

The regular meeting of the Board of Trustees of the Village of Norwood was called to order January 17th, 2023 by Mayor Timothy Levison. Called to order at 6:00pm

Also Present:

Trustees:

Mike DiVincenzo

Kris Nezezon

Mark Tebo

Brianna Beaulieu Deputy Clerk

Dan McGregor DPW

Shawn Wells OIC

Bill MacIntire Code Officer/Fire Dept. Rep

Andrea Marotta

Absent:

Matt Tebo

Nick Orologio

Michelle Garrow

Motion: Matt Tebo/Nezezon motion to approve December board meeting minutes; Ayes 4 Nays 0.

Motion: Matt Tebo/diVincenzo motion to approve payment of audited bills. General A Fund \$37,079.14; Water F Fund \$3,322.07; Water G Fund \$2,864.42; TA Fund \$69.45; TOTAL BILLS \$43,335.08; Ayes 4 Nays 0;

VISITORS: Kevin Peretta and Nicole Ashley from the SLC BOCES just outside the Village were present to discuss the possibility of getting onto the Village's water system. This has previously been discussed but wanted to ensure that the Village was still on board before BOCES started this project again. The board was in agreement and Dan stated that he will pull out the file that he has when this was first discussed.

Mike Daggett from the Norwood Fire Department was present to ask for a parade route change to the July 4th parade to now enter State Highway 56 from Bernard Ave instead of Spring Street, to make turning big trucks and floats easier when finally turning onto Bicknell Street. The Board was in agreement and this was moved to action item

Attorney: None at this time.

DPW: Report Presented. Plowing seems to be running smoothly with minimal issues. A letter from the DEC was received regarding the WWTP; Dan stated that when talking to Mike Smith, they did not believe this was a consent order but the warning that comes before the consent order.

Water/Sewer:

Zoning: Report presented. There was discussion regarding Air BnBs also referred to as short term rental properties and potential legislation that may be coming soon.

Fire Department: Report Presented.

Police: Report Presented. Shawn has reached out to Norfolk PD and their chief of police is in onboard for an inter-municipal agreement due to the number of officers that are employed by both agencies. Andrea stated that she would draw something up to state that if one agency were to fully pay for the evaluation, the other municipality will be billed half of the cost of the evaluation. Once completed it will be sent over to the Town of Norfolk for their approval.

Youth: None.

Mayor: All previously discussed and other comment to be discussed in executive session.

Trustees: Trustee Nezezon stated that a budget workshop needs to be scheduled to start budget preparations.

Action Items:

1. Motion to approve Sanford & Brutus hydrotest proposal; Mark Tebo/Matt Tebo 4 Ayes 0 Nays
2. Motion to approve Town of Potsdam Fire Protection contract; diVincenzo/Matt Tebo 4 Ayes 0 Nays.

3. Motion to approve Fire Fighter Property Tax Exempt Local Law; **Tabled.**
4. Motion to approve St. Lawrence Count Dept of Hwy Hold Harmless resolution; Nezezon/diVincenzo 4 Ayes 0 Nays.
5. Motion to approve change to July 4th parade route to include Park & Bernard Ave: Nezezon/Mark Tebo 4 Ayes 0 Nays.
6. Motion to approve proposal of intermunicipal agreement between the Village of Norwood PD and the Town of Norfolk PD regarding split upcoming costs for psych-evaluations for potential 9olice hires; Nezezon/Matt Tebo 4 Ayes 0 Nays.
7. Motion to schedule Budget workshop for February 7th at 5pm; Matt Tebo/Mark Tebo 4 Ayes 0 Nays.
8. Motion to schedule employee policy workshop January 31st at 5pm; Matt Tebo/Nezezon 4 Ayes 0 Nays.
9. Motion to accept fuel agreement with Norwood-Norfolk Central School; Matt Tebo/Mark Tebo 4 Ayes 0 Nays.

FOR DISCUSSION:

Exe Session: Personnel; Motion to enter Executive Session at 7:49pm; Matt Tebo/diVincenzo Ayes 4 Nays 0.

Motion to exit Executive Session at 8:39 pm; Nezezon/diVincenzo 4 Nays 0.

Motion to adjourn Matt Tebo/Nezezon, Ayes 4 Nays 0. Meeting adjourned 8:41 pm.