

Regular Village of Norwood Board Meeting

May 19th, 2020

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 19th, 2020 by Mayor Timothy Levison. Called to order 6:00pm

THIS MEETING WAS ALSO LIVE ON ZOOM DUE TO COVID-19 SOCIAL DISTANCING

Also, Present: Trustees:

Kriston Nezezon OIC Shawn Wells Via Zoom Video

Glenn Webster Mike DiVincenzo

Dan McGregor DPW Bill MacIntire Code Officer

Clerk Nancy Berger Absent:

Michelle Garrow Aquatics Director Via Zoom Video Attorney: V. Gettmann Excused

Fire Department: None Nick Orologio Excused

Visitors: Star Carter, Keri Tremper DANC Via Zoom Video

Motion: Nezezon/Webster motion to approve April minutes, with corrections. Ayes 3

Motion: diVincenzo/Nezezon motion to approve payment of abstract of audited bills. Ayes 3; General A fund \$16,424.46, Water F fund \$26,153.29, Sewer G fund \$4,218.26 T/A \$621.50. TTE Nezezon questioned the payment to Community Bank which was a payment for the new well which was a principal and interest payment of \$23,720.29

Visitor: Star Carter gave a presentation for a grant: Norwood GIS implementation project last fall but the funding was no longer available. There is a new grant funding source, and more data sets including street sign, sidewalk, culverts, bridges as well as the water and sewer mapped. The application is due by the end of July. The grant will require a 10% match which is \$2250. There is a 3-year time line and there will be 15-25 partners, we would be mapped in one year. The project will start January 2021. TTE Nezezon asked if there was a yearly charge Carrie Tremper stated we will receive 1 free year hosting. The Village will start paying starting January 2023 \$438 until June 2023 and the hosting will be \$875 annually. TTE Nezezon asked if there was a contract for the hosting and could the rate change. Keri Tremper stated that it is a 5-year hosting contract. Star stated that the processes does include a metal detector they do like to have the water shut off dug up to make sure that it is not just an irrelevant objection. TTE Nezezon asked if we will need to purchase a GPS System. Kari Tremper stated that our contract included 12 hours of update time annually.

REPORTS:

Treasurer: The Clerk gave a report for January but the file for February was corrupt and not able to be presented. At the June meeting the Clerk will have all months completed.

Attorney: None.

DPW: Dan is in support of the mapping. There is an electrical issue at the beach as well that will need to be repaired. The department is picking up sand and doing mowing already, they will also be raising some manhole covers. Dan was requested to turn water on at 21 River, Dan needs someone home in order to turn the water on to make sure that there are no problems. TTE Nezezon said that he had talked to Mike Smith regarding draining the underground water tank as it has never been done. There is an underground tank at the wells. The water tank has been inspected and the leaks have been repaired. The meters have been ordered for the wells and the department will install them but they will need aqua logic out to program them. TTE Nezezon asked the department to have extra valves when they do the replacements.

Water/Sewer: There was an electrical issue at the Sewer Plant it was a fairly easy to fix. TTE Nezezon asked if the electrical problem was underground, keep a rolling register of the problems that they have found and then they can be built into the upgrade that the Village will be doing in the future.

Police: Shawn gave an update on a new recruit, the city of Ogdensburg has had to lay off 4 police officers, one was still in the academy. Because he was laid off and not fired, he will be able to finish the academy to the end. There are others that OIC Wells will also present to the

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board when he has more info. The department is still waiting to hear back regarding the striping on the vehicle. The Mayor asked if everything was good with staffing OIC Wells said that it was going very well they had enough staffing to go through the end of the month, but would like to start up the day shift again when the new budget kicks in. There was a very positive response to the shift in the past. The school notified the department that NNCS school was taking the fuel pumps off line and wasn't sure when they would be back on line. Dan said that they would be done by the 20th so there wasn't going to be any problem, for the department to fill the patrol cars. If there is any problem then the department will use the credit card and provide receipts to the clerk. TTE Webster questioned if the departments should not be getting fuel from the school right now as the sedatives in it could cause damage to the vehicles. Dan stated that the school had a professional company coming in to drain the tanks and clean them so they should be ok. OIC Wells stated that the department has slowed down as they do not have to do as many house checks and due to the COVID-19 they are not pulling as many people over. They will start to go back to normal policies soon.

