VILLAGE OF NORWOOD BOARD OF TRUSTEES AGENDA – REGULAR MEETING September 17, 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 Arena Nick Orologio

Aquatics Director Michelle Garrow

Excused: Attorney Andrea Marotta

1. ACCEPTANCE OF MINUTES

July 16, 2024 Executive Session (Action)

August 20, 2024 Regular Board Meeting (Action)

August 20, 2024 Executive Session (Action)

August 20, 2024 Public Hearing- Zoning, Fences (Action)

August 20, 2024 Public Hearing- Keeping of Farm Animals and Fowl (Action)

August 20, 2024 Public Hearing- Parades and Assemblies (Action)

2. AUGUST 2024 MONTHLY EXPENDITURES IN THE AMOUNT OF \$45,089.14 CHARGEABLE TO THE FOLLOWING FUNDS:

| General Fund | \$ 20,477.08 |
|----------------|-----------------|
| Water Fund | \$ 5,329.30 |
| Sewer Fund | \$ 18,877.31 |
| Trust & Agency | \$ 405.45 |
| TOTAL | \$ 45,089.14 |

4. PUBLIC COMMENTS

• Julie Williams-comments on 3 issues

- 5. DPW REPORT
- 6. CODE ENFORCEMENT REPORT
- 7. MUNICIPAL WATER/WASTE WATER TREATMENT PLANT REPORT
- 8. POLICE DEPARTMENT REPORT
- 9. FIRE DEPARTMENT REPORT
- 10. BEACH REPORT
- 11. ARENA REPORT

12. MAYORS COMMENTS

- Railroad/Dry Bridge Updates
- Hospice letter
- Blood drive October 17
- Dan's Pluming-increase rates
- Planning Board appointments (action)

13. TRUSTEE COMMENTS

14. ACTION ITEMS

Resolution #8-1 of 2024; Month End Close Allocation (see attached)

Discuss responsibilities for Approving/Auding Voucher with possible Resolution to follow: Resolution # 8-2 of 2024; For Auditing of Vouchers (see attached)

15. EXECUTIVE SESSION

• Dow/Watson

16. EXECUTIVE SESSION ACTION ITEMS