PLEDGE OF ALLEGIANCE WAS SAID.

THE MAYOR POINTED UT THE LOCATION OF THE EXITS ON THE EAST AND WEST WALLS OF THE MEETING ROOM. ADVISE THAT THE MEETING ROOM HAS A CAPACITY FOR 220 PEOPLE.

ROLL CALL: Mayor Levison

Nezezon – absent / Matt Tebo

diVincenzo/Mark Tebo

DPW Superintendent Dan McGregor Zoning Bill MacIntire-Excused

Fire Chief – Nate Durand Police Chief Shawn Wells

Aquatics Dir. Michelle Garrow-excused

Attorney Andrea Marotta Lori Queor – clerical

Maureen Gaffney - clerical

Trustee Matt Tebo Moved and Trustee Mike diVincenzo Seconded a resolution approving the expenditures for the month of December 2023 in the amount of \$112,925.75 chargeable to the following funds:

General Fund	\$30,197.57
Water Fund	\$ 5,367.63
Sewer Fund	\$ 76,655.10
Trust & Agency	\$705.45

TOTAL \$112,925.75

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo) Nays 0

1. ACCEPTANCE OF MINUTES:

November 21, 2023 Regular Meeting 6:00 p.m.

Trustee Mark Tebo Moved and Trustee Matt Tebo Seconded

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo) Nays 0

2. PUBLIC COMMENTS: Harry Young spoke about the water metering at Baldwin Acres. The mayor asked about purchase of the building. Mr. Young stated that it needs to be cleaned out by Tommy Hopsicker and the building will come down after asbestos is abated.

Kathy Robinson spoke regarding Human Trafficking Awareness. She will provide the board with a handout of information.

- 3. DPW COMMENTS: DPW Superintendent Dan McGregor provided the board with a written report which is on file with the Village Clerk. He then went over his report with the board.
- 4. FIRE DEPT COMMENTS: Nate Durand stated that they had 13 fire calls with 6 structure fires which were mainly electrical in nature. He also state that the board has before them tonight a new member to consider.
- 5. CODE ENFORCEMENT REPORT: Bill MacIntire is out of town so no report for him.
- 6. POLICE REPORT: Chief Shawn Wells provided the board with a written report which is on file with the Village Clerk. He then went over his report with the board.
- 7. YOUTH REPORT: None
- 8. MAYOR'S COMMENT: None
- 9. TRUSTEE'S COMMENT: Nezezon: Not present

diVincenzo: Received Kris Nezezon's resignation from the board letter. Would like to discuss in executive session.

Matt Tebo: Website needs updating. Would like a short weekly report email from Brianna on what is happening in the office. Would like a total of revenue from the boat storage at the arena for the year. Can we check in to other waste haulers besides Casella (maybe Pick and Go). Where is the Poll Plant that we have a National Grid bill for.

Mark Tebo: None

10. ACTION ITEMS:

Trustee Matt Tebo Moved and Trustee Mike diVincenzo Seconded a resolution to add roughly NINETEEN THOUSAND TWO HUNDRED SEVENTY TWO (\$19,272) to the sewer line televising project by Kenyon Pipeline.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Mark Tebo Moved and Trustee Matt Tebo Seconded a resolution approving Sydnie Phippen application to the Fire Department.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Matt Tebo Moved and Trustee Mike diVincenzo Seconded a resolution approving the Casella Waste-Stream contract.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Matt Tebo Moved and Trustee Mike diVincenzo Seconded a resolution approving the purchase of a new Fischer plow/frame, etc. in the amount of approximately \$11,000. Funds to come from the sale of surplus from the sale of the dump truck, sidewalk plow and pusher sold through Auctions International.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Mark Tebo Moved and Trustee Mike diVincenzo Seconded a resolution approving the hiring of Aiden Brothers as a police officer with the Village of Norwood Police Department for their attendance at the Police Academy in January 2024.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Mark Tebo Moved and Trustee Mike diVincenzo Seconded a resolution approving the hiring of Baley Conto as a police officer with the Village of Norwood Police Department for their attendance at the Police Academy in January 2024.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Matt Tebo Moved and Trustee Mike diVincenzo Seconded a resolution authorizing the signing of a Memorandum Of Understanding with the Parishville Court and the Village of Norwood for the Parishville Court to use Norwood Police personnel for court security.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Matt Tebo Moved and Trustee Mark Tebo Seconded a resolution to go into Executive Session for the discussion of the employment history of a particular person at 6:50 p.m.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Matt Tebo Moved and Trustee Mike diVincenzo Seconded a resolution of adjourn the Executive Session at 7:02 p.m.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

Trustee Matt Tebo Moved and Trustee Mark Tebo Seconded a resolution to adjourn the Regular Meeting of the Village of Norwood Board of Trustees of December 19, 2023 at 7:03 p.m.

Ayes 3 (Matt Tebo, Mark Tebo & Mike diVincenzo)

Nays 0

The undersigned was not in attendance at this meeting. Information was provided to her by Lori Queor.

Respectfully Submitted,

Brianna Beaulieu

Village Clerk