## Regular Village of Norwood Board Meeting January 19th, 2020

The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 19<sup>th</sup>, 2020 by Mayor Timothy Levison. Called to order 6:00pm Also Present: Trustees:

Kris Nezezon Matt Tebo Glenn Webster Mike diVincenzo Village Clerk Nancy Berger Superintendent Dan McGregor Brianna Beaulieu Bill MacIntyre Code Officer/Fire Department

Absent:

Michelle Garrow Nick Oroglio OIC Shawn Wells

Motion: diVincenzo/Tebo motion to approve December minutes. Ayes 4 Nays 0.

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$45,529.33, Water F Fund \$2,259.46, Sewer G Fund \$3,994.88; TA Fund \$276.00; TOTAL BILLS \$52,059.67

VISITORS: **Due to a rising number of positive COVID-19 cases, visitors attended via Zoom.** Chad Rice to discuss the new web hosting for the Village. Chad explained that the Village current website/email host will be reinstated February 13<sup>th</sup>, and he has a cheaper solution for the Village to use in the future. Chad also suggested creating a Facebook page for the Village to get immediate news out to the community like when there was a burst pipe on Park Street.

The Seiferts were present to ask for any updates regarding the parking issue in front of Hometown Market. The Board stated that they have been in contact with the Fregoe's and they do not want any barriers placed on their property. Village Code states that there are two parallel spots allowed on the property and the Village is still working on coming up with a solution.

Unknown Zoom Caller.

**Treasurer**: Nancy is currently working on closing the accounts and will have the report sent to the Board by the end of the week.

## Attorney:

**DPW**: Report presented. No date has been set as of yet for the charcoal testing for the Village water. The new pump and pipe are coming to finish the well project on Sports Ave. No issues with the first big snow fall. DPW worked on the Monday holiday (MLK Day) in lieu of taking that Friday off. TTE diVincenzo asked how Dan gets high test fuel for their machines; Dan stated that he gets regular gas through the school and will treat it themselves but in the end they are still taking the machines apart and cleaning out the carburetors. Nancy asked if there was a 200 gallon can that could be purchased to keep large amounts of the fuel, but Dan replied that the gas will degrade the longer it sits in a container.

Water/Sewer: See above.

Police: Report presented. OIC Wells attempted to attend by zoom and had technical difficulties

**Zoning**: Report presented along with yearly report. There was a question regarding how often rental properties were supposed to be inspected and Bill replied that the Village code states that all rental properties are to be inspected every year.

**Fire Department**: No report presented. Bill MacIntire stepped in as Fire Department representative. There may be one person looking to resign from the department but nothing has been provided in writing yet.

Youth: None.

Mayor: None.

Trustees: None

## **Action Items:**

- 1. Resignation moved to executive session
- 2. Purchasing fuel cards for FD and DPW; Tabled, until more information on Fleet Cards is gathered
- 3. Motion to change Web host for Norwood Website to be set up by Chad Rice Nezezon/Webster; Ayes 4 Nays 0.
- 4. Motion to schedule a public hearing for a local law to override the tax cap at 5:30pm on February 16<sup>th</sup>, before the regular scheduled Board meeting. Nezezon/Tebo
- 5. Resolution made in 2006 that gave tax exemptions to local firefighters has not been made it local law. Tabled until the Attorney has read through said resolution.

## FOR DISCUSSION:

- 1. North Country This Week advertising; will gather more information and discuss again during the Organizational meeting.
- 2. St. Lawrence Co Resolution 12-21-2020

**Exe Session**: Motion to move into executive session; Nezezon/diVincenzo 4 Ayes 0 Nays. Executive session begins at 7:22pm and ended at 7:53pm.

Motion to adjourn Nezezon/Tebo, Ayes 4 Nays 0. Meeting adjourned at 07:54pm.