

Town of Norfolk
Norfolk Town Board
November 12, 2013

A monthly meeting of the Norfolk Town Board was held on Tuesday, November 12, 2013 at 7:00 PM.

Present were Supervisor Charles Pernice, Deputy Supervisor Kevin Enslow, Councilman Donald Purvis, Councilwoman Jean Gang, and Councilman Robert Harvey.

PLEDGE

The Pledge of Allegiance was said by all present.

CALL MEETING TO ORDER

Supervisor Pernice called the meeting to order.

APPROVAL OF MINUTES

*The minutes of the Public Hearing on Local Law #2 of 2013 held on October 15, 2013 were reviewed and approved as submitted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

*The minutes of the previous Town Board Meeting of October 15, 2013 were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

*The minutes of the Town Board Budget Work Session held on October 17, 2013 were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

SUPERVISOR'S UPDATE

Supervisor Pernice noted he is waiting for the first electric bill for the arena since the new lighting has been installed, but the demand is down.

PUBLIC COMMENTS

There were none at this time.

REPORTS

*Monthly Police Report: The monthly report of Police Officer in Charge Karla Trimm was reviewed and approved with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

Officer Trimm introduced Brandon Murray to the Board and requested that he be hired for sponsorship to the Academy in January of 1014. There was discussion. Mr. Murray's qualifications were reviewed. A motion was made by Councilman Harvey and Deputy Supervisor Enslow to approve the hiring of Brandon Murray.

All in Favor – Carried

*Monthly Court Report: The monthly report of the Norfolk Justice Court was reviewed and approved as submitted with a motion by Deputy Supervisor Enslow and Councilman Purvis. All in Favor – Carried

*Monthly Dog Control Report: The monthly report of Back up Dog Control Officer Jim McConkey was reviewed and approved as submitted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

*Monthly Code Enforcement Report: The monthly report of Code Enforcement Officer Leonard Halpern was reviewed and approved as submitted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

*Monthly Town Clerk Report: The monthly report of Town Clerk Kathy Emlaw was reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

*Highway Verbal Report: Highway Superintendent Larry Villnave was not present to report.

COMMUNICATIONS

There were none at this time.

EXECUTIVE SESSION

An executive session was not required at this time.

ACTION ITEMS

*Resolution #17 of 2013 – Winter Maintenance for the County Road System: The resolution was reviewed and adopted with a motion by Deputy Supervisor Enslow and Councilman Purvis. All in Favor – Carried

*Water / Sewer Releives: A motion was made by Councilwoman Gang and Deputy Supervisor Enslow to approve the releives of unpaid water and sewer from 2012 and 2013 in the following amounts: Norfolk Water - \$37,804.00 / Water Extension - \$29,369.00 / Norfolk Sewer - \$41,192.00.
All in Favor – Carried

*Reminder: Supervisor Pernice reminded the Board that a Public Hearing on the 2014 Budget will be held on Thursday, November 14, 2013 at 6:00 PM.

*Water / Sewer Rate Increases: There was discussion on the proposed increases in water and sewer rates. A motion was made by Supervisor Pernice and Deputy Supervisor Enslow to increase water \$5.00 per quarter and increase sewer \$10.00 per quarter. All in Favor – Carried

COUNCIL COMMENTS

*Councilman Harvey asked Officer Trimm how come Officer Scott Rogers was not on the current schedule. Officer Trimm stated that he is currently on his way back from vacation and he is scheduled to cover court and do grant work. Councilman Harvey also asked how the Resource Officer Program is going at school. Officer Trimm stated the program is working well. There was discussion. All Officers have had a tour of the school and they are working inside and outside of school at different hours.

APPROVE PAYMENT OF BILLS

A motion was made by Councilman Harvey and Deputy Supervisor Enslow to approve payment of bills #171 – 186 in the amount of \$23,593.40 for the Highway Abstract and bills #600 – 660 in the amount of \$68,688.83 for the Regular Abstract. All in Favor – Carried

ADJOURNMENT

The meeting was adjourned with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

Supervisor – Charles Pernice
Deputy Supervisor – Kevin Enslow
Councilman – Donald Purvis
Councilwoman – Jean Gang
Councilman – Robert Harvey

Dated: November 12, 2013
Kathy M. Emlaw – Norfolk Town Clerk