

The regular meeting of the Board of Trustees of the Village of Norwood was called to order June 20th, 2023 by Mayor Timothy Levison. Called to order at 6:00pm

Also Present:

Trustees:

Kris Nezezon

Mike DiVincenzo

Matt Tebo

Mark Tebo

Brianna Beaulieu Clerk

Dan McGregor DPW

Shawn Wells Police Chief

Fire Chief Nate Durand

Bill MacIntire Code Officer

Aquatics Dir. Michelle Garrow

Andrea Marotta

Absent:

Nick Orologio

Michelle Garrow

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

**Motion:** Matt Tebo/Mark Tebo motion to approve payment of audited bills. General A Fund \$58,510.47; Water F Fund \$3,731.70; Water G Fund \$3,436.86; TA Fund \$356.56; TOTAL BILLS \$66,035.59; Ayes 4 Nays 0.

**VISITORS:**

- Richard and Sharon Bastille
- Andy French: observing for upcoming parade plans
- Matt Grant for Fire Department

**REPORTS:**

**Attorney:** None.

**DPW:** Report presented. Issue with locks on shed for adult league not being able to get inside for the bases. Paving starting in July, digging drain pipes becoming more and more of a problem. Working on other issues as they come. Clerk will resend out sealed bids without lawn mower.

**Water/Sewer:** Aaron Jarvis presented map and report ready for televising the lines as well as the cost difference. DEC is looking for updated engineer reports to be sent to them; Aaron stated he would complete the report before the deadline.

**Fire Department:** Report presented. Matt Grant presented report and asked DPW to sweep up the sand from the parking lot. Fire trucks are planned to be in the upcoming graduation parade.

**Zoning:** Report presented. Planning Board meeting scheduled for Wednesday June 28<sup>th</sup>.

**Police:** Report presented. Requests info for July 3<sup>rd</sup> & 4<sup>th</sup> for manpower coverage.

**Youth:** Report presented. Grant secured to continue painting the mural. School groups at the beach every day of the weekend. Berger Tournament July 5<sup>th</sup> 7am start. Donating proceeds to Rec department. Duathlon scheduled for July; Flotilla on the Lake will be July 2<sup>nd</sup> starting at noon. Hospice Swim planned in August. Application filled out for part time county workers for job placement at the beach to help with clean up and yard work. Dr. Stoian would like to come in for a Health & Wellness Day at Norwood Beach and Michelle will be meeting with him next week to solidify days.

**MAYOR:** Covered.

**TRUSTEES:**

**Nezezon:** None

**Matt Tebo:** Asked about the street light project, Brianna stated she was still waiting to hear back from National Grid on the previous documents she sent over.

**Mark Tebo:** None.

**diVincenzo:** None.

**Action Items:**

1. Resolution 6-1 Resignation of Riley Barton Mark Tebo/diVincenzo Ayes 4 Nays 0.
2. Resolution 6-2 FD Reserve- Tabled.
3. RFP for certified Audit diVincenzo/ Ayes 4 Nays 0.
4. Village to split cost of bounce 342.50 houses July 4<sup>th</sup> Celebration fund and Firework Donation of 1000. Mark Tebo/Matt Tebo Ayes 4 Nays 0.
5. Lift open container laws for Village during July 3<sup>rd</sup> & 4<sup>th</sup> 5pm to 2 am on 4<sup>th</sup>. Matt Tebo/Nezezon Ayes 4 Nays 0.
6. Accept Dan Monica's sealed bid for Ferris Lawn Mower for \$501.51 Nezezon/Mark Tebo Ayes 4 Nays 0.
7. Accept televising total length of sanitary sewers lines in the Village of Norwood at 128,000 out of G fund. Nezezon/diVincenzo Ayes 4 Nays 0.
8. Accept Potsdam Rescue Squad contract; diVincenzo/Nezezon Ayes 4 Nays 0.
9. Generator RFP for generator cost for Village Municipal Hall Nezezon/ Matt Ayes 4 Nays 0.

For Discussion:

EXE Session: 7:18 pm Exit executive session 7:22pm

Adjourn: 7:29pm