

Regular Village of Norwood Board Meeting Tuesday, January 3, 2017, 6:00PM

The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 3, 2017 at 6:00 PM by Mayor Tim Levison.

Also Present: Trustees diVincenzo, Zagrobelny, Nezezon. Boprey absent.

Clerk Susan Bartlett

DPW Supt. Dan McGregor

Asst. Fire Chief Harold Loomis Jr.

Police Dept. rep Chris Ghostlaw

Zoning Officer Leonard Halpern

Youth Dir. Nick Orologio spoke with Board prior to meeting

Attorney Virginia Gettmann excused with a cold

Motion diVincenzo/Zagrobelny to approve minutes of the last meeting with addition/correction of "Yaleville" dam. Ayes 3.

Motion diVincenzo/Zagrobelny to approve payment of the abstracts of audited bills in the following amounts: General Fund \$92,417.61; Water Fund \$1845.57; Sewer Fund \$3331.87 and authorize transfers of \$2425.12 from A1990.4 to A7310.4 and \$3060 from A1990.4 to A9010.4. Ayes 3.

REPORTS:

DPW report. New truck at Viking. Water break a few days ago on Spruce St. dealt with quickly and no problems or even much interruption. Well done crew. State demanding Village employee complete Class D certification for water....soon.

POLICE: Report. Jay being out these past few months showed a need, so Ptlm Radel made Assistant Chief and Ptlm. Ghostlaw Investigator since recent shuffle; Shutts and Laffin to start academy. Plans for a 7PM to 3AM shift regularly in attempt to educate about, and enforcement of night parking; Board and DPW very much in favor. The police car is holding, but will need replacing before too long. Possibilities discussed.

FIRE DEPT: Harold updated the Board on any fire calls. He had specs for the new truck he feels is what is needed. Some discussion on it, but basically handed over to Trustees Nezezon and diVincenzo who are on the committee with fire department members (Harold and Roy) looking into the situation. Mayor Levison asked Harold if the present truck is doing its job, and Harold responded yes. They agreed on meeting tomorrow night after the FD meeting.

ZONING: Slow time of year. A court date is scheduled for tomorrow on the Marcellus case, but Virginia is sick. Leonard had planned to go, but Marcellus has a habit of not showing anyway.....Leonard will contact Attorney Gettmann.

YOUTH: Nick left storage figures: 2016 \$16,585; 2017 \$17,585.

MAYOR:

Tim thanked the Board for holding down the fort while he was incapacitated.

NYMR still trying to interview the lifeguards – referred to the attorney again and she requires some form of identification from them.

Tim had a copy of a newspaper item about Marion Fregoe, from Norwood, who just died at 100, and how she was responsible for the start of youth hockey in the North Country. It included how and what she and her husband did to provide equipment, generate interest, and generally establish a hockey program which has become what it is today. Tim would like to make some commemoration in honor of her....possibly with some of the Griffon park grant.

Tim has been approached by a few business owners that would like to see the "Business Alliance" or something akin to what it was, reactivated; suggestions that it might be a community group, not necessarily a "business" group. Thoughts pending...

This Board regular meeting date of the first Tuesday does not seem to be conducive to paying the bills. Discussion resulted in the third Tuesday suggested as a better date.

TRUSTEES:

Trustee Zagrobelny reported on the situation with listing the Mechanic Street properties: The Realty company was asked for an exclusive agency, but not exclusive right to sell in case the Village sold the property on their own, but they replied they do not do that; if they go through the work and expense of listing the property then they want some payback no matter how it sells. Coates did say they might be willing to come to an agreement at a lower percentage, but that's not for sure. They suggest only the 1,3,5 Mechanic be listed, and for \$39,500. Mike will get a contract for consideration at next month's meeting.

Trustee diVincenzo suggested that consideration of dividing the recreation position that Nick now holds should be done shortly, certainly prior to budget time. The Board agrees.

Trustee Nezezon asked about the progress of the water and sewer raise. It will take some time for it to take effect as it is, so should get going.

Adjournment to Executive Session at 7:12; back to regular session at 8:00 PM.

ACTION ITEMS:

- 1. CLERK APPOINTMENT:** The Mayor appointed Nancy S. Berger as Clerk-Treasurer Trainee effective January 9th. Motion to approve appointment made by Trustee diVincenzo, seconded by Trustee Zagrobelny. Ayes 3.
- 2. MONTHLY MEETING DATE CHANGE:** Motion to change the monthly meeting date to the third Tuesday of each month beginning with the March meeting, made by Trustee Zagrobelny, seconded by Trustee Nezezson. The February meeting is the 7th, but the March meeting will be March 21st. Aye 3.

Meeting adjourned at 8:08 PM.

AN EMERGENCY MEETING OF THE NORWOOD VILLAGE BOARD OF TRUSTEES WAS CALLED JANUARY 28, 2017, 9AM, DUE TO THE INOPERATION OF ONE VILLAGE WELL. PRESENT WERE MAYOR TIM LEVISON, TRUSTEES MIKE ZAGROBELNY AND MIKE DIVINCENZO. AFTER DISCUSSION, THE FOLLOWING RESOLUTION WAS PRESENTED:

WHEREAS, the Village of Norwood municipal water system operates on three wells which supply water for consumption by all residents and ensure fire protection for an entire fire district, and;

WHEREAS, all three wells are necessary to maintain adequate service and any reduction in production to any extent by these wells would seriously jeopardize the quality of life of those residents as well as fire protection, and;

WHEREAS, the well known as #3 well has become inoperable making it necessary for the system to rely on the two remaining wells without any provision for the slightest additional reduction in production which would devastate normal consumption and necessitate mandates limiting that consumption.

NOW, THEREFORE, BE IT RESOLVED that the Village Board, after due consideration, so as to ensure the safety and well-being of the Village of Norwood, has determined this to be an emergency situation, the solution being to dig another well as soon as possible, which will be contracted through consultation with Tisdell Associates.

A MOTION WAS MADE BY TRUSTEE ZABROBELNY AND SECONDED BY TRUSTEE DIVINCENZO; ALL IN FAVOR – INCLUDES MAYOR VOTING.

Meeting adjourned 9:30AM.