The regular meeting of the Board of Trustees of the Village of Norwood was called to order November 16, 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 McGregor DPW Deputy Clerk Brianna Beaulieu Andrea Marotta- Attorney Bill MacIntire- Code OIC Shawn Wells Fire Chief Harold Loomis Jr.

Absent:

Nick Orologio Michelle Garrow

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

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$36,710.41; Water F Fund \$2,705.14, Sewer G Fund \$2,956.78 TA Fund \$221.50; TOTAL BILLS \$42,593.83

VISITORS: Eric Parham and Mark Sordino were present to observe the meeting. Joe Liotta was present to speak on receiving a grant to make the band shell handicap accessible by adding a ramp with railings and asked for the Village to write up a 10-year lease agreement that states the Village gives permission to the Village Green Concert Series to use the band shell specifically for the concert series. The Board stated that they would have the attorney look into that.

Treasurer: Report emailed to board members prior to meeting.

Attorney: None.

DPW: Report presented. The crew is ready for the winter season. The 2018 1-ton truck was taken to Barstow's for an oil pan that rusted out but is still covered under the warranty. Dan has asked if the grant writer could look into grants to replace the brush dump truck and another dump truck that are in disrepair. TTE Webster asked if there were sidewalk blocks left from the Prospect Street repair. Dan stated that there were remaining blocks, but we also need to be in contact with the state regarding the brick sidewalk located on Main Street because they are so bad. TTE Webster continued to say Lake Placid has blocks from their sidewalk renovations and it wouldn't hurt t see if they have extra blocks the Village could obtain. Beach and Village Green bathrooms are all shut down for the winter. Mayor Levison asked if there was an update on the fuel pumps at the Norwood-Norfolk school, and Dan replied that he had not heard anything different from last month. During the meeting, Dan had received a text stating that the fuel pumps were back up and running.

Water/Sewer: See above.

Police: Report presented. Several of the hires that had completed the academy have received offers from other departments and will be taking those positions and that leaves Shawn with a small working force. There was an application submitted for a new hire that will go through the academy. There are currently 4 active patrol officers and Colin Nichol has agreed to come back to patrol.

Fire Department: No Report. One application for a new member was submitted. Chief Loomis states that they are busy training every Tuesday night and a record number of fire calls. Chief Loomis is also making contact with Pierce Manufacturing regarding Engine 42's deck gun malfunctioning. The department has also requested more funding from the Town of Potsdam; they asked for \$40,000 but are hoping to get \$28,000-\$25,000 in extra funding. The department is also looking into getting a new fire truck (ETA) that is an engine and tanker in one vehicle.

Youth: None.

Zoning: Report presented. Mayor Levison asked about the progress on Spring Street and Bill replied that the tenants have been served a violation notice. They have 10 days to clean up the mess, but have not observed any progress. Next step would be an appearance street. The Elm Street property is an ongoing issue that is still being addressed. There was a demolition permit issues again and Bill states that it seems that the house is starting to be cleaned out. There was question about the building being condemned. Bill stated that he cannot condemn a building, the Supreme Court is the only body that can do that, but he can serve no occupancy notice due to the structure being unsafe. While Mr. Parham was present, TTE Nezezon asked about the progress with his building 3-5 S Main Street. Mr. Parham stated that he was having trouble with workers coming to do the work.

Mayor: All topics have been covered.

Trustees: TTE Nezezon asked about trash pick-up and Nancy stated that no one has gotten back to her from other trash companies but has received the contract with Casella.

TTE Webster asked if there has been any information back for the LED lights; and Nancy stated that she had not received anything yet.

Action Items:

- 1. Motion to approve Christopher Burke II as new member into Fire Department; Nezezon/Tebo Ayes 4 Nays 0.
- 2. Motion to accept Casella Contract; tabled.
- 3. Motion to approve Blake Sharlow as new Police Department member; diVincenzo/Tebo Ayes 4 Nays 0.
- 4. Motion to open a line of credit with Community Bank for LED lighting; Nezezon/Tebo 4 Ayes Nays 0.
- 5. Motion to approve Mark Englert, Keegan Muldowney and Cole Fayette letters of resignation from the PD; 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 7:13 pm. Motion to ext Executive session Nezezon/Webster 4 Ayes Nays 0; executive session ended at 7:39 pm.

Motion to adjourn Tebo/Webster; Ayes 4 Nays 0. Meeting adjourned at 7:40 pm.