

AGENDA – REGULAR MEETING
VILLAGE OF NORWOOD BOARD OF TRUSTEES
FEBRUARY 20th, 2024 – 6:00 P.M.

Public Hearing called to order at 6 pm by Mayor Levison

Attendance: Sharon and Richard Bastille

Robin Fetter

Lisa Levison

Mike & Mrs. Knowlton

Discussed 20-acre purchase to amend the locking of river. \$2,500 an acre is the asking price per Mr. Knowlton and his realtor. Would accept installments and Mr. Knowlton is willing to work with the Village regarding the purchase. There would be enough room for the possibility of a new DPW garage in that area. Questions regarding the right of way and any issues there may be; no issues with that. Mr. Knowlton stated that the Village attorney can reach out to him with any questions she may have.

Motion to adjourn 5:49 pm

PLEDGE OF ALLEGIANCE

POINT OUT 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

diVincenzo

Mark Tebo/Matt Tebo absent

DPW Superintendent Dan McGregor

Zoning Bill MacIntire-Excused

Assistant Fire Chief- Nate Durand

Police Chief Shawn Wells

Aquatics Dir. Michelle Garrow-excused

Attorney Andrea Marotta-excused

Trustee Mark Tebo Moved and Trustee diVincenzo Seconded a resolution approving the expenditures for the month of February 2024 in the amount of \$ 191, 914.88 chargeable to the following funds:

General Fund	\$ 44,819.73
Water Fund	\$ 13,926.81
Sewer Fund	\$ 77,232.16
Trust & Agency	\$ 55,936.18
TOTAL	<u>\$ 191,914.88</u>

Ayes 3 including Mayor Nays _____

1. ACCEPTANCE OF MINUTES:

January 16, 2024 Regular Meeting 6:00 p.m.

Trustee 3 Including Mayor Moved and Trustee _____ Seconded

AGENDA – REGULAR MEETING
VILLAGE OF NORWOOD BOARD OF TRUSTEES
FEBRUARY 20th, 2024 – 6:00 P.M.

Ayes _____ Nays _____

2. PUBLIC COMMENTS: Jim Tyler present to discuss the sewer rate increase. Asking for grants to be looked into regarding rate increases so that the tax payers aren't asked to pay it.
Sharon & Richard Bastille
Lisa Levison
Robin Fetter
3. DPW COMMENTS: Report presented. Water Tower is needing cleaning. Half of the sewer line project has continued, downloaded video for work done so far. Working with Kenyon has gone well and this has presented less problems than anticipated. Truck bay door was hit by a fireman and has extensive damage to overhead door. Minimum of \$7,000 to fix. Insurance claim made by fire department to move forward. Door is salvageable to reuse.
4. FIRE DEPT COMMENTS: No report. New application presented for Peter Lamb; background check not yet returned. Nate reached out to Sheriffs Department to send it over to the Clerk. Training is once a month. Winter Derby scheduled for Sunday March 10th, 2024.
5. CODE ENFORCEMENT REPORT: None. Jeff will have report to me by tomorrow to share with Trustees on all that he has worked on since November.
6. POLICE REPORT: Report presented. Big arrest in the animal cruelty charge on Norwood Lake. Will most likely lose one of our officers to Tribal Police position.
7. YOUTH REPORT: None.
8. MAYOR'S COMMENT: Upcoming Town of Potsdam property re-assessment. Look into possibly hiring a Village Assessor. Village clerk look into rates in surrounding areas for their meter rates on water. Village of Potsdam/Massena/Canton possibly. Village Clerk will look into getting our physical light fixtures to the Village due to the inconsistency with communication. Breach of contract with Dow LED lighting. Village clerk will dig for resolution & contract regarding LED lighting. Will look into new companies to work with. July 4th parade is scheduled; no theme decided yet but Nate will get back to the board when finalized. Basketball hoop to be repaired in the parking lot next to the police department; Shawn has looked into the grants to replace the nets.
9. TRUSTEE'S COMMENT: diVincenzo: appreciated the maps for the public hearing.
Mark Tebo: Scheduled budget workshop for March 5th at 5pm.

10. ACTION ITEMS:

Trustee Mark Tebo Moved and Trustee diVincenzo Seconded a resolution to approve Peter Lamb pending the return of the background check from Sheriff's Department.

Ayes 3 including Mayor Nays _____

AGENDA – REGULAR MEETING
VILLAGE OF NORWOOD BOARD OF TRUSTEES
FEBRUARY 20th, 2024 – 6:00 P.M.

Trustee Mark Moved and Trustee _____ Seconded a resolution to reschedule the regular meeting of the Village of Norwood board of trustees on March 19th, 2024 at 6:00 pm; to March 26th, 2024 at 6:00 pm.

Ayes 3 including Mayor Nays _____

Trustee diVincenzo Moved and Trustee Mark Tebo Seconded a resolution to start the surveying and start the purchasing process upon speaking with Attorney Marotta to answer

Ayes _____ 3 including Mayor Nays _____

Trustee di Moved and Trustee diVincenzo Seconded a resolution to adjourn the Regular Meeting of the Village of Norwood Board of Trustees of February 20, 2024 at _____ p.m.

Ayes 3 including Mayor Nays _____