

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 15, 2022 by Mayor Levison. Called to order 6:00pm

Also Present: Trustees:

Kris Nezezon
Matt Tebo
Mike diVincenzo
Supreintendent Dan McGregor
Village Clerk Nancy Berger
OIC Shawn Wells
Deputy Clerk Brianna Beaulieu
Attorney Andrea Marotta via zoom

Absent:
Glenn Webster
Michelle Garrow
Nick Orologio
Fire Chief Harold Looms
Code Enforcement Bill MacIntire

Motion: Tebo/Nezezon motion to approve January meeting minutes with the approved changes to attendance; Ayes 4 Nays 0 votes include mayor

Motion: Nezezon/Tebo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$31,582.74; Water F Fund \$4,342.60, Sewer G Fund \$4876.95 TA Fund \$274.00; TOTAL BILLS 40,802.29

Visitors: Aaron Jarvis was in attendance to speak about a letter he had received in October from the DEC regarding our sewer lagoon project and addressing the high flow. Aaron asked the board if he could draft a letter to the DEC stating that the Village was going to look “rethink” the original plan that will address the flow.

Peggy Mousaw attended to officially introduce herself to the board as the grant writer and shared that the Beach was awarded a grant for coloring books. Peggy also stated that May 1st is grant deadline time and asked the Village to compile a list of needs that she could look into grants for. She did state the equipment grants are hard to come by but a lease agreement may be beneficial. Peggy went on to say that she would look to see if Homeland security was offering any grants for generators.

Treasurer: None. Nancy will email out the report when completed.

Attorney: Andrea asked if Nancy needed help contacting the lender and bank for the LED lighting and Nancy declined and stated that she would work on that.

DPW: Report presented. TTE Nezezon asked how they were doing with salt, and Dan replied that they should be okay for the rest of the season. Dans stated that he would be starting his vacation in March. TTE Tebo asked how the Cody was doing in his new spot. Dan stated that he was doing well and getting a lot of hours at the water treatment plant with Mike. There was a question regarding the new New York State rule for CDL schooling needed; Dan replied that Mike was doing to the paperwork to become a certified instructor for the Village.

Water/Sewer: None.

Police: Report presented. Application for Kyle Field was submitted and moved to action item. The coins that were recently confiscated on a traffic stop have been found to be worth a lot of money and Shawn is working on more research with that.

Fire Department: Report presented. Application for new member was submitted. TTE Nezezon stated that when he was in conversation with Harry, he had stated that the lot outside of the bays takes in a lot of water and asked if the DPW could possibly put a trench drain in front to help with the water issue. It was also discussed that a service contract should be started with NCC systems to ensure that the alarms are all functioning correctly.

Youth: None.

Zoning: None.

Mayor: Mayor Levison stated he received a letter from Teamster Union to start negotiations as soon as possible.

Trustees: TTE Nezezon stated that with Glenn stepping down other trustees would need to overtake the projects he was working on.

Action Items:

1. Motion to approve Fire Department application for Josh Henderson; Nezezon/diVincenzo 3 Ayes 0 Nays
2. Motion to approve PD application for Kyle Field; Tebo/Nezezon 3 Ayes 0 Nays.
3. Motion to adopt new use of facilities; DiVincenzo/Nezezon Ayes 3 Nays 0
4. Motion to approve Aaron drafting a letter to DEC; Nezezon/Tebo Ayes 3 Nays 0
5. Motion to move the next monthly board meeting to March 22nd at 5 pm due to the elections scheduled for the 15th of March; Tebo/DiVincenzo Ayes 3 Nays 0.

For Discussion:

Exe Session: Motion to enter executive session for personnel issues. Nezezon/Tebo 3 Ayes. Entered executive session at 7:20 pm. Motion to exit executive session 7:39 pm. No action taken.

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