts: General Fund \$119,450.27; Water Fund \$13,484.02; Sewer Fund \$18,095.34 and authorize transfer of \$20,000 A1490.4, \$9000 A5142.2, \$10,000 A5110.4, \$5000 A7140.4 to A5142.2. Ayes 4.

DEPT REPORTS:

DPW Report. Replacement of hydrants and drainage planned.

diVincenzo noted the delivery of forks for the new loader and suggests a “grabber” for it also.

Zagrobelny asked if there was a schedule for brush pickup. Dan responded that there is no real schedule as pickup has become year-round; they try to do it on inclement days when other projects can't be done, usually ending up in at least once a week. No plastic bags preferred.

Besaw asked if getting stumper this year – Dan looking into it.

Zagrobelny asked about the grade of the bldg site – Dan says grade of parking lot raised for water runoff.

diVincenzo and Zagrobelny suggest a trail cam for observing action at the old school for vandalism and breakins.

WATER & SEWER: Report.

POLICE: Report.

RECREATION: Beach closing Fri. Aug. 21st. because of lifeguards leaving for colleges. The Clerk asked if there was some way high school guards could keep beach open later; Nick says there has to be an 18-year old in charge to work with younger guards; he will look into it for next year. Wedding scheduled for Sept. 5th. Nick noted that the EMS event (headed by Josh Eng) held at the beach went very well.

FIRE: Two names for membership approval. Trustee diVincenzo noted that there has been no FD rep at these meetings for the past several months – that they attend when they want something. He asked that they be informed that in future no membership applications will be considered without a FD rep present, and perhaps even the applicant themselves.

ZONING: Leonard asked Dan to see that brush coming off Lafayette be trimmed back. It is time for rental inspections to start. Solar panel for power has become popular with home owners lately and he has an application for one. This Village has no regulation in our code and Leonard suggests we adopt the NYS regulations regarding it. A public hearing was set for 4:45 PM before the next regular Board meeting September 21st.

MAYOR:

- curbing done and nice
- Sept. 19 is Fall festival
- setting up advisory board for RR museum
- dedication to Joe Liotta went well
- DEC investigating Sugar Creek for bulk storage viol. at old site
- duathlons successful – last one tomorrow night with dedication to Pete before
- Dollar General hit some snags, but demo is done and base started
- he participated in fishing thing
- the seniors were given a tour of the lake on pontoon boats which they seemed to enjoy very much
- need to come up with a plan to resolve abandoned buildings
- blood drive was great success
- Farmer's Market moved location for the 3rd time, and think this last one is the charm
- several complaints have been received about a paving company that leaves equipment out in the road with no flagger, sometimes a very serious hazard; the company is American Paving and Leonard will talk to owner
- long salt trucks using River Road instead of truck route – Tim talked to the company doing it and they agreed to stop
- received a request (Lorie Smith) to use hall for an exercise class

TRUSTEES:

- Mike (diVincenzo) got packet about old school – will look it over.
- Mike (Zagrobelny) says Stefonic will be at the Potsdam Town Hall Thurs – might be someone to talk to about rehabs. Also, he asked Leonard about any solar power program.

Cont.

VISITORS:

Glenn Perry commented on the Lafayette St. brush problem...isn't it supposed to be cleared 30' back? Also, he asked what the stumper criteria was – can he get on the list. Dan will let him know if they get it. Glenn's understanding of the lot he bid on was that it would be cleared by the Village crew and Mayor says that was not so. Minutes indicated that the Village would mow it one more time, but that was all. The Village lawyer has been dragging the transfer of the property out so he has not been able to do much with it.

Teresa Eng and son insist that the growth coming through a fence in front of Hinkley's house on Baldwin Ave. has damaged their vehicle parked there and wants the Village to weed whack it down. Leonard provided Hinkley's with a letter noting growth around the hydrant and along the fence and asked them to cut it back but nothing was done. Discussion followed; Mike Zagrobelny suggests another letter be sent to Hinkley's indicating that the Village **may** choose to cut it back if they do not, but it boils down to if it really amounts to a hazard and/or violation. The Board will revisit the issue after the Sept. 1st deadline.

ACTION ITEMS:

- 1. POTSDAM VOL. RESCUE SQUAD CONTRACT AT \$14,000.** Motion diVincenzo/Besaw to accept and authorize the Mayor to sign the yearly contract for service with Potsdam Vol. Rescue Squad. Ayes 4.
- 2. TOWN OF STOCKHOLM FIRE CONTRACT AT \$1000.** Motion Zagrobelny/Bopey to accept and authorize the Mayor to sign the contract with the Town of Stockholm to provide fire service. Ayes 4.
- 3. FD MEMBERS.** Motion Boprey/Zagrobelny to approve name of Terry Cabaniss, 30 Cottage St., Norwood, for FD membership. Ayes 4. Motion diVincenzo/Zagrobelny to approve name of Connor Swinyer, 3049 CR 35, Norwood for FD membership. Aye 4.
- 4. SECOND NOTICE FEE.** Motion Zagrobelny/Besaw to approve \$2.00 as second notice fee for taxes. Ayes 4.

Meeting adjourned 6:13 PM.