

The regular meeting of the Board of Trustees of the Village of Norwood was called to order October 18, 2011 at 5:00 by Mayor McFaddin.

Also Present: Trustees Levison, Besaw, Boprey
Zoning Leonard Halpern
Village Attorney Robert Ballan

Visitors: Courier Reporter, 2 students, Ann Watson, Howard Maroney, D.J. Colbert, Ann Cotey

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

Trustee Levison questioned price of salt; asked could we buy in bulk, such as spark plugs, etc., save time and money? Motion to approve payment of the abstracts of audited bills in the following amounts: General Fund \$55,268.40; Water Fund \$1926.28; Sewer Fund \$3261.10. Ayes 3.

DEPT REPORTS:

DPW:

POLICE:

FIRE: Tim Levison reported they had held a "Loot in the Boot" fund raiser. They have also distributed coin cards to about one third of the village and will be doing the rest. A presentation was made at the high school. Commented on the good work being done downstairs.

ZONING: Inspection of public assembly buildings started. Will start rentals beginning of November.

ATTORNEY: The mayor asked the question that if we cleaned up the old school and IB Holdings refused to pay would Attorney Ballan take then to court to recover the money. Ballan said yes.

MAYOR:

- Had meeting with employees regarding workplace violence
- Daniel McGregor will be paid regular salary plus 10% for interim DPW Super.
- Advisory Committee set up to study possibility of forming a Town of Norwood
- Spoke to residents on Lakeshore Drive by Lobster House about extending the sewer. It would cost between \$90,000 and \$100,000.
- Dedication of municipal building went well. It was attending by about 120 people
- New security for the back door has been installed
- New telephone system to be installed this week
- Neighborhood watch reporting favorable results
- Hall is being well used
- Sidewalk repair – will check with Dan McGregor

TRUSTEES:

VISITORS: Ann Cotey had a concern about firemen responding to fire calls. Her son received a ticket for speed in on the way to a call. She said all firemen should be told that if they are speeding they will get a ticket.

ACTION ITEMS:

1. Old School Property – Mayor is authorized to negotiate with Atlantic Testing for testing of old school site prior to cleanup. The amount is not to exceed \$4558. Motion Boprey/Besaw. Ayes 3

2. Advisory Committee – A committee has been set up to explore the possibility of forming a Town of Norwood. Members of this committee are: William Grant, Mary Grant, Cheryl Cole, D.J. Colbert, Howard Maroney, Ann Watson, David Flint, Susan Bancroft, Robert Sassone (if Potsdam dissolves). Committee is to find out if there is support in the 13668 area code; does a Town of Norwood make sense. If residents are interested the committee will apply for a grant to pay for a consultant from the state to help advise in the process. Committee approved. Besaw/Levison Ayes 3.

3. Delinquent Tax to county treasurer in the amount of \$106,967.46. Approved. Boprey/Levison Ayes 3.

4. Bids on police car and sander not opened. Police car will be put on Route 56 with a sign \$500 OBO.

Bids will be opened at next board meeting on Nov. 15. Approved. Boprey/Levison Ayes 3.

An agreement has been made with the Town of Potsdam to trade the sander for 360 tons of sand. We will continue to share services. Approved. Boprey/Besaw Ayes 3.

5. Motion to support Save SUNY Task Force and maintain on campus president. Boprey/Besaw Ayes 3.

6. Motion made to accept membership of Andrew Fyckes in fire department. Levison/ Boprey Ayes 3.

Meeting adjourned 5:30 PM.