The regular meeting of the Board of Trustees of the Village of Norwood was called to order June 21st, 2022 by Mayor Timothy Levison. Called to order 5:00pm Also Present:

Trustees:

Kris Nezezon Matt Tebo

Mike diVincenzo Absent:

Mark Tebo

Dan McGregor DPW

Brianna Beaulieu Deputy Clerk

Michelle Garrow

Shawn Wells OIC Nick Orologio

Bill MacIntire Code Officer/Fire Dept. Rep

Andrea Marotta- Attorney

Shawn Wells OIC

Motion: Matt Tebo/diVincenzo motion to approve May meeting minutes; Ayes 4 Nays 0.

Motion: diVincenzo/Mark Tebo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$21,191.63 Water F Fund \$3401.94, Sewer G Fund \$4523.28; TA Fund \$562.00; TOTAL BILLS \$29,678.85

VISITORS:

- Tom Woodward was present to speak to the board about trapping beaver. Tom states that he charges \$25 a day to check the traps and \$40 per beaver; moved to action item. Tom also inquired about widening the shoulders on Clark Street to open the road up a bit more, Dan will look into this.
- Richard and Sharon Bastille-none.

Treasurer: Tabled.

Attorney: Working on disconnect notice and working with Bill MacIntire for code violations.

DPW: Report Presented. Dan has chosen Snell Equipment who was the lowest bidder at 73,923.57 for the Kubota skid-steer bid. He forgot to add the salt spreader but does not exceed the budgeted amount with adding that to the Snell bid (80,363.57). There was a communication issue with the Well house and Water tower; Aqualogics was in to fix the problem with a new transmitter. The new Kubota is back to Snell Equipment to fix the bent cylinder due to a hydraulic problem. Dan is looking to start black topping on July 25th.

Water/Sewer: See above.

Zoning: Report presented. Bill has sent letters for several lawns that need to be maintained as well as approved several building permits for decks to be built. The clean up has improved on several properties.

Police: Report presented. The PD have been dealing with the juvenile delinquents that have been causing problems with the Village and have made several arrests. There was a question about whether there would be police running traffic control for the July 4th parade; the issue is with being short staffed Shawn cannot guarantee that their will be enough man power. Shawn did ask if he could offer his patrolmen an extra \$2 an hour to work on the 4th of July; board agreed and moved this to action item.

Fire Department: No report. There are several members that are almost finished with their BEFO training. The graduation parade for Norwood-Norfolk is scheduled for 11:30 am on Saturday the 25th. There was an issue with Norwood PD not having the DOT clearance to shut down State Highway 56 to lead the parade, but if clearance is given Shawn would be happy to be part of the parade. There was a question on whether the train ride listed on the July 4th poster for the 3rd was a real train or the same kids train that would be running on the 4th. Bill stated that

they were the same train and that it's a miniature train for children. The July 4th parade starts at 1:00pm.

Youth: Present. Michelle opened the beach Memorial Day weekend and officially opened for the season on June 4th. School groups and parties have been coming down to enjoy the beach. The Norwood Lake Association has planned their Flotilla for July 2nd starting at noon; while at the beach the 2nd kicks off with a morning NARCAN training followed by tie-dying and a story time with a band playing through the day. The mural is finished with lots of help from the community and looks amazing. The kayak building will be coming in on Friday; Michelle thanks Dan and the DPW crew for their work on the pad that will be underneath the building. Michelle has duathlons scheduled starting next Tuesday the 28th.

Mayor: Previously discussed.

Trustees: TTE diVincenzo asked how the senior parade usually went. Bill states that the seniors are in their own cars and they start toward Raymondville with Norfolk Fire and PD leading that way until coming back towards Norwood, when Norwood FD would then take over leading the parade.

TTE Mark Tebo asked if anything can be done to fix Dry Bridge Road bridge. This will have to be presented to the Town of Potsdam due to the Village line ending just before the Dry Bridge Road. A letter will be sent to the Town of Potsdam regarding this issue.

TTE Nezezon asked if the DPW Union contract was settled. Brianna replied that it was and Tim has signed the contract with the correct changes made to it with no issue. Kris has not reached out to Dow Electric related to the streetlighting. Kris did ask about a light that is out on Baldwin, Dan stated that he will get in touch with his National Grid contact to get it fixed.

Action Items:

- 1. Motion to approve Casella waste contract-Tabled
- 2. Motion to approve skid-steer bid from Snell Equipment with the salt spreader for \$80,363.53
- 3. Motion to approve NCC camera quote- Tabled
- 4. Motion to approve Local Laws #6152022 (Open Burning), #6232022 (Solar Energy) and 6162022 (Signage); Nezezon/Matt Tebo Ayes 4 Nays 0.
- 5. Motion to approve open container use from 2:00pm-2am on July 3^{rd} ; and 2:00pm 1:00am on July 4^{th} . Matt Tebo/Nezezon Ayes 4 Nays 0.
- 6. Motion to approve Tom Woodward to trap beavers on Cedar Street for \$25/day, \$40 per beaver not to exceed \$1,000. Mark Tebo/Nezezon Ayes 4 Nays 0.
- 7. Motion to schedule public hearing for July 12th at 5:00pm to discuss ARPA funds. Nezezon/Matt Tebo Ayes 4 Nays 0.

FOR DISCUSSION:

- 1. LED lighting
- 2. Lagoons
- 3. Arpa
- 4. Volunteers for Dunking booth July 3rd & 4th

Exe Session: Motion to enter executive session at 6:20pm; Nezezon/diVincenzo Ayes 4 Nays 0. Motion to exit executive session at 7:09 pm; Nezezon Mark Tebo Ayes 4 Nays 0

Motion to adjourn Nezezon/Matt Tebo, Ayes 4 Nays 0. Meeting adjourned at 7:10pm