

Town of Norfolk
Norfolk Town Board
April 8, 2013

The Norfolk Town Board held a monthly meeting on Monday, April 8, 2013 at 7:00 PM at the Norfolk Town Hall.

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.

WATER PROJECT UPDATE

Town Engineer Aaron Jarvis gave an update on the water project to date. The current bills for the project were reviewed and approved for payment as listed with a motion by Councilman Harvey and Deputy Supervisor Enslow.

All in Favor – Carried

Contract #4 – Perras Excavation - \$153,565.88

Engineering – Tisdell Associates - \$2,750.00 /
\$3,000.00

(For Construction Administration / Inspection)

APPROVAL OF MINUTES

The minutes of the March 11, 2013 Town Board meeting were reviewed and approved as submitted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

The minutes of the March 27, 2013 Town Board work session were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

SUPERVISOR'S UPDATE

Supervisor Pernice noted that the Town Board met at 6:00

PM prior to this meeting at the new water treatment plant for a tour of the project. All of the Board members were happy with the project.

PUBLIC COMMENTS

*Mr. Gordon Ashley stated that he would like to have the Blanchard Road paved. He lives on it. There was discussion between Highway Superintendent Larry Villnave and the Town Board on how to fix the roads conditions. Mr. Ashley complimented the Town Highway Crew but stated the road is in bad shape. The Town will try to help out. There is only one house on this road on half mile down it.

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 Harvey and Deputy Supervisor Enslow. All in Favor – Carried

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

*Verbal Highway Report: Highway Superintendent Larry Villnave stated that CHIPS money will have an additional \$30,000.00 to spend this year.

A motion was made by Councilman Harvey and Deputy Supervisor Enslow to approve increasing the budgeted amount for the difference in the CHIPS money.

All in Favor – Carried

Mr. Villnave stated he would like to purchase a new radius mower and maybe trade in two old mowers to help lower the cost. The Board would like to have him look into prices.

ACTION ITEMS

*Highway Superintendents Cell Phone Bill: Mr. Villnave has had an upgrade to his cell phone to better accommodate the needs of the Department. There will be an increase in the amount of his monthly billing. A motion was made by Deputy Supervisor Enslow and Councilwoman Gang to approve continuing to pay half of his monthly cell phone bill with the increase. All in Favor – Carried

*NVFD: The Norfolk Volunteer Fire Department requested that the open container law be lifted on June 8th from 8:00 AM to 11:00 PM. This was approved for the property owned on Clinton Street by the Town and the Fire Department with a motion by Deputy Supervisor Enslow and Councilman Purvis.

All in Favor – Carried

*NVFD: A letter from the Norfolk Volunteer Fire Department requesting free use of the arena and arena concession, and use of the ball field for parking cars and trailers June 6-10 was reviewed by the Board. There was discussion. The Board will allow the Fire Department to park cars only on the grass where the ball park is and if the ball park is damaged the Fire Department will fix it. Mr. Villnave will check in on the morning of the event day to see if the ball park is dry enough to start parking on it. This was approved with a motion by Councilman Harvey and Councilman Purvis. All in Favor – Carried

*NVFD Request for use of Ball Field on SH 420 for lawn mower races in August.

There was discussion. A specific date has not yet been set. A motion was made by Deputy Supervisor Enslow and Councilman Purvis to approve the use for the month of August. All in Favor – Carried

EXECUTIVE SESSION

A motion was made by Councilwoman Gang and Councilman Harvey to go into an executive session to

discuss the employment history of a particular person.
All in Favor – Carried

The meeting reconvened and no action was taken as a result of the executive session.

ACTION ITEMS CONTINUED

*Spring Cleanup: There was discussion among the Board on the issue of having a spring cleanup. There is money in the budget to schedule one for this year. Deputy Supervisor Enslow said that only approximately two hundred people out of 2500 parcels used it. He feels that the budget was cut every where and that the cleanup should be cut too. Resident John Margittay stated he was not in favor of the Town having the cleanup.

Highway Superintendent Larry Villnave gave the Board some paperwork to review. Only six towns and villages are still having the cleanup and there are twenty seven others that are not. CEO Halpern stated that people are already piling their stuff to be taken. Supervisor Pernice stated he would like to make new rules on what to take and he does not want to budget for the project next year. Mrs. Nolan stated that she uses the cleanup and would like it to continue. She picks up the Trippanyville Road.

A motion was made by Councilwoman Gang and Councilman Purvis to approve having the spring cleanup on May 9th, 10th and 11th. A roll call vote was taken as follows: Councilwoman Gang – Yes, Councilman Purvis – Yes, Councilman Harvey – No, Deputy Supervisor Enslow – No, and Supervisor Pernice – Yes.

Carried

COUNCIL COMMENTS

*Councilman Purvis asked if Town Attorney Eric Gustafson could write a letter concerning the condition of the railroad crossing on the Adams Road. Mr. Villnave stated he has had communication with Trampus and they are going to meet to see what can be done to repair the crossing. Mr. Villnave asked the Board if the Town should help with the repairs. The Town Board agreed to help with cutting down the road, taking the base out and lowering the road.

APPROVE PAYMENT OF BILLS

Bills #52 – 67 in the amount of \$19,066.97 for the Highway abstract and bills #182 – 253 in the amount of \$146,264.26 for the Regular Abstract were reviewed and approved for payment with a motion by Deputy Supervisor Enslow and Councilman Harvey. All in Favor – Carried

ADJOURNMENT

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

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

Dated: April 04, 2013
Kathy M. Emlaw – Norfolk Town Clerk
Tammy K. Sweet – Norfolk Deputy Town Clerk