

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  
Nezezon/Matt Tebo  
diVincenzo-absent/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 – excused

Trustee Mark Moved and Trustee Nezezon Seconded a resolution approving the expenditures for the month of November 2023 in the amount of \$100,522.91 chargeable to the following funds:

General Fund	\$75,974.49
Water Fund	\$ 5,299.57
Sewer Fund	\$ 18,557.29
Trust & Agency	\$691.56
TOTAL	<u>\$100,522.91</u>

Ayes 3 Nays 0

1. ACCEPTANCE OF MINUTES:

October 19, 2023 Regular Meeting 6:00 p.m.

Trustee Matt Tebo Moved and Trustee Mark Tebo Seconded

Ayes 3 Nays \_\_\_\_\_

2. PUBLIC COMMENTS: Harry trustee from Baldwin Acres, acquiring Hopsicker old property, would like to place water meters for the buildings. Request to be billed on meter reading and willing to purchase the meters for the apartment complexes. The Board will look into this option. The clerk will look into the contamination records from Firehouse pizzeria.
3. DPW COMMENTS: Report presented. Everything ready for winter, plows are on and salt is loaded into the trucks. Cody has started his second book on the water treatment training. Issue with leaking water from the trailer park, Don has been notified of the issue but the issue continues. The clerk will send a letter to Don Chapin for him to address the problem.

AGENDA – REGULAR MEETING  
VILLAGE OF NORWOOD BOARD OF TRUSTEES  
NOVEMBER 21, 2023 – 6:00 P.M.

4. FIRE DEPT COMMENTS: No Report. Structure fire on Whitney Street, thanks to the DPW crew for their fast reaction and for Tim for the traffic control. E-42 is down to Syracuse getting fixed and hopefully will be fixed soon. One new member has applied to the department and still needs to be voted by the council to then be brought to the board.
5. CODE ENFORCEMENT REPORT: Report presented.
6. POLICE REPORT: Report presented. Budget request for next year was submitted to hopefully help with the understaffing issue. Contract for new hires to work for 6 months in order for their academy to be paid for. Will ask the attorney for input on legality.
7. YOUTH REPORT: None.
8. MAYOR’S COMMENT: Led Closing, Generator bidding went well with nine bidders. There were complaints made during the election of fire department members parking in the handicap spot.
9. TRUSTEE’S COMMENT: Nezezon: None  
diVincenzo: None  
Matt Tebo: None  
Mark Tebo: Executive session.

10. ACTION ITEMS:

Trustee Matt Tebo Moved and Trustee Mark Tebo Seconded a resolution awarding DOW Electric the generator project, with Tisdell recommendation, for SEVENTY-THREE THOUSAND FOUR HUNDRED AND FIFTY DOLLARS (\$73,450).

Ayes 3 Nays 0

Trustee \_\_\_\_\_ Moved and Trustee \_\_\_\_\_ Seconded a resolution approving Trustee Nezezon letter of resignation from the Village Board. TABLED UNTIL NEXT MEETING.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee Mark Tebo Moved and Trustee Matt Tebo Seconded a resolution accepting Tisdell Associates final engineering report for the Wastewater Treatment plant upgrade.

Ayes 3 Nays \_\_\_\_\_

Trustee Matt Tebo Moved and Trustee Mark Tebo Seconded a resolution to enter into Executive Session to discuss the employment history of particular persons 6:55 p.m.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee Matt Moved and Trustee Mark Seconded a resolution to adjourn the executive session at 7:05 p.m.

AGENDA – REGULAR MEETING  
VILLAGE OF NORWOOD BOARD OF TRUSTEES  
NOVEMBER 21, 2023 – 6:00 P.M.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Trustee Matt Moved and Trustee Nezezon Seconded a resolution to adjourn the Regular Meeting of the Village of Norwood Board of Trustees of November 21, 2023 at 7:10p.m.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_