

MINUTES – REGULAR
VILLAGE OF NORWOOD BOARD OF TRUSTEES
MARCH 26, 2024
PLEDGE OF ALLEGIANCE -

Mayor Levison had incoming Mayor Mark Tebo lead the Pledge.

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
- Trustee diVincenzo
- Trustee Matt Tebo
- Trustee Mark Tebo
- Acting DPW Superintendent Dan Monica
- Superintendent Water/Sewer Plant Mike Smith
- Acting Code Enforcement Officer Jeff Murray
- Assistant Fire Chief Nate Durand
- Police Chief Shawn Wells
- Attorney Andrea Marotta

Trustee Mark Tebo Moved and Trustee Mike diVincenzo Seconded a resolution approving the expenditures for the month of March 2024 in the amount of \$ 79,155.49 chargeable to the following funds:

| | |
|----------------|---------------------|
| General Fund | \$ 43,765.85 |
| Water Fund | \$ 2,551.55 |
| Sewer Fund | \$ 32,406.93 |
| Trust & Agency | \$ 431.16 |
| TOTAL | <u>\$ 79,155.49</u> |

AYES 4

NAYS 0

ACCEPTANCE OF MINUTES:

MARK TEBO MOVED AND MIKE DIVINCENZO SECONDED A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2024 REGUAR MEETING AS CORRECTED.

AYES 4

NAYS 0

PUBLIC COMMENT:

There was no public comment at this time.

DEPARTMENT HEAD REPORTS:

DPW:

Dan Monica gave a report on what they had completed in the month of March thus far. A copy of his report is on file in the office of the Village Clerk.

DEPARTMENT HEAD REPORTS CONTINUED:

WATER/SEWER DEPARTMENT:

Mike Smith, Superintendent of Water/Waste water Department gave a lengthy report on the DOH inspection. A full report is on file in the Village Clerks Office. Mr. Smith also presented bids he had received from different places to fix some of the problems.

FIRE DEPARTMENT:

Assistant Chief Nate Durand gave a report. The theme for the 4th of July parade this year is Independence Day. A complete report is on file in the Village Clerks Office,

CODE ENFORCEMENT:

Acting Code Enforcement Office Jeff Murray gave a report of things he has handled since filling in for Code Enforcement Officer Bill MacIntire. He has handled many building complaints, garbage complaints and is working on a house at 5 Spring St that has been problematic.

POLICE REPORT:

Chief Shawn Wells gave his report. Calls for Service/Incident Reports were 219, down by 123. Calls for Service/Incidents closed was 317 and There are two pending investigations. A Complete copy of report is on file at the Village Clerks Office.

MAYOR AND BOARD COMMENTS:

Mayor Levison received a lifetime member award from the Fire Department for 40 plus years of service.

The Mayor believes there should be a deceased firemen's plaque and said the emergency preparedness plan should be updated.

Trustee diVincenzo brought up the LED lights that are going in around the village and a few issues that need to be dealt with there.

Trustee Mark Tebo thanked Mayor Tim Levison for all his years of service to the Village of Norwood.

ACTION ITEMS:

The Knowlton's were present to discuss the sale of their land to the Village of Norwood. A sale price had been decided on and Attorney Marotta finished preparing contracts and the Board and the Knowlton's signed at this time.

MATT TEBO MOVED AND MIKE DIVINCENZO SECONDED A MOTION TO AUTHORIZE A RESOLUTION FOR THE VILLAGE OF NORWOOD TO ACCEPT PURCHASE CONTRACT AND COMPLETE THE PURCHASE OF LAND FROM MIKE KNOWLTON TO THE VILLAGE OF NORWOOD AT A PRICE OF \$64,800 WITH THE FIRST PAYMENT TO MR KNOWLTON DUE AT TIME OF CLOSING, ONE FIFTH THE PURCHASE PRICE, AND THE FOLLOWING PAYMENTS EACH YEAR ON THAT DATE FOR FOUR YEARS.

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MATT TEBO MOVED MARK TEBO SECONDED A MOTION TO ACCEPT BIDS PRESENTED BY MIKE SMITH FOR WATER/WASTE WATER PLANTS NEEDED REPAIRS ACCORDING TO DEPARTMENT OF HEALTH: STATEWIDE AQUASORE, DARREN P WOOD WELL DRILLING, TJ CONSTRUCTION OF NORWOOD AND ATLANTIC UNDER WATER SERVICES INC,

AYES 4

NAYS 0

TRUSTEE MARK TEBO MOVED AND TRUSTEE MIKE DIVINCENZO SEONDED A MOTION TO TABLE THE RESOLUTION TO ALLOW ST LAWRENCE COUNTY TO OVERSEE ALL FUTURE VILLAGE ELECTIONS UNTIL THEY HAVE MORE INFORMATION.

AYES 4

NAYS 0

TRUSTEE MARK TEBO MOVED AND TRUSTEE MIKE DIVINCENZO SECONDED A RESOLUTION TO EXCEED THE 2 % TAX CAP FOR NEW YORK STATE.

AYES 4

NAYS 0

TRUSTEE MIKE DIVINCENZO MOVED AND TRUSTEE MARK TEBO SECONDED A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AT 7:15 PM.

AYES 4

NAYS 0

TRUSTEE MIKE DIVINCENZO MOVED AND TRUSTEE MARK TEBO SECONDED A MOTION TO ADJOURN THE EXECUTIVE SESSION AT 7:30 PM

AYES 4

NAYS 0

TRUSTEE MIKE DIVINCENZO MOVED AND TRUSTEE MARK TEBO SECONDED A MOTION TO ADJOURN THE REGULAR MEETING OF MARCH 26, 2024, AT 7:35 PM

AYES 4

NAYS 0