

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 17th, 2022 by Mayor Timothy Levison. Called to order 6:00pm

Also Present:

Trustees:

Kris Nezezon

Matt Tebo

Mike diVincenzo

Absent:

Mark Tebo- Excused

Village Clerk Nancy Berger

Dan McGregor DPW

Brianna Beaulieu Deputy Clerk

Bill MacIntire Code Officer/Fire Dept. Rep

Andrea Marotta- Attorney

Shawn Wells OIC

Michelle Garrow

Nick Orologio

Motion: Nezezon/Matt Tebo motion to approve April meeting minutes; Ayes 3.

Motion: Nezezon/diVincenzo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0; General A Fund \$25,415.52 Water F Fund \$1,166.61, Sewer G Fund \$3290.8; TA Fund \$420.64; TOTAL BILLS \$30293.58

VISITORS:

- Richard and Sharon Bastille- no comment

Treasurer: Emailed prior to meeting. There was an error on FD Reserve fund, should be \$40,000 not the \$11,000 shown. Will be fixed.

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

DPW: Report Presented. Dan has been battling with the beavers that are backing up the water onto Baldwin Ave and Cedar Street. Dan asked if the part time helpers were approved for the upcoming budget year. There were questions regarding age requirements and work load. Dan will reach out the Jody at the County to check on that. The crew has been hard at work picking up brush and preparing Noreen and Crescent Drives for paving. Mike Smith has had high water levels coming into the plant but those levels have been dropping with water levels finally leveling off.

Water/Sewer: See above.

Zoning: Report presented. Bill has been hard at work addressing the properties that have been previously discussed. Bill presented three proposed code laws for the board to review and schedule for public hearing. Moved to action item.

Police: Report presented. The PD has been successful in several arrests within the Village as well as addressing the juvenile delinquents that have been vandalising properties. Potsdam PD has agreed to allow Norwood PD to use their LiveScan finger printing machine.

Fire Department: No report. The department has responded to 12 calls this previous month and has been busy working on their July 3rd & July 4th Field Day festivities.

Youth: present. The vandalism is being investigated by the Village PD. Nick has purchased two doors to replace the broken ones. He has also looked into camera prices but will continue to look into a camera system. Nick will be reaching out to the insurance company to discuss the next steps. Nick has also stated that the dock slips are very popular and asked if he could look into another dock to add more docking space.

Mayor: Previously addressed.

Trustees: TTE Nezezon asked where we were with Union contracts. Contract is ready to go just trying to schedule a day everyone is available to meet. TTE Nezezon also asked Brianna to type up a resolution that allows the ATV run to go through Village Streets.

TTE Tebo asked about the LED Lighting project. Nancy stated that the only thing left to be done is to sign the loan papers for the project.

Action Items:

1. Motion to approve Potsdam Volunteer Rescue Contract; Nezezon/Matt Tebo 3 Ayes 0 Nays.
2. Motion to approve Tax Relevy Resolution 05172022; Nezezon/diVincenzo Ayes 3 0 Nays.
3. Motion to approve contract for Williamson Payroll software; diVincenzo/Nezezon Ayes 3 0 Nays.
4. Motion to approve Sanford Brutis Project diVincenzo/Matt Tebo 3 Ayes 0 Nays.
5. Motion to approve gift card distribution when 8 arrive; Nezezon/Tebo 3 Ayes 0 Nays.
6. Motion to approve Fire Department requests for July 3rd & July 4th; diVincenzo/Tebo 3 Ayes 0 Nays.
7. Motion to adopt NYS Procurement guidelines with updates per NYS; Tebo/Nezezon 3 Ayes 0 Nays.
8. Motion to adopt standard clauses for NYS contracts; diVincenzo/Tebo 3 Ayes 0 Nays.
9. Motion to schedule public hearing for June 16th at 5pm for public input on new proposed Village Code laws (Outdoor burning, signage and solar law) and public input ARPA funds; Nezezon/Tebo 3 Ayes 0 Nays.
10. Motion to approve 2 part time summer helpers for DPW; Nezezon/Tebo 3 Ayes 0 Nays.
11. Motion to create and approve Berger ATV Run; Nezezon/Tebo 3 Ayes 0 Nays.

FOR DISCUSSION:

1. ARPA funds; Peggy has submitted the paperwork needed for the ARPA funding. She asked the board to compile a list of projects they would like to complete and decide what projects can be covered through ARPA.

Exe Session:

Motion to adjourn Nezezon/Matt Tebo, Ayes 3 Nays 0. Meeting adjourned at 7:39pm