

Norwood Mayor

From: "Norwood Mayor" <mayor@norwoodny.org>
Date: Thursday, November 17, 2011 10:28 AM
To: "Michael Ndolo" <michael@camoinassociates.com>
Subject: Fw: Minutes TON (11/16/11)

Mike,
 I will place check for \$1500 and signed contract in mail today, unless you tell me differently. We look forward in working with you.

Jim

From: Norwood Mayor [mailto:mayor@norwoodny.org]
Sent: Thursday, November 17, 2011 9:42 AM
To: Watson Electric; dflint5@twcny.rr.com; donald colbert; Cole, Cheryl; Cheryl Cole; howiel56@yahoo.com; Bill & Mary Grant; choppersue@verizon.net; Tim Levison; jimmybesaw@yahoo.com; Robert Ballan
Cc: divimike@twcny.rr.com; Tim Levison; jimmybesaw@yahoo.com; Robert Ballan
Subject: Minutes TON (11/16/11)

Dear Board Members,

Following are minutes of Wednesday meeting:

- 1) Survey report : 384 yes, 17 no, 6 void There are additional surveys in but committee, due to overwhelming yes response, suggest we move on.

- 2) Reviewed Camoin Agreement to write and negotiate grant application with DOS, in he amount of \$50,000. The application will state our desire to establish TON boundaries, determine how present village structure could service area and then dissolve village. Mayor signed agreement at 5:12PM.

- 3) Received communication from R.M. N'dolo of Camoin stating grant may be submitted in two weeks, following submittal,it will be two to four months before we receive award decision. Then, we must contract with DOS, which can take two months, during this period we may execute RFP with consultant.

- 4)Many comments on survey and agreement that Sue Bancroft and DJ Colbert would review comments, prepare a profile of comments and contact those that asked specific questions, to explain our plan. Sue and DJ will present results at next meeting.

- 5)Bill Grant stated some residents are confused regarding boundaries, if they are included in TON or not. Ann Watson and others agreed and it was stated some wish to be included as they are not currently. Howard Maroney will have an important role in defining the boundaries and will present a map, showing current boundaries. It was agreed the consultant will need to work closely with committee on this subject.

- 6) Mary Grant stated it will be necessary to have a organizational chart of required services, a new TON would be required to offer. All agreed, this also will be completed by consultant.

7) It was agreed a sub-committee to inventory present village equipment, buildings, assess manpower, inventory additional roads in new service area, should begin soon. Those that have expressed interest in what is going on were suggested. Matt Rollins, Jane Mott, Tracey Haggett, Roy Garrow and Jack Farnsworth were named.

8) Questions we wish to ask perspective consultant will be presented at next meeting. We will prioritize and discuss then. NEXT MEETING IS SCHEDULED DECEMBER 14, 2011 AT 5M IN BOARD ROOM.

Have a great day!

Jim