Fire Department: The department is planning a chicken BBQ in June; it will be a drive through. They haven't had any meetings. The legion is putting on a virtual Memorial Day ceremony this evening that will be videotaped. Friday 22nd, Police and Fire Department vehicles will meet at the Lobster House at 10:45 for a special ed student on Lakeshore Dr. that they will do a parade. There was a call from NNCS regarding the high school graduation they want Norwood police and fire to escort of the student through the Village and Norfolk will pick up the residents for their town and return back to the high school July 27th, the school will have a table with the diplomas and each student will come up individually. There will be 3 billboards mentioning the students as well.

Youth: Beaches can open by Memorial Day; the state needs an intention by May 20th. Michelle has been working with the health department to understand what needs to be done. Michelle thinks she will be in a position to open early to mid-June, once she gets some of the answers. At this point the playground, picnic, basketball area will be off limits. The only things that will be open will be the tennis court and the beach area, Michelle doesn't have the specifics on the social distancing regarding the swimming area. Lifeguards couldn't all be in one area at one time. One will man the first aid; one would be cleaning the bathrooms and 2 would be manning the beach. All of the equipment is shared, so all equipment will need to be cleaned daily. The Red Cross has extended the certification for 90 days. The health department has not said if they will accept the Red Cross extension. Michelle is confident that she will have enough staff. Michelle can start updating the CPR certification but at this point it is one person per mannequin per day so she re certify 2 per day at this time. Life Guarding recerts are not able to be completed yet. Michelle can go ahead and file her permit now and put down a future date. Michelle is waiting for some documents from the clerk. There will not be any swing lessons, there may be some other opportunity such as the library at the beach but it would have to be scheduled and social distancing will need to be maintained. Michelle is hoping to get the beach opened even partially. Michelle will write a plan for COVID 19 social distancing, for the beach.

Zoning: Bill MacIntire Presented 2 months of reports. There was a complaint about the trailer park and the garbage as well as the unsafe conditions of at least one of the trailers. Bill will work on the issues there. Bill has not looked at the code but has to see if a new trailer needs to be on a pad. Village code is on line for a free trial period, bill is hoping the board will consider the hosting of this on a permanent basis. Bill commented that the removal of Sally Sutter's building looked good and there were not problems with the demolition. TTE Webster questioned if the property could be used for a farmer's market with the parking in the back. We would need permission from Sally, she may allow it if the Village will maintain the lot. TTE Nezezon questioned how 26 N Main could be zoned a pizza shop. This is the old Sunoco Gas Station,

Mayor: State Primary will be the same night as our June meeting the board discussed moving the meeting to either the day before or the day after. The meeting will be on the 17th @6pm. The reappointments are on hold until the elections, and we will have to also do our annual meeting.

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Trustees: TTE Webster asked about the beaver problem, he said there is a person in Stockholm that may be able to do this for the Village. TTE diVencenzo asked if all the DPW was back to work and they are. TTE Nezezon asked Dan about the tractor and what brand he was leaning towards; Dan will do some more research to see what will be the best fit for the Village.

ACTION ITEMS:

1. Move meeting to June 17th @ 6pm due to elections Motion by Nezezon/diVencenzo Ayes 4
2. Water/Sewer Re levy Motion by diVencenzo/Nezezon Ayes 4
3. Lana Rodriguez refund Motion by Webster/Nezezon
4. Peddlers Permit Motion by Webster/diVencenzo Ayes 4 but limited to property located on Mechanic St. Ayes 4
5. DANC Grant – Resolution #050120 Motion by diVencenzo/Nezezon Ayes 4

For Discussion:

1. General code
- 2.

EXECUTIVE SESSION: NONE

Motion to adjourn: diVencenzo/Nezezon Ayes 4.

Meeting adjourned 7:49pm.