

March 16th, 2021

Zoom Public Hearing on Executive Order No. 23, New York State Police Reform and Reinvention Collaborative

Opened at 5:01pm by Mayor Levison/Nezezon

No attendees via zoom; No comment.

Ended at 5:47pm by Webster/Tebo

Zoom Public Hearing for the proposed 2021-2022 Budget

Opened at 5:50pm by Mayor/diVincenzo

No attendees via zoom; No comment.

Ended at 5:59pm by diVincenzo/Nezezon

The regular meeting of the Board of Trustees of the Village of Norwood was called to order March 16th, 2021 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kris Nezezon

Matt Tebo

Glenn Webster

Mike diVincenzo

Village Clerk Nancy Berger

Dan Monica DPW

Brianna Beaulieu Deputy Clerk

Bill MacIntyre Code Officer

Chief Harold Looms Jr. Fire Department

Andrea Marotta Attorney

Absent:

Michelle Garrow

Nick Oroglio

Nezezon/diVincenzo motion to enter executive session for personnel issues; Executive session began at 6:01pm; 4 ayes. Executive session ended at 6:04pm, Tebo/Webster 4 ayes.

Motion: diVincenzo/Tebo motion to approve February minutes; 4 ayes.

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$31,052 Water F Fund \$13,565.94, Sewer G Fund \$4,526.29; TA Fund \$139.64; TOTAL BILLS \$49,284.32

VISITORS: Andrea Marotta. Mr and Mrs. Seifert attended to state that they are against the Hometown Market putting in fryers. Mr. Seifert also presented a code that states the streets cannot be made to be an encumbrance to residents and drives. However this code chapter 165 is meant for subdivision of land not for pre-existing streets. The sidewalk will be placed once the weather permits, and signs will be placed for no parking on sidewalk.

Treasurer: Jan/feb reports presented. Sewer fund shows that there is a negative in the checking, it's not negative, and there was just a transfer that was missed that Nancy will be looking into. Some accounts are doing okay and others are over spent but will balance out when the fiscal year ends.

Attorney: Andrea Marotta is now the appointed Legal Counsel for the Village.

DPW: Report presented. Dan Monica has been foreman while Dan McGregor is on vacation. The crew has been busy with a few sewer main breaks and a water break. TTE Tebo stated that McGregor had asked for a new sidewalk plow to replace the MT, and that there was a Ventrap dealer out of Gouverneur and should be looked into. Andrea Marotta had concerns regarding the Kubota lease for the lack of clarity in the contract. It was suggested that we back out of the contract and change to buying the equipment. Nancy will get more information regarding that. There are a lot of Verizon wires that are hanging from poles. Brianna will be calling Verizon to ask them to take care of the down wires.

Water/Sewer: TTE Nezezon asked about the sewer project with Tisdell associates and Nancy would reach out them to gather information on that progress.

**Continued
Regular Board Meeting
March 16th, 2021**

Police: Report presented. Police have been busy with making arrests. OIC Wells submitted an application for Colin Nicols and would like the Board to appoint him employment.

Zoning: Report presented. Bill attended a virtual refresher training course via zoom.

Fire Department: No report but Harold stated that he has applications for two new members. Cancer screening for volunteers will need to be implemented possibly the next fiscal year. Loomis also stated that the parking lot in front of the fire department is deteriorating and asked if it could be fixed. Training has continued and they maintain masks and social distancing throughout their training. Physicals are scheduled for April 22, 2021 and must be done every year. Nancy asked if the FD does background checks on new members; Loomis answered that they do and those are done through the Sheriff's department. There will not be any events for July 3rd, and on July 4th, there will be a small BBQ set up with Fireworks to follow. There is a chicken BBQ coming up. TTE Webster suggested that the FD advertises the chicken BBQ for a dollar off if it's a pre-order.

Youth: None.

Mayor: All matters have been discussed or are in the action items.

Trustees: TTE Webster brought up the LED lighting and is hoping that Andrea can look at the contract through National Grid to help move that project along. TTE Nezezon stated that there needs to be a contractor from the National Grid list employed for the repair of lights. TTE Nezezon asked about the progress of the village website. Nancy states that Chad had been still working on the website and has updated most of the site. TTE Nezezon mentions that Potsdam had received an F for their Open meetings and that he would like to get the Village up to speed with what is needed.

Action Items:

1. Motion to appoint Andrea Marotta as Legal Council. Webster/Tebo; Ayes 4 Nays 0.
2. Motion to adopt the Police Reform Webster/Tebo 3 Ayes
3. Motion to approve Firefighter appointments Webster/diVincenzo; Ayes 4 Nays 0.
4. Appointment for Collin Nicol at 15.50 to Police Department
5. Motion to start charging Sassone Apartments as 4 apartments for water/sewer rates until rates change. Nezezon/Webster
6. Motion to accept the proposed 2021-2022 Budget. diVincenzo/Nezezon 4 Ayes Nays 0.

FOR DISCUSSION:

1. Fleet Card- tabled
2. Zoning Fees- tabled
3. Baldwin Acres Water/Sewer rates
4. Federal funding update

Exe Session:

Motion to adjourn Tebo/Nezezon, Ayes 4 Nays 0. Meeting adjourned at 8:08pm.