

The regular meeting of the Board of Trustees of the Village of Norwood was called to order October 19, 2021 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kris Nezezon	
Matt Tebo	
Glenn Webster	Absent:
Mike diVincenzo	
Village Clerk Nancy Berger	
Dan McGregor DPW	Nick Orologio
Deputy Clerk Brianna Beaulieu	Michelle Garrow
Andrea Marotta- Attorney	
Bill MacIntire- Code/ Fire Rep	
OIC Shawn Wells	

Motion: Tebo/Webster motion to approve September meeting minutes; Ayes 4 Nays 0.

Motion: Tebo/Nezezon motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$225,984.10; Water F Fund \$1,511.50, Sewer G Fund \$38,727.17; TA Fund \$174.55; TOTAL BILLS \$266,397.32

VISITORS: Ken Andrews as well as Joanne and Dane Merritt attended the meeting to discuss the idea of forming a tree planting committee but wasn't sure where to start. Joanne spoke with the Village of Canton about their tree replacement project that is currently in the works and was given a lot of information. The Board agreed that forming a committee is a great idea and that the committee can come to the board with any ideas or questions they may have down the road. Andrea gave her information to Joanne and stated that she would help them with any question pro bono.

Mrs. Seifert arrived late to ask if lines could be painted on the pavement parallel to the Hometown Market to mark the spots that are no parking; or if barriers could be placed. TTE Nezezon stated that if barriers are put up, they have to be so far from the road because they are considered a traffic hindrance and could hurt someone if they were to be hit. TTE Nezezon went on to say that painting lines would be easiest, but as soon as the snow falls, those lines would not be visible. However, there has to be a law in place to enforce the no parking; and that would entail a public hearing to pass in front of the Village. Dan said he would start with painting the lines to start.

Treasurer: May report was accidentally presented instead of June. The ARPA money that was deposited into the Village fund has thrown off the numbers and Nancy is figuring out how to receipt it correctly; since that money has been placed into a separate account specifically for that fund. Nancy will email out the correct report to the Board members. Nancy also presented information from Chad Rice about Wal-Mart deals on laptops for the DPW and Mayor. The Board was in agreement with replacing the laptops.

Attorney: Andrea stated that she thinks allowing Marijuana a sale in the Village is a good idea to bring in revenue.

DPW: Report presented. TTE Webster asked about the stacked manhole covers, and Dan stated that those are the new covers that are going to replace the existing covers. The Prospect street sidewalks are finished, with some minor issues that need to be taken care of but Danko is willing to make those fixes. Gas pumps at the school are down and are not certain when they will be back functioning. Dan stated that he spoke with Norfolk and they are willing to let the Village vehicles, including PD, fill up at their station for the time being. The County risk manager visited the Village, and the minor issues that were found have already been taken care of. A cylinder broke today on the new Kubota. Dan is going to talk with Snell Equipment because the cylinder broke with a simple bucket lift and that should not have happened that easily.

Water/Sewer: See above.

Police: Report presented. OIC Wells states that they are addressing the issue with minors causing problems in the Village. OIC Wells has been in contact with SLC probation Department and they are assisting with the issue. The PD has replaced the body camera that was lost in the river.

Zoning: Report presented. There is a Planning Board scheduled for Wednesday October 20, 2021. There was some discussion about the possible selling of the trailer park. TTE Webster asked about the wooden trusses that are up on 3-5 S. Main Street, stating that those are only supposed to be up a certain number of years. Bill stated that FEMA regulations state that wooden trusses are good for two years, and that two year mark was up in June 2021. TTE Nezezon asked about the Elm street house and Bill replied that he had issued appearance tickets to both owners to appear in front of Potsdam Town Court.

Youth: None.

Fire Department: No report. One application for a new member was presented and moved to action item for Board to vote on. Nancy asked Bill to see if Chief Loomis would come to the office to talk about a bill that was given, but cannot be taken out of the fund that he had asked.

Mayor: CSX trucks have been driving large overloaded trucks down Morgan and Depot Street for roughly a month and there is concern regarding the road deteriorating. The dock at the boat launch has been removed for the season. Next year is the 150th celebration of the Village and planning the events. The fire department has been having issues with Engine 42s deck gun raising on its own; the other day the truck had been taken out with the deck gun raised and the gun struck the building just enough to break the deck gun.

Trustees: TTE Nezezon asked if the sealant that was put in the new sidewalks would be an issue when plowing, and Dan replied that he thinks it should be sealed well enough to not be an issue. Nezezon also asked if 31 Tons of salt would be enough, but Dan stated that he ordered more so there will be another bill coming in for that.

TTE Tebo asked if there had to be sidewalks on both sides of the streets, but TTE Nezezon states that it's a liability to take out sidewalks including changing the local laws for the Village.

Action Items:

1. Motion to approve Budget modifications to increase the Chips Revenue A3501 to \$124,223 and increase Chips Expenditure A5110.2 to \$124,223; Nezezon/Tebo Ayes 4 Nays 0.
2. Motion to accept the Tax Collector Affidavit; Nezezon/Tebo Ayes 4 Nays 0.
3. Motion to approve MES payment from Fire Department Reserve Fund-Tabled
4. Motion to approve Carter Vari as new fire department member; diVincenzo/Tebo Ayes 4 Nays 0
5. Motion to approve the committee of community members to be formed to replant trees; Nezezon/Tebo Ayes 4 Nays 0.

FOR DISCUSSION:

1. ARPA use
2. LED lighting

Exe Session: Personnel. Motion to enter executive session Nezezon/Tebo Ayes 4 Nays 0; entered executive session at 7:51 pm. Executive session ended at 8:00 pm.

Motion to adjourn Tebo/Nezezon; Ayes 4 Nays 0. Meeting adjourned at 8:01 pm.