The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 18, 2022 by Mayor Levison. Called to order 6:00pm

Also Present: Trustees:

Kris Nezezon

Matt Tebo

Glenn Webster Absent:

Mike diVincenzo via zoom Nick Orologio

Village Clerk Nancy Berger Michelle Garrow

OIC Shawn Wells Fire Chief Harold Looms

Deputy Clerk Brianna Beaulieu

Attorney Andrea Marotta via zoom

Code Enforcement Bill MacIntire

Dan McGregor DPW via Zoom

Motion: Tebo/Nezezon motion to approve December meeting minutes; Ayes 4 Nays 0

Motion: Nezezon/Tebo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$25,187.97; Water F Fund \$2,298.73, Sewer G Fund \$3630.95 TA Fund \$274.00; TOTAL BILLS \$31,391.65

Visitors: None Attorney: None

DPW: Report presented. The mayor asked about the quote that was received to fix the leak in the water tower on High Street. Dan stated that the company coming to fix it would come in and essentially path the outside of the tower even with water inside. Mayor asked what the Village would need to supply for the work to be completed and Dan replied that they would only need the Village bucket truck to get up there. TTE diVincenzo asked how the MT was running. Dan stated that they have had to make a lot of repairs to ensure that it could hopefully make it through the winter. Dan added that Cody has stepped up well in the new position and has quite a few hours put in up to the Water and Sewer plants. TTE Nezezon stated that the snow cleanup is looking good around the Village.

Water/Sewer: None.

Police: Report presented. There have only been three parking warnings given out so far and during the snow storm there had only been one car on Mechanic Street but that was taken care of. Shawn believes that putting the word out on the Village and Police Facebook pages helped inform everyone. Shawn also thanked Dan and the DPW crew for the great work they do with snow removal. TTE diVincenzo asked if Shawn was waiting for warmer temps or less snow to put up the camera at the old school. Shawn stated that he was waiting for both due to not wanting footprints in the snow to give away the camera location but also to not have a patrol officer trying to put up the camera in -20-degree weather. Shawn stated that there are foot prints on the inside of the fence but did not reach up to the school.

Fire Department: No Report Bill reports that there have been 9 calls so far this year. Mayor Levison asked if the department is aware of the audits that were conducted with Copenhagen and Canton Fire Departments. Bill replied that they are aware and believes that they are in the clear if there was to be an audit. Mayor Levsion asked who the treasurer of the department is and Bill stated that there were a few members working on that. Two members were released from the

department and one of the members had been the elected treasurer. TTE Nezezon asked if there was a running list of trainings that have been completed by members and Bill stated that there is a training log that members will sign in as they attend. Mayor Levison asked if Matt Grant needed to be a certified trainer in order to train the members. Bull stated that because he himself is certified and attends most training that they should be covered with that. Mayor Levison then asked if the mask fit tests were still conducted yearly and Bill replied that they did. Nancy then asked Bill if he had received her email on the rabies clinic and Bill stated that he would discuss that with the Chiefs during their next meeting.

Youth: None.

Zoning: Reports presented. Mayor Levison asked about progress on 21 Elm Street. It looks like they are trying to clean out the house and he does not believe that there is anyone living in the camper behind the house at this time. TTE diVincenzo asked about 3 Main Street. Bill stated that the building permit expires later this month. Bill believes that he needs to do a walk through with an engineer to see the total progress of the building or lack thereof. TTE Nezezon asked about 3 Prospect Street and Bill states that he is working with Bob on the commercial/zoning issues and that he is still working on that.

Mayor: Mayor Levison asked about the progress of the generator. Nancy stated that she had reached out to Generac and will be meeting with the installer next week for a walkthrough of the building. Levison also asked if the second half of the ARPA money was ear marked for anything specific and Nancy stated that once a quote for the generator is submitted then it would give a better idea of what was left to use. The mayor also stated that negotiations will be starting soon with Teamster's Union. There was also a question about the LED lighting. Nancy stated that she had emailed over the paperwork to Andrea. Andrea stated that the paperwork looked good and would be sending it out. Nancy stated that there was a meeting Tuesday with DOW Electric, Stockholm and Dekalb.

Trustees: TTE Nezezon stated that we should start working on the budget to be ahead of the game.

TTE diVincenzo thanked the DPW crew for their work during the winter months and storms.

TTE Webster reiterated that there would be meeting on Tuesday wiuth DOW and everyone to move forward with the porject.

Action Items:

- Motion to approve Local Law Resolution tax cap override Nezezon/diVincenzo 4 Ayes 0 Nays
- 2. Motion to appoint Carlton Smith as full time to the DPW; Nezezon/Tebo 4 Ayes 0 Nays.

For Disussion:

- 1. 150 Celebration
- 2. ARPA Funds

Exe Session:

Motion to adjourn Tebo/Nezezon; Ayes 4 Nays 0. Meeting adjoured at 6:40 pm.