The regular meeting of the Board of Trustees of the Village of Norwood was called to order July 19th, 2022 by Mayor Timothy Levison. Called to order 6:00pm Also Present:

Trustees:

Mike DiVincenzo

Matt Tebo

Kris Nezezon Absent:

Mark Tebo

Brianna Beaulieu Deputy Clerk
Dan McGregor DPW
Nick Orologio
Michelle Garrow
Bill MacIntire Code Officer/Fire Dept. Rep
Andrea Marotta- Attorney
Shawn Wells OIC

Motion: Mark Tebo/Mike diVincenzo motion to approve June meeting minutes; Ayes 4.

Motion: diVincenzo/Matt Tebo motion to approve payment of abstract of audited bills. Ayes 4 Nays 0;

VISITORS:

- Richard and Sharon Bastille- no comment
- Zack Monroe with Hospice was present to discuss the upcoming "Swim-a-mile for Hospice" that will be taking place August 6th at the beach.
- William Gray was present to ask about the large drain hole on the corner of Lang and Depot Street; Dan is aware of the drain that William is referring to and would look into addressing the issue.
- Steve Phippen was present to ask for a remedy for the potholes that line the railroad tracks on Main Street. The Board stated that they would reach out to Vermont Rail as well as NYS Department of Transportation, who own the rights to Main Street and the rail line. The Board would also look into the DOT replacing the deteriorating sidewalks that line Main Street.

Treasurer: Tabled.

Attorney: None at this time.

Grants: The Community Coloring Book Mural is officially completed and looks great. Peggy states that the beach will be eligible for the grant again next year with the hopes of completing the entire wall. There is also a grant through the St Lawrence County Planning Board for 3 million dollars available for waste water treatment facility upgrades. Peggy is still working on the USDA application for the new Police Car.

DPW: Report Presented. The new Skid-steer has been ordered through Snell Equipment and new shed has been placed on the concrete slab that the DPW installed. Paving is still planned for the week of the 25th. Dan states that they are still doing some Brush pick-up but has reduced the timing to every other week or when the work load allows. Dan states that Tom Woodward has caught 4 beavers so far but believes there are a few more left to complete the family.

Water/Sewer: There was an electrical breakdown of communication from the Water Tower to the Well house and Aqualogics was in to fix the issue. Everything is running fine now.

Zoning: Report presented.

Police: Report presented. OIC Wells will be interviewing Logan Chilton who currently works for Norfolk PD this Friday and would like to hire him on. There was a question regarding the curfew that is listed in the Village Code; Shawn states that if the board chooses the department will start enforcing the curfew, however, that will entail physically putting the child in the police car to bring them back home. Shawn hopes that the juvenile issue will start to recede due to the juveniles being arrested, placed on probation or moving out of the area.

Fire Department: Report Presented. There was a question about creating a July 4th report to highlight what went very well and what did not work. Bill stated that there has been a lot of communication regarding that but has not created a report yet.

Youth: Present. Beach has been busy with patrons with an increased number of patrons attending. The AED's battery has died but Michelle was able to ask NNCS for a spare until a new battery or new AED is ordered. A new battery looks to be about \$400, however, the new battery will work for 4 years and a new AED will be need to be purchased due to the discontinuation of that specific battery. The board agreed that it would be best to purchase new AED now to avoid the battery issue in the future. The second Duathlon is scheduled for Tuesday July 26th starting at 5 pm. The Lake Association Poker Paddle Run is scheduled for Sunday August 7th with the Hospice Swim taking place the day before and Michelle is excited for both of these events at the beach. Michelle also has a family fun day planned as well with lots of activities and crafts. There is also a kickball game for kids vs. EMS and Michelle is looking for players from the Fire and Police department or any Trustees that would like to play.

Mayor: The Mayor has received the letter from Community Bank regarding the closing of the Norwood Branch; he plans to write a letter to voice his disapproval and concern of this sudden closure and how this will negatively impact the Village residence as well as the many businesses in the area that rely on this branch.

Trustees: TTE Nezezon has been in contact with Community Bank regarding moving forward with the LED lighting project. Peggy states that ARPA funds can be used to fund this project as well as the line of credit which will be returned upon completion of the project. Kris stated that the current AUDs need to be complete and correct to move forward but he would reach out to the Community Bank contact again to gather more information.

TTE DiVincenzo asked about the possibility of an upgraded sign for events in the park or around the village. TTE DiVincenzo also asked what plan would be best to apply for the 3-million-dollar St. Lawrence County Planning Board Grant and TTE Nezezon stated that the lining on the clay pipes would be the best start.

Action Items:

- 1. Motion to approve NCC Quote for new cameras and system; DiVincenzo /Nezezon 4 Ayes 0 Nays.
- 2. Motion to approve Logan Chilton as new hire to Police Department; Nezezon/Matt Tebo Ayes 4 0 Nays.
- 3. Motion to approve purchase of new AED for Beach and to increase the Beach revenue line not to exceed \$2,000; Mark Tebo/Nezezon Ayes 4 0Nays.
- 4. Motion to approve fixing the Beach Arena roof; Matt Tebo/ DiVincenzo 4 Ayes 0 Nays.
- 5. Motion for letters to be drafted and sent to Vermont Rail and NYS DOT regarding Main Street Railroad fix; Matt Tebo/Mark Tebo 4 Ayes 0 Nays.
- 6. Motion for Mayor to draft a letter to be sent to Community Bank regarding the Notice of Closure for the Norwood branch; Nezezon/diVincenzo 4 Ayes 0 Nays.
- 7. Motion to approve training for Deputy Clerk through Williamson Law Book; Tebo/Nezezon 4 Ayes 0 Nays.

FOR DISCUSSION:

- 1. Fire Association Letter
- 2. LED Lights

Exe Session: Personnel; Motion to enter Executive Session at 6:28 pm; Nezezon/ DiVincenzo Ayes 4.

Motion to exit Executive Session at 7:07 pm; Nezezon/Mark Tebo Ayes 4 Nays 0.

Motion to adjourn Matt Tebo/Nezezon, Ayes 4 Nays 0. Meeting adjourned at 7:17pm