

The regular meeting of the Board of Trustees of the Village of Norwood was called to order September 20<sup>th</sup>, 2022 by Mayor Timothy Levison. Called to order 6:00pm

Also Present:

Trustees:

Mike DiVincenzo-arrived late

Matt Tebo

Kris Nezezon

Mark Tebo

Absent:

Brianna Beaulieu Deputy Clerk

Dan McGregor DPW

Shawn Wells OIC

Bill MacIntire Code Officer/Fire Dept. Rep

Andrea Marotta- Attorney

Michelle Garrow

Nick Orologio

Once the Pledge of Allegiance was recited, the mayor read the proclamation for Constitution week.

Motion: Matt Tebo/Kris Nezezon motion to approve August meeting minutes; Ayes 4 including Mayor.

Motion: Kris Nezezon/Mark Tebo motion to approve payment of abstract of audited bills. Ayes 4 including Mayor Nays 0;

VISITORS:

- Richard and Sharon Bastille- no comment
- Tom Woodward was present to discuss Clark Street concerns. Code Enforcement and DPW Super will be looking into the issue.
- Peggy Mousaw

**Attorney:** None at this time.

**Grants:** Present. The Art Council's round of grants are open and she is looking to start working on that grant to complete more of the beach mural. Dan asked if there were any grants for new buildings or salt barns and Peggy stated that those grants have closed but will keep an eye out for anything.

**DPW:** Report Presented. The new skid-steer is having issues with the arms hitting the tires in the front so Dan is working with Kubota to figure out a resolution. The guys have been busy working away and plan to start shouldering the roads in the upcoming weeks.

**Water/Sewer:**

**Zoning:** Report presented.

**Fire Department:** Report Presented. During the Fall Festival there was a bench dedication ceremony for a past fallen member Doug "Gratto" Grady that was well received. An application for membership was submitted for the Board approval. There was conflict of interest concerns discussed regarding an active Norwood fireman conducting the background checks. Shawn states that it has to be the Sheriffs department to conduct the background checks but going forward the member should not be doing the checks to limit these concerns. Bill stated that he would talk to the member and advise him to pass the Norwood applications to another employee in the Sheriffs department.

**Police:** Report Presented. The patrol officers have been hard at work as ever. Shawn had a great turnout at his table during the Fall Festival and is looking towards Halloween.

**Youth:** Present. Beach season has come to a close and Michelle was very happy with the turnout. There were some suggestions made for next years season to help business run as smoothly as ever.

**Mayor:** Brookfield will be lowering the water levels the beginning of October. Tim also asked if there has been any contact with Aaron Jarvis regarding the lagoon liners; which at this time there has not been any.

**Trustees:** TTE Nezezon stated that the LED Street Light project is still moving along. NBT bank representative, Dallas Sutton, was in to pick up the requested paperwork. Through email communications the have stated that the Bank would be in touch once they have looked though the paperwork and reach out.

**Action Items:**

1. Motion to approve purchase of new dump truck through Beam Mack Sales Service, Inc.; Nezezon/Matt Tebo 4 Ayes 0 Nays.
2. Motion to approve new firefighter application for Tristan Crandall; Nezezon/Mark Tebo 4 Ayes 0 Nays.
3. Motion to approve resolution for Constitution Week; Mark Tebo/Matt Tebo Ayes 4 0Nays.
4. Motion to approve Town of Stockholm Fire Protection Contract; Mark Tebo/ Matt Tebo 4 Ayes 0 Nays.
5. Motion to approve resolution for part-time clerk help upon corrected changes; Nezezon/Matt Tebo 4 Ayes 0 Nays.
6. Motion to schedule Public Hearing to discuss ARPA fund use on October 18<sup>th</sup> at 5pm; Nezezon/diVincenzo 4 Ayes 0 Nays.
7. Motion to approve Peggy Mousaw to move forward with the SLC Art's Grant; Matt Tebo/Nezezon Ayes 4 Nays 0
8. Motion to approve Zoning Board application for Eric Dafoe; Nezezon/Mark Tebo Ayes 4 Nays 0.

**FOR DISCUSSION:**

**Exe Session:** Personnel; Motion to enter Executive Session at 7:00pm; Nezezon/ DiVincenzo Ayes 4.

Motion to exit Executive Session at 7:30 pm; Nezezon/Mark Tebo Ayes 4 Nays 0.

Motion to enter second executive session 7:35 pm; Mark Tebo/Nezezon 4 Ayes Nays 0.

Motion to adjourn Matt Tebo/Nezezon, Ayes 4 Nays 0. Meeting adjourned at 8:25 pm.