

Regular Village of Norwood Board Meeting
November 17th, 2020

The regular meeting of the Board of Trustees of the Village of Norwood was called to order November 17th, 2020 by Mayor Timothy Levison. Called to order 6:03pm

Also Present: Trustees:

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| Kriston Nezezon | |
| Matt Tebo | |
| Glenn Webster | Absent: |
| Mike diVincenzo | V. Gettmann Excused |
| Village Clerk Nancy Berger | Michelle Garrow |
| Superintendent Dan McGregor | Nick Oroglio |
| OIC Shawn Wells | |
| Bill MacIntyre Code Officer/Fire Department | |

Motion: diVincenzo/Webster motion to approve October minutes. Ayes 4 Nays 0.

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$38,384.58, Water F Fund \$3,693.30, Sewer G Fund \$1,653.14; TA Fund \$276.00; TOTAL BILLS \$44,007.02

VISITORS: Joe Liotta gave a presentation on some of the renovations that have been made to the Band Shell and provided a letter that will be sent out to residents that lays out a prospective plan for next year's concert series. Mr. Liotta then asked that the budget from 2019 be reinstated to this year's budget. The Seefert's presented the ongoing issue of the parking in front of Perry's store and the Board stated that they will come up with a way to fix the situation. Aaron Jarvis discussed the preliminary report that he had presented in September regarding the water and sewer system improvements. Mr. Jarvis explained that the difference between this report and the last one given was adding electrical work that needed to be done. Aaron also stated that the interest rates are really low at this time and that he has been working with Renee on the USDA Grant. This project will replace the lagoon liners and get the plant up to date.

REPORTS:

Treasurer: Presented. Full August & September (June & July are complete)

Attorney: None.

DPW: Report presented. Brush clean up continues. Starting next week (11/23/20) the DPW will be working in shifts from 6am-2pm and 3pm-11pm. There is a question regarding the potential overtime concerns if there is a time when other workers may need to be called in for extra man power and those issues will be addressed when the time comes.

Water/Sewer: None.

Police: Report Presented. Virginia replied to the proposal of the designated parking spots next to the Police department parking lot and provided the email correspondence to the Board. Virginia suggested that the spots be designated as "courtesy parking spots." Shawn has opened up the department in order for individuals who need to safely lock up their firearms and has now made the public list. There have been no issues regarding establishments closing at 10 pm. There are 8 total officers with 6 patrol officers.

Zoning: Report presented. There was an issue with a fence being built that Bill is working with the Zoning board to resolve. The Norfolk Solar resolution was presented to the Board to implement into the Village of Norwood code book. This resolution will be forwarded to Virginia for her to review.

Fire Department: No new members. There are fundraisers being discussed among the chiefs. There is a possibility of the building closing after the 1st of December except for calls. The board asked Bill MacIntyre to relay their concerns regarding COVID-19 and procedures to the members. The Fire Department is to do inventory of their equipment.

Youth: none.

Mayor: None.

Trustees: TTE Webster suggested a Narcan training. The LED buyout plan from National Grid will be sent to Virginia to review. TTE Nezezon asked about purchases of saws for the fire department and asked Bill if he had any idea about these but Bill is not involved in the purchasing or discussion of items purchased by the Department.

Action Items:

1. Kobota financing for 5 years; Motion to approve diVincenzo/Nezezon Ayes 4 Nays 0.
2. General Journal transfer from F8340.4 \$8,625.00 to F8320.4. Motion to approve Nezezon/diVincenzo; Ayes 4 Nays 0.
3. Solar energy- Tabled
4. Motion to approve LED Lighting/ National Grid buy out upon approval given by Virginia. Motion to approve Webster/Tebo. Ayes 4 Nays 0.
5. Motion to accept David Penepent as a new zoning board member. Motion to approve Nezezon/diVincenzo Ayes 4 Nays 0.
6. Submit plans to USDA; Motion to approve Nezezon/Webster Ayes 4 Nays 0.
7. Official appointment of Josh Eng to the Police department; Motion to approve diVincenzo/Webster Ayes 4 Nays 0.
8. Motion to purchase the glue down flooring in Band shell bathrooms as long as it will sustain in cold weather and not to exceed \$1,000. Motion to approve Nezezon/diVincenzo; Ayes 4 Nays 0.
9. Resolution 2020 11-17 for the courtesy spaces diVincenzo/Webster; Ayes 4 Nays 0.
10. Thanksgiving price chopper gift cards for \$25 to DPW and office staff; Motion to approve Nezezon/Webster, Ayes 4 Nays 0.
11. \$50 cash for Christmas to be given to the DPW and Office staff; Motion to approve Nezezon/Tebo Ayes 4 Nays 0.

FOR DISCUSSION:

Exe Session: None

Motion to adjourn Tebo/Webster; Meeting adjourned at 8:10pm.