October 18th, 2022

Open Public Hearing on proposed ARPA fund usage Opened at 5:00pm by Mayor Levison Richard and Sharon Bastille present.

Proposed projects:

LED Street Lighting Project est. cost \$80,000 Generator for Municipal Hall est. cost \$55,000 Remaining \$25,000 further allocation at future meeting. Public Hearing closed 5:33pm.

The regular meeting of the Board of Trustees of the Village of Norwood was called to order October 18th, 2022 by Mayor Timothy Levison. Called to order 6:00pm Also Present:

Trustees:

Mike DiVincenzo Matt Tebo-arrived late

Kris Nezezon Absent:

Mark Tebo

Brianna Beaulieu Deputy Clerk
Dan McGregor DPW
Shawn Wells OIC
Bill MacIntire Code Officer/Fire Dept. R

Bill MacIntire Code Officer/Fire Dept. Rep Andrea Marotta- Attorney

Motion: Kris Nezezon/diVincenzo motion to approve September board meeting minutes; Ayes 3 Nays 0.

Nick Orologio

Michelle Garrow

Motion: Kris Nezezon/Mark Tebo motion to approve payment of audited bills. Ayes 3 Nays 0;

VISITORS:

- Richard and Sharon Bastille- no comment
- Harold Loomis

Attorney: None at this time.

Grants: Present. Entering the down season of grants.

DPW: Report Presented. Arena has been closed up with the water shut off. Sand has all been ordered and there shouldn't be another bill for that and hoping salt is the one and only bill. Snell Equipment will be coming to pick up the new Kubota to hopefully come up with a solution for the tracks issue.

Water/Sewer: Attempting to get in touch with Aaron Jarvis regarding the WWTP lagoon liner upgrade.

Zoning: Report presented.

Fire Department: Report Presented. Two applications have been submitted but have not yet been approved by the counsel.

Police: Report Presented. Village of Potsdam is looking to sell some of their police cars and Shawn may have an opportunity to purchase one of the cars with the \$19 thousand in a reserve fund for a new police car.

Youth: None.

Mayor: The Mayor had received complaints again about the train crossings on Bicknell and Whitney Street being blocked for extended periods of time by a stopped train. This has been an

ongoing issue and letters and complaints have been previously sent to CSX but is hoping to send more to bring awareness to the potentially dangerous situation that could arise.

Trustees: Trustee Nezezon received a response back from Department of Transportation regarding the Main Street railroad crossing as well as the Main Street sidewalk. The email response stated that the owners of the railway (Ogdensburg Bridge and Port Authority) are reluctant to allow any DOT employees from working on the crossing. DOT and OBP must come to a mutual agreement when determining a solution. DOT continued stating that the Village are ultimately in charge of maintaining those sidewalks along Main Street.

Action Items:

- 1. Motion to approve Resolution 10-1 payment to Tisdell Associates.; Nezezon/diVincenzo 3 Ayes 0 Nays Abstain Mark Tebo.
- 2. Motion to approve St. Lawrence County's Secondary Public Safety Access Services; Nezezon/Matt Tebo 4 Ayes 0 Nays.
- 3. Motion to approve resolution 10-2: appointment of Brianna Beaulieu as Registrar of Vital Statistics and Maureen Gaffney as the Deputy Registrar; diVincenzo/Nezezon Tebo Ayes.
- 4. Motion to approve Village Tax Collector Affidavit; Mark Tebo/ Matt Tebo 4 Ayes 0 Nays.
- 5. Motion to approve resolution 10-3: payment to Peggy Mousaw Matt Tebo/diVincenzo 4 Ayes 0 Nays.
- 6. Motion to approve resolution 10-4 determination of use of ARPA Funds; Matt Tebo/Mark Tebo 4 Ayes 0 Nays.
- 7. Motion to approve resolution 10-5: Authorization for purchase of used Police Vehicle; Nezezon/Mark Tebo Ayes 4 Nays 0
- 8. Motion to approve Trustee Nezezon drafting letter to Town of Potsdam regarding Dry Bridge; Matt Tebo/diVincenzo Ayes 4 Nays 0.

FOR DISCUSSION:

Exe Session: Personnel; Motion to enter Executive Session at 6:45pm; Nezezon/ Matt Tebo Ayes 4.

Motion to exit Executive Session at 7:15 pm; Nezezon/diVincenzo Ayes 4 Nays 0.

Motion to enter second executive session 7:20 pm; Mark Tebo/Nezezon 4 Ayes Nays 0.

Motion to exit Executive Session at 7:45pm; diVincenzo/Mark Tebo Ayes 4 Nays 0.

Motion to adjourn Matt Tebo/Mark Tebo, Ayes 4 Nays 0. Meeting adjourned at 7:45 pm.