

Town of Norfolk
Norfolk Town Board
April 14, 2014

The Norfolk Town Board held a meeting on Monday, April 14, 2014 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.

APPROVAL OF MINUTES

*The minutes of the March 10, 2014 Town Board Meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

*The minutes of the April 04, 2014 Special Meeting of the Town Board 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 that he sent a water survey to the Cook, Hidy and Hough Road area and has received forty four back to date. There are a lot of bad wells in the area. He has spoken with Engineer Tim Burley and if Massena is interested in the project, they have the capacity to do it. There was discussion. Supervisor Pernice noted that the big thing is the hydrants for fire protection in the area.

*Supervisor Pernice noted that the Library Project will begin May 19, 2014 and he has established a one year Bond Anticipation Note with NBT Bank.

*Solar Project: Mr. Rob Company updated the Board on the status of the solar project to date. The application has been approved by NYSERDA, but

we will not receive the amount of grant funds requested. The next step is to file SEQR and declare the Town of Norfolk as lead agency, then bid documents and bids will follow. There was discussion. The Board will need to check with the Town Attorney on financing the project.

Resolution #5 of 2014 establishing the Town of Norfolk as lead agency was reviewed and adopted as submitted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

A motion was made by Councilwoman Gang and Deputy Supervisor Enslow to allow the Village of Dexter to obtain pricing on Equipment. All in Favor – Carried

*Norfolk Fire Department: Mr. Tom McGrath asked the board for permission to block parts of Park, Clinton and Hutchins streets on Tuesdays, Thursdays and a few Saturdays for the racing team to practice. Their insurance is in effect from May 01, 2014 – October 01, 2014. This was approved with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

Mr. McGrath also asked for permission to move the chicken barbecue pit at the SH 420 Station to the basketball blacktop area and build a roof over it. Supervisor Pernice and Highway Superintendent Larry Villnave will look at it.

*Terry Bump, President of the Norfolk Volunteer Rescue Squad asked the Board if they are looking to bring in another service. Supervisor Pernice and other Board members stated that they have not had any discussion on the issue and have not heard any complaints or comments on the issue.

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 Harvey and Deputy Supervisor Enslow. 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 Reports: The monthly reports of Dog Control Officer Matthew Kroeger and Back up Officer Jim McConky were reviewed and approved as submitted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

Councilman Harvey asked if Mr. Kroeger could but more detail into his report.

*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

Councilman Harvey asked CEO Halpern what the noise problem was with Mr. Kellis. It is the Industrial Park.

*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 stated that the Town should see a gain of \$16,000.00 in CHIPS funding.

COMMUNICATIONS

There were none at this time.

EXECUTIVE SESSION

A motion was made by Supervisor Pernice and Councilwoman Gang to go into an executive session to discuss the medical, financial, credit or employment history of a particular person. All in Favor – Carried

The meeting reconvened and no action was taken.

ACTION ITEMS

*New Code Book: Supervisor Pernice noted that the new code book is complete and he would like to schedule a Public Hearing on May 12, 2014 at 06:30 PM prior to the regular meeting.

*Abstract Correction: Supervisor Pernice noted that check number 43945 in the amount of \$7,671.00 was voided as the purchase of a police vehicle fell

through. This correction was approved with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

COUNCIL COMMENTS

*Councilwoman Gang noted that she will be conducting a rabies clinic on Tuesday, April 15, 2014 from 6-8 PM at the Arena.

APPROVE PAYMENT OF BILLS

Bills #47 – 65 in the amount of \$26,804.54 for the Highway abstract and bills #205 – 289 in the amount of \$63,779.48 for the Regular Abstract were approved for payment with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

PUBLIC COMMENTS

*Mr. John Margittay shared a copy of a new amendment to General Municipal Law with the Board that allows the Town to help cemeteries both with labor and funding.

*Mr. Butch Lavigne expressed thanks to both Charlie and Larry for the use of tractors to remove the ice from the arena. The job was done quickly.

ADJOURNMENT

The meeting was adjourned with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

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

Dated: April 14, 2014

Kathy