

Town of Norfolk
Meeting of the Norfolk Town Board
December 10, 2012

The Norfolk Town Board held a monthly meeting on Monday, December 10, 2012 at 7:00 PM at the Norfolk Town Hall.

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

PLEDGE

The pledge was said by all present.

CALL MEETING TO ORDER

Supervisor Pernice called the meeting to order.

WATER PROJECT UPDATE

Town Engineer, Aaron Jarvis gave the Board an update on the Water Project. The water tank on Joy Road is installed and will be ready to be put on line when the ceiling cures.

The current bills to be paid are as follows: General Contract to Sheehan - \$278,720.00, Mechanical Contract to Perras Excavating - \$16,000.00, Plumbing Contract to Norwood Plumbing - \$4132.00, Electrical Contract to Jordstat - \$47,000.00, and Statewide Aqua store - \$431,000 for the new water tank. Statewide Aqua store has submitted a change order for repairs to the vent on top of the Crabb Street water tank. They will also repair the system to keep the tank from rusting and do an inspection and report on the tank. This will cost an additional \$7,125.00. The bills to be paid and change order were approved with a motion by Councilman Purvis and Councilman Harvey. All in Favor – Carried

Mr. Jarvis also noted that Wheeler Lane is already tied into the system but not tied into Crabb Street. This can be connector with approximately 450 feet of 8 inch line. Also the Crabb Street pump house is in need of a new roof. He will obtain pricing on these items for a future change order to be approved.

The water line runs up the west side of Sober Street. There is currently a 2 inch line there. The majority of the line will be replaced to tie in three houses and a new hydrant will be installed. There will be one trailer still left on the 2 inch service. The project will be slow going as the line is close to the gas line. Mr. Jarvis gave the Board pricing costs on this part of the project to review.

APPROVAL OF MINUTES

*The minutes of the November 12, 2012 Town Board Meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

*The minutes of the November 12, 2012 Preliminary Budget Hearing for the 2013 Budget were reviewed and approved as submitted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

SUPERVISOR'S UPDATE

Supervisor Pernice stated that his only update was the Water Project which has already been discussed.

PUBLIC COMMENTS

Mr. John Margittay asked the Board why were changes to the Water Project not figured into the original plan and why was Highway Superintendent Larry Villnave not consulted on the location of the water lines. Town Engineer Aaron Jarvis stated that the mistake was his fault as he was reviewing the Town's older drawings for the water lines. There was discussion. The contractor had begun digging on the wrong side of Sober Street until it was realized that the water line was located on the west side of the street.

REPORTS

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

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

*Highway Verbal Report: Highway Superintendent Larry Villnave presented the Board with a price quote for purchasing a new truck next year. The proposal will replace a 1997 Ford single axel with a new truck like the others. There was discussion. Purchasing next year instead of 2014 will eliminate an extra cost for the equipment. \$75,000.00 will be paid out of the 2013 Highway Equipment budget and the remaining balance will be financed for two years at an interest rate of 2.65% for a total of \$4,800.00 in interest. Supervisor Pernice noted that

they will not need to purchase another truck for 5-6 years. A motion was made by Councilwoman Gang and Councilman Purvis to approve the purchase of the new truck. All in Favor – Carried

Mr. Villnave also noted that his sand pile is complete at \$1.00 per yard from Pat Curran. Mr. Villnave used Mr. Curran's Challenger for the project.

COMMUNICATIONS

*NYMIR Letter: A letter was received from NYMIR, our insurance company. We are now upgraded to A from A- and have seen more reduction in rate costs. Supervisor Pernice also noted that the contract signed with the company has produced a refund annually of approximately 4,000.00.

*West Hatfield Water Project: An update letter has been received from Tim Burley, Engineer for the West Hatfield Water Project.

EXECUTIVE SESSION

A motion was made by Councilman Harvey and Councilman Purvis to go into an Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation. All in Favor – Carried

The meeting reconvened and no action was taken at this time.

ACTION ITEMS

*Resolution #25 of 2012: A resolution for the financing of the West Hatfield Water Project was reviewed and adopted with a motion by Councilman Harvey and Councilman Purvis. All in Favor – Carried

COUNCIL COMMENTS

*Councilwoman Gang commented on how fabulous the Christmas decorations look this year. All comments she has received have been positive.

*Councilman Purvis stated it was good to see that the County has repaired the storm drains and that the work looks nice. Highway Superintendent Larry Villnave stated that it is a temporary fix and that there are some major problems on the lower west end that the County plans to repair next year.

APPROVE PAYMENT OF BILLS

Bills #193 – 205 in the amount of \$31,499.36 for the Highway Abstract and bills #738 – 804 in the amount of \$236,930.25 were approved for payment with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

YEAR END MEETING

The year end meeting will be scheduled for Friday, December 28, 2012 at 9:00 AM.

ADJOURNMENT

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

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

Dated – December 10, 2 012
Kathy M. Emlaw – Norfolk Town Clerk