

**VILLAGE OF NORWOOD BOARD OF TRUSTEES
AGENDA – REGULAR MEETING
JUNE 18, 2024 – 6:00 P.M.**

PLEDGE OF ALLEGIANCE

POINT OUT THE LOCATION OF THE EXITS ON THE EAST AND WEST WALLS OF THE MEETING ROOM. ADVISE THAT THE ROOM HAS CAPACITY FOR 220 PEOPLE.

ROLL CALL: Mayor Mark Tebo
Trustee Michael diVincenzo
Trustee Robin Fetter
Trustee Lisa Levison
Trustee Matthew Tebo
Village Clerk Jessica Nezezon
DPW Superintendent Dan McGregor
Code Enforcement Jeff Murray
Waste Water Treatment Plant Michael Smith
Police Chief Shawn Wells
Fire Chief Jeremy French
Aquatics Director Michelle Garrow
Arena Nick Orologio
Attorney Andrea Marotta

1. ACCEPTANCE OF MINUTES

May 21, 2024 Regular Board Meeting
May 21, 2024 Regular Board Meeting Executive Session

2. ADDITIONAL MAY 2024 MONTHLY EXPENDITURES IN THE AMOUNT OF \$311,096.65 CHARGEABLE TO THE FOLLOWING FUNDS, WHICH IS INCLUSIVE OF ARPA FUNDS, BOND PAYMENTS, AND OTHER AMOUNTS PREVIOUSLY APPROVED INDIVIDUALLY:

General Fund	\$ 115,307.91
Water Fund	\$ 86,100.24
Sewer Fund	\$ 109,048.20
Trust & Agency	\$ 640.00
TOTAL	\$ 311,096.65

JUNE 2024 EXPENDITURES IN THE AMOUNT OF \$57,484.58 CHARGEABLE TO THE FOLLOWING FUNDS:

General Fund	\$44,828.72
Water Fund	\$ 2,559.57
Sewer Fund	\$ 9,706.84
Trust & Agency	\$ 389.45
TOTAL	\$57,484.58

3. RESOLUTION FOR BUDGET TRANSERS

- Budget transfer from Federal Aid/ARPA Account in amount of \$73,450 to A1620.4 Buildings - Hall Contractual for Generator.
- Budget transfer from Federal Aid/ARPA Account in amount of \$1224.06 to A1325.4 Clerk Treasurer Contractual for prestamped envelopes.
- Budget transfer from A3410.2 Fire Department Equipment in the amount of \$1818.68 to A3410.4 Fire Department Contractual for Fire Department Insurance.

4. RESOLUTION TO CORRECT VILLAGE TAX ROLL

- Unpaid Water charges of \$1060.80 and unpaid Sewer charges of \$1653.42 were levied inadvertently to tax map ID # 42-073-6-6 and should have been keyed to #42-073-6-8.1

5. PUBLIC COMMENTS

- Autumn Festival – Sharon Bastille

6. DPW REPORT

7. CODE ENFORCEMENT REPORT

- Discussion required in near future about abandoned properties

8. MUNICIPAL WATER/WASTE WATER TREATMENT PLANT REPORT

- Prospect Street Lift Station Control Panel Replacement (Action)
- Lagoon Liner Patching (Action)
- Schedule time/date to visit waste water treatment and sewer plants
- DEC Visit

9. POLICE DEPARTMENT REPORT

- Local Law prohibiting smoking, vaping, and marijuana use on Village property
 - Schedule Public Hearing
- Addition of Officer Even Kassian to Norwood PD; sworn in 6/13/2024

10. FIRE DEPARTMENT REPORT

11. BEACH REPORT

- Animal Policy
 - Schedule Public Hearing

12. ARENA REPORT

13. ATTORNEY REPORT

14. MAYORS COMMENTS

- 2023-2024 AUD/AFR Extension
 - 2021-2022 AUD/AFR
 - 2022-2023 AUD/AFR
- Potsdam Rescue Squad Contract (Action)
- Williamson Contract for Water/Sewer Software in the amount of \$1376 (Action)
- Williamson Contract for Accounting Software in the amount of \$1516 (Action)
- Williamson Contract for Payroll Software in the amount of \$1603 (Action)
- Dow Electric/Street Lights \$12,100.70 from contingency with remaining contingency reserved for Payroll/Accounting Assistance (Action)
- NYSLRS Standard Work Day and Reporting Resolution
 - Record of activities must be completed within 150 days of the start of term and submitted to Clerk within 30 days.
 - Standard Work Day and Reporting Resolution (Action)
- Handicap signs at St. Andrew's Church

15. TRUSTEE COMMENTS

16. ACTION ITEMS

- July 3 and 4 Open Container Law
- Donation to Fire Department for Fireworks \$1500

17. EXECUTIVE SESSION