Regular Village of Norwood Board Meeting

July 21st, 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 OIC Wells

Glenn Webster

Dan McGregor DPW Bill MacIntire Code Officer

Clerk Nancy Berger Absent:

Michelle Garrow Aquatics Director Attorney: V. Gettmann Excused

Fire Department & Zoning: Bill Macintire

Nick Orologio Excused
Excused Mike DiVincenzo

Visitors: Aaron Jarvis Tisdel Associates.

All Votes Include the Mayor

Motion: Nezezon/Webster motion to approve June minutes. Ayes 3

Motion: Nezezon/diVencenzo motion to approve payment of abstract of audited bills. Ayes 3; General A fund \$58,015.62, Water F fund \$30,158.52, Sewer G fund \$8,808.25 T/A \$550.80.

REPORTS:

Treasurer: The report was for two months with a correction for a transfer from saving to checking. The report is up to May 31st. TTE Webster questioned if we had heard anything regarding the sales tax, overall sales tax is down all over the state.

Attorney: None.

DPW: 761 ton of black top was used on Prospect St. and did a skim coat on our side of the Dry Bridge, both Potsdam and Norfolk helped out. The Mayor asked if there if the department was still picking up brush, Dan said that they try to every week on Mondays. Dans Son Justin was hired for summer help. Mike McGinnis was injured on the job. The clerk has filed paperwork for disability, Mike is expected to be back on Wednesday. The Mayor asked if the equipment was running good, Dan said that the MT has been having some issues but they are working on it. TTE Nezezon asked if the pipe on Ridge was doing what it should do, Dan said that it is. Dan mentioned that Knolton received both contract for the salt for the state and county.

Water/Sewer: Aaron Jarvis with Tisdel Associates said that he provided a preliminary report in April and the environmental report in June. The next step is to apply for funding. Currently interest rates are around 1 3/8 percent up to 38 years with Environmental Facilities Corp. Aaron will forward the bill to the USDA for reimbursement to the Village. TTE Nezezon asked if the upgrade will also include upgrades to the electrical and the aerators. This was not included in the original scope Aaron will need to meet with Dan and Mike Smith to address the additional work that should be included in the upgrades.

Police: A report was presented, the Mayor asked if there were any new developments with the packages that were left at 4 local police departments. Shawn said that there was nothing definite but they did have a suspect. The board authorized a security camera for the building not to exceed \$1500. The department is partnering with the Hometown Café Positive Ticket Program.

Fire Department: The Village Clerk needs a copy of the department list of members as well as a list for the officers.

Youth: Michelle has had 2 health inspections and both were perfect. The overall usage for the beach is up over last year. The library will be at the beach on Thursdays. The beach has made aprox. \$600 is kayak rentals. Michelle would like to see some sort of storage for the kayak's it may be possible to work something out with BOCES it will depend on if the schools reopen or not. Michelle is hoping that the beach can stay opened until August 22-23. They may be able to

Cont.,

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stay opened through Labor Day on the weekends. The concession stand is opened they are selling chip, soda, water and ice cream. The beach serves aprox. 150 max on hot days and

has had 1500 people from July 1-19th.

Zoning: Bill told the board that Mr. Reader on 6 Whitney St is looking to ad a second dwelling on his property, the property is not zoned for this and will need to go before the planning board. Bill will do some research to enhance the wording for the fireworks in the Village.

Mayor: The fountain has been leaking and has been drained the pump has been pulled, and is out of use unless someone has an event. The Fregoe's have bought the Perry's Market. The building will need to have an inspection for the 3 apartment's. There is a new eatery in the Village it is Giddions Gallery which is a food truck, he will be located on Mechanic street usually one day a week.

Trustees:

TTE Webster received the new LED lighting proposed buy out from National Grid and the cost is up over 14K from 26K to 41K. TTE Webster will follow up on the reason for the increase.

TTE Nezezon was wondering if anyone knew who purchased the old Sugar Creek building 26 N Main St. There was nothing confirmed as to who purchased it.

ACTION ITEMS:

- 1. Kobota 3 year loan for the purchase Clerk should look into financing through local lender. Motion by Nezezon/Webster Ayes 3.
- 2. Sealed Bid
 - a. Bus: 2001 Chevy 3500 bus , 6.5 diesel motor, bid from Cameron Callahan i/a/o \$300.00 Accepted. Motion by Nezezon/Webster Ayes 3.
 - b. Hydroseeding: Hydro Seeding a 15 thousand square foot area located within the boundaries of the Village of Norwood 3 bids received Snell-All season Contracting \$495 McGregor's Hydroseeding \$800 Seaway Valley Lawn Care \$1050. The contract was awarded to Snell on the condition of a guarantee on the work completed, should they need to come back and correct any of the work, if there is not guarantee the bid will go to McGregor's for \$800 Motion by Webster/Nezezon Ayes 3.
- 3. Move September meeting to the 22nd due to the Village Elections Motion by Nezezon/Webster Ayes 3.
- 4. Legion Spud VI Motorcycle Run on Saturday September 12th. Motion by Nezezon/Webster Ayes 3.
- 5. Purchase of Camera for the Police Building \$1500 max. Motion by Webster/Nezezon Ayes 3.

For Discussion:

- 1. Fireworks
- 2. LED Project
- 3. Letter received from Nancy Oroloigo regarding a speeding ticket that a friend of hers daughter received.

EXECUTIVE SESSION: Personnel

7:54 Motion made by Nezezon/Webster Ayes 3. To enter

8:17 Motion made by Nezezon/Webster Ayes 3. To exit

Motion to adjourn: Webster/Nezezon Ayes 3.

Meeting adjourned 8:17pm.