Regular Village of Norwood Board Meeting

August 18th 2020

The regular meeting of the Board of Trustees of the Village of Norwood was called to order July 21st, 2020 by Mayor Timothy Levison. Called to order 6:00pm

Also, Present: Trustees:	
Kriston Nezezon	Michelle Garrow Aquatics Director
Glenn Webster	OIC Wells
Mike DiVincenzo	
Dan McGregor DPW	Absent:
Nancy Berger Clerk	Attorney: V. Gettmann Excused
Fire Department & Zoning: Bill Macintire	Nick Orologio Excused

Visitors:

Motion: diVencenzo/Nezezon motion to approve July minutes. Ayes 3

Motion: Nezezon/Webster motion to approve payment of abstract of audited bills. Ayes 3; General A fund \$63,385.25, Water F fund \$2,098.33, Sewer G fund \$16,024.18 T/A \$903.50.

REPORTS:

Treasurer: The report gives a breakdown of revenues and expenditures as well as balances in each fund.

Attorney: None.

DPW: Report presented. TTE Nezezon questioned why the fuel bill at the school was so high. It was actually for 2 months. The department has done interviews for the open position with the department. TTE diVencenzo asked how many days the new hire will be on probation it is 90 days. There were 15 applicants for the position. TTE Nezezon asked where the test results go for the mandatory drug testing, the results come to the office and are held in a secure location. TTE diVencenzo asked if anyone has checked on the lighting and wiring in the band shell, Mr. Loitta has a grant to upgrade the electrical/lighting for the band shell. TTE Webster asked about new cameras that we could tie into the ones that the band shell uses; we will need to follow up. TTE Nezezon asked if Aaron Jarvis/Tisdel went out to the treatment plant to see what other upgrades were needed to be included in the report to send to the USDA, Dan said that he had been out and was given a punch list.

Water/Sewer:

Police: OIC Wells received a text from Jay Harris that he will no longer work as a police officer. Shawn has 2 new potential employees who will be attending the academy. The Mayor asked if they were the 2 ride along, and if the department could possibly have the ride along ware some sort of hat to distinguish them as part of the department. TTE Webster asked how the new camera system was coming along. OIC Wells has had to contact the company several times to follow up. There has been a little issue with fireworks, but the department is following up. There have been reports of young people in the Carvery Cemetery late at night the Sheriffs and well as the State Police have been notified. OIC Wells department is also patrolling the area.

Fire Department: The department will be holding fire works on Saturday September 5th, at dusk, they should be done by 10pm. Rain date will be the following day. The department held an ATV run which was a success.

Zoning: There was a planning board meeting last night to discuss the property located at 21 Bernard Ave, they are looking into the possibly making it into a day care. The issue is that the individual is not looking to live at the property so this makes it a business and the property is zoned residential this will have to go before the zoning board. 8 Ridge Street, Simcox is also looking to do 2 projects one of which is an inground pool and a second story on his garage. TTE Webster asked if the second story on the garage would be safe due to the driveway. Officer Macintire stated that there will have to be engineered plans. The zoning board looked at the

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proposal for the outside burning law, the board has given the ok for the new law. The zoning board is also working on solar laws. The issue with chickens in the Village has been tabled for now. TTE Nezezon asked about the squatters located at 27 Cedar St. OIC will need to talk to the attorney, there have been complains about burning refuse. The property is currently in between owners due to the COVID 19.

Youth: The beach had a great season kayak paddle poker run had a great turn out about 78 people, people were in and out the beach was not anywhere near capacity. A small family wedding went very well and there was a proposal at the pavilion. Kiwanis will have a small meeting as well as the Jolly Agers at the beach. The beach will have enough staff to stay open until Labor Day this year. Gouverneur rec reached out to Michelle so she was able to do a lifeguarding class at the beach. Michelle made \$400. Kayak rentals have been doing very well. They have rentals almost every day. Michelle is hoping to build a building to store the kayak's closer to the beach are for use during the season. Michelle wanted to give the DPW a thank you for getting the beach area ready for the poker run. There was an issue with a Jet Ski the PD was notified.

Mayor: The Village will be hosting the Fall Festival on Saturday September 19th. The Clerk will advertise for vendors with the requirement of social distancing and all precautions.

Trustees:

TTE diVencenzo: the roads look good asked about next year's work it will be Lakeshore & Maple St

TTE Nezezon: Noted the work by Pete Reynolds who painted the fountain with a stop leak paint.

TTE Webster: There will be a meeting with Stockholm, Dekalb and Norwood to discuss the LED lighting. Glenn is waiting on the new cost associated with the project.

ACTION ITEMS:

- 1. Resolution for Retention and Disposition schedule for New York local Government Records. Motion by Nezezon/DiVincenzo Ayes 3.
- 2. Sealed Bid
 - a. 2007 GMC 4x4 with a v-boss plow 2 bids received the high bidder was Glenn webster with 701.01 Motion by Nezezon/diVencenzo Ayes 3 Including Mayor TTE Webster Abstained.
- 3. Resolution to move \$12,143.09 to the reserve account for the Fire Department. Motion by diVencenzo/Nezezon Ayes 3.
- 4. Resignation of Jay Harris Motion by diVencenzo/Nezezon Ayes 3.

For Discussion:

- 1. Seeding on Ridge St. Snell will need to come back and re seed the area
- 2. Workman's comp bill is ready for review.
- 3. Town of Potsdam is getting ready to work on their budget, the Clerk will send out a letter requesting additional funds for the rec program.

EXECUTIVE SESSION:

NONE

Motion to adjourn: Nezezon/diVencenzo Ayes 3.

Meeting adjourned 7:34pm.