

Town of Norfolk
Norfolk Town Board
July 14, 2014

A monthly meeting of the Norfolk Town Board was held on Monday, July 14, 2014 at 07:00 PM at the Norfolk Town Hall.

Present were Supervisor Charles Pernice, 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 June 09, 2014 Town Board meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

SEWER PROJECT UPDATE

Town Engineer Aaron Jarvis reviewed the project to date. There was discussion. A change order was submitted to amend the Engineer Agreement with Tisdale Associates due to the re-bid of Contracts 1 and 5. The increased amounts were \$16,729.00 for Contract 1 and \$2,931.00 for Contract 5. A motion was made by Councilman Harvey and Councilman Purvis to approve the change order. All in Favor – Carried

Mr. Jarvis reviewed the current bills for the project totaling \$372,620.20. A motion was made by Councilwoman Gang and Councilman Harvey to approve payment of the bill. All in Favor – Carried

LIBRARY PROJECT

Mr. Jarvis reviewed the Library Project to date. The current bills were reviewed. There was discussion. A change order was submitted bringing the current total of the project up to \$96,696.00. The change order and

payment of the bills were approved with a motion by Supervisor Pernice and Councilman Harvey. All in Favor – Carried

SUPERVISOR'S UPDATE

Supervisor Pernice noted that Mr. Dashnaw has requested to meet with the Board the next three months at 06:30 PM prior to the regular meetings to review the budget. Supervisor Pernice would also like to hold a work session on the budget with all of the Department Heads on September 04, 2014 at 06:00 PM.

REPORTS

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

*Monthly Dog Control Report: The monthly report of Back-up Dog Control Officer James 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 Councilwoman Gang and Councilman Harvey. All in Favor – Carried

Councilman Purvis asked about the status of the Paige property on South Main Street. Mr. Halpern was not present but it was noted that it is being worked on.

*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

*Annual Library Report: The Annual Library Report 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 noted that they have been paving and sealing and it was a quiet month.

Councilman Purvis asked about the holes in Furnace Street. Supervisor Pernice stated that the County should be contacted. There was discussion.

COMMUNICATIONS

There were none at this time.

EXECUTIVE SESSION

An Executive Session was not required at this time.

ACTION ITEMS

*Resolution #9 of 2014: A resolution to support the efforts of the Library Board of Trustees to pursue grant funding to add solar panels to the Library Roof. The resolution was reviewed and adopted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

*Resolution #10 of 2014: Standard Work Day Resolution for Employees for the New York State Retirement System. The resolution was reviewed and adopted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

*Resignation of Steve Kemp: A motion was made by Councilman Harvey and Councilman Purvis to accept the resignation of Steve Kemp from the Police Department. All in Favor – Carried

COUNCIL COMMENTS

*Councilman Purvis noted that the Kaiser property is still not maintained and there is junk left at a home in Raymondville. There was discussion.

*Councilwoman Gang noted that as a follow-up to sprucing up the halls, she feels that the Raymondville hall could use some patching and painting and the 420 hall needs some work on the floors and it is cold in there. There was discussion.

APPROVE PAYMENT OF BILLS

A motion was made by Councilman Harvey and Councilwoman Gang to approve payment of bills #98 – 116 in the amount of \$150,269.35 for the

Highway Abstract and bills #413 – 491 in the amount of \$151,628.34 for the Regular Abstract. All in Favor – Carried

PUBLIC COMMENTS

*Residents Mr. and Mrs. Durant of Riverside Drive in Raymondville present the Board with pictures of a neighbors' property where a recent fence was constructed and a boat is now parked. There was discussion and Supervisor Pernice will check with CEO Halpern on the issue.

*Mr. Villnave brought up discussion on the basketball nets issue. There are several that are left in the Town's Right of Way. It was decided that the residents will be asked to move them out of the Town's Right of Way by letter.

ADJOURNMENT

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

Supervisor – Charles Pernice

Councilman – Donald Purvis

Councilwoman – Jean Gang

Councilman – Robert Harvey

Dated: July 14, 2014

Kathy M. Emlaw – Town Clerk