

Town of Norfolk  
Norfolk Town Board  
May 13, 2013

A monthly meeting of the Norfolk Town Board was held on Monday, May 13, 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.

**CALL MEETING TO ORDER**

Supervisor Pernice called the meeting to order.

**WATER PROJECT UPDATE**

Supervisor Pernice reviewed the water project to date. The current bills to be paid are as follows:

Tisdell Associates:	\$2,750.00 (Engineering)
	\$3,000.00 (Inspection Fee)
Sheehan	\$26,614.42 (General Contract)
Perras Excavating	\$15,399.07 (Mechanical Contract)
St. Lawrence Gas	\$2,975.00 (Installation Fee)

A motion was made by Councilman Harvey and Deputy Supervisor Enslow to approve payment of the current bills as listed. All in Favor – Carried

Supervisor Pernice noted that the contractors are doing a good job and the project should be complete by the 23<sup>rd</sup>. A final inspection will be scheduled.

**APPROVAL OF MINUTES**

\*The minutes of the April 08, 2013 regular meeting were reviewed and approved as submitted with a motion by Councilman Purvis and Councilman Harvey.

All in Favor – Carried

\*The minutes of the April 25, 2013 special meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Harvey.

All in Favor – Carried

**SUPERVISOR'S UPDATE**

\*Supervisor Pernice stated that Mr. Timothy Opdyke has paid for a new tank less gas hot water heater for the Town Hall. Mr. Opdyke is pushing the Town to go green. Highway Superintendent Larry Villnave will look into installation.

\*Supervisor Pernice stated that the new truck is here and the Highway Department now has four tandem axle dump trucks that should be good for five or six years.

## **PUBLIC COMMENTS**

Mr. Larry Villnave thanked CEO Leonard Halpern for his work on the Spring Clean up Project. He stated he was a big help.

## **REPORTS**

\*Monthly Police Report: The monthly report of Police Office in Charge Karla Trimm was reviewed and approved as submitted with a motion by Deputy Supervisor Enslow and Councilman Harvey. All in Favor – Carried

Supervisor Pernice noted that Officer Peter LaSala will be leaving the Department. He has been hired by the Village of Potsdam.

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

\*Monthly Code Enforcement Report: The monthly report of CEO 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 reported that the trees in front of the Town Hall are down and have been replanted. Mr. Villnave expressed thanks to Mike Northrup for donating the new trees. There was discussion among the Board on possible landscaping.

Mr. Villnave shared an estimate for hydro seeding Dowe Park. Northrup Greenery submitted an estimate of \$1,440.00 to seed 24,000 square feet. There was discussion. Supervisor Pernice would like to get some more quotes.

Mr. Villnave noted the Spring Clean Up is done. There was discussion on the project.

Mr. Villnave noted the Highway Crew will begin paving on Tuesday. They will be working on the Regan Road, Cook Street and Hutchins Street.

## **COMMUNICATIONS**

There were none at this time.

## **EXECUTIVE SESSION**

An Executive Session was not required at this time.

## **ACTION ITEMS**

\*Resolution #7 of 2013: A Resolution of support for the continued operation of the St. Lawrence Psychiatric Center. The resolution was reviewed and adopted with a motion by Deputy Supervisor Enslow and Councilman Harvey.

All in Favor – Carried

\*Resolution #8 of 2013: A Resolution opposing a number of provisions enacted under the New York Safe Act and the manner in which it was enacted. The resolution was reviewed and adopted with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

\*Norwood-Norfolk Youth Baseball Contract for 2013: A motion was made by Councilman Purvis and Deputy Supervisor Enslow to approve a contract with Norwood-Norfolk Youth Baseball in the amount of \$650.00. All in Favor – Carried

\*Fireman's Baseball Field Fencing: Supervisor Pernice reviewed a quote for the installation of 250' of fencing by St. Lawrence Fence Co. along the baseball field on Clinton Street to eliminate car access. There was discussion. A motion was made by Deputy Supervisor Enslow and Councilman Purvis to approve the installation of the fencing for the amount of \$3,000.00. The vote was four in favor and one opposed (Councilman Harvey). Carried

\*Fireman's Baseball Field Backstop: Supervisor Pernice reviewed a quote for the installation of a used backstop by St. Lawrence Fence Co. donated by Buddy Fiacco. A motion was made by Deputy Supervisor Enslow and Councilman Purvis to approve the installation of the backstop. The vote was four in favor and one opposed (Councilman Harvey). Carried

\*New Lighting for Arena: Supervisor Pernice presented a proposal to replace bulbs at the arena at a cost of \$10,197.00 with a three year payback. There was discussion. This will reduce the electric bill and cut the demand cost. A motion was made to approve the project by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

\*Back up Dog Control Officer: A motion was made by Councilwoman Gang and Councilman Purvis to appoint Mr. Jim McConkey as our back up Dog Control Officer. All in Favor – Carried

## **COUNCIL COMMENTS**

\*Councilwoman Gang asked Mr. Villnave if he had looked into the water problems that the parish center is having since the new water system went on line. There was discussion.

Councilwoman Gang also noted to Mr. Villnave that the trees on the Adams Road can be cut.

\*Councilman Purvis asked Mr. Villnave if he noticed that the holes on the corner of Main and Crabb Streets are back again. Mr. Villnave noted that it is a County issue and they are going to be doing work here but he is not sure when.

Councilman Purvis asked about water and sewer for his lot on Furnace Street. A resident wants to buy the lot and build a new house on it. There was discussion. Supervisor Pernice shared the sewer consent order with the Board members and stated that Town Engineer Aaron Jarvis is doing some research on the issue. Mr. Villnave stated that five homes have to be taken off the sewer system for every one that is added.

## **APPROVE PAYMENT OF BILLS**

Bills #68 – 85 in the amount of \$87,772.61 for the Highway Abstract and bills #254 – 317 in the amount of \$202,615.09 for the Regular Abstract were approved for payment with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

## **ADJOURNMENT**

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

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

Dated: May 13, 2013  
Kathy M. Emlaw – Norfolk Town Clerk