

The regular meeting of the Board of Trustees of the Village of Norwood was called to order December 21, 2021 by Mayor Timothy Levison. Called to order 6:00pm

Also Present: Trustees:

Kris Nezezon via Zoom

Matt Tebo

Glenn Webster

Mike diVincenzo via Zoom

Village Clerk Nancy Berger

OIC Shawn Wells via Zoom

Deputy Clerk Brianna Beaulieu

Andrea Marotta- Attorney via zoom

Absent:

Bill MacIntire- Code

Dan McGregor DPW

Nick Orologio

Michelle Garrow

Fire Chief Harold Loomis Jr.

Motion: Nezezon/diVincenzo motion to approve November meeting minutes; Ayes 4 Nays 0.

Motion: Nezezon/Tebo motion to approve payment of abstract of audited bills. Ayes 3 Nays 0; General A Fund \$88,364.33; Water F Fund \$1,418.99, Sewer G Fund \$27,463.90 TA Fund \$361.14; TOTAL BILLS \$117,247.22

VISITORS: Joe Liotta discussed the proposed lease agreement between the Village of Norwood and the Village Concert series with minor spelling changes that needed to be made.

Treasurer: Presented. There was discussion on using the ARPA money to go towards a generator for the municipal building and Nancy would research more into that.

Attorney: None.

DPW: Report Presented. TTE Nezezon suggested that the department create another COVID protocol to avoid the entire crew quarantining at the same time due to a positive case. The crew keeping their distance or masking up when they can't maintain social distance as well as keeping one worker to a truck. TTE diVincenzo wanted to remind the DPW crew that with the snow comes plowing, and to use extra caution with the heavy machinery.

Water/Sewer: See above.

Police: Report Presented. Shawn's meeting with News Channel 7 went well for the "Check In" program the department is starting this winter. They did want to have active footage of said check in, but there were concerns about publicizing a home that could potentially be open to future crime due to the vulnerability of individual or a vacant home. Shawn also addressed that the old school is still having issues with break-ins and vandalism. To combat this, Shawn would like to purchase cameras and the board agreed that this is a great idea. TTE Nezezon asked if it would help if the fence was bolted down, and Shawn stated that he would like to say yes but there has been an instance where it looks like a car has driven through the fence. Mayor Levison did ask how the police cruiser was doing. Shawn stated that it's running well with two new tires. He is currently working on an USDA Grant for a second vehicle.

Fire Department: Report Presented. This year was a record number of calls for the department and they have been hard at work training. Two applications for new members were presented to the Board to vote.

Youth: None.

Zoning: No Report. Bill has been busy with inspections this month. TTE Tebo mentioned that Bob's Auto had some cars piling up and asked if Billy could address the issue. TTE diVincenzo mentioned permits being up to date and the Mayor would ask Bill tomorrow for that answer.

Mayor: The Mayor discussed the upcoming 150th Celebration of Norwood and stated that he would like to get multiple banners; two that will be in fixed places with two banners that can be moved to different areas of the Village. The Mayor also discussed the lease agreement between the Village of Norwood and the Concert Series; stating that it is a limited leasing specified for the time and days of the Concert.

Trustees: TTE Nezezon stated that departments should start creating their proposed budgets so the Village can start discussions regarding those. Nezezon also stated that the resolution to exceed the tax cap for next meeting.

TTE Webster discussed DPW equipment and stated that the timeframe for a new truck is about two years out. Webster also asked about the street lighting. Nancy stated that she has reached out to Community Bank and is still working with them.

Action Items:

1. Motion to approve full time Deputy Clerk Resolution at the approved 17.50/hr to be negotiated at the next organizational meeting; Nezezon/Tebo 3 Ayes 0 Nays.
2. Motion to approve Loan Resolution Tebo/Webster 3 Ayes 0 Nays.
3. Motion to approve James Miller as new Fire department member-Tabled.
4. Motion to approve St. Lawrence County Arts Grant Contract; Webster/Tebo 3 Ayes 0 Nays.
5. Motion to add \$300 to Police Department budget for new cameras; Tebo/Nezezon 3 Ayes 0 Nays.
6. Motion to approve the Village Green Concert series lease agreement with the discussed changes; Nezezon/Tebo 3 Ayes.

FOR DISCUSSION:

1. 150 Celebration
2. ARPA Funds

Exe Session: Personnel. Motion to enter executive session Tebo/Nezezon Ayes 4 Nays 0; entered executive session at 6:01 pm. Motion to exit Executive session diVincenzo/Nezezon 3 Ayes Nays 0; executive session ended at 6:11 pm.

Motion to adjourn Tebo/Nezezon; Ayes 3 Nays 0. Meeting adjourned at 7:40 pm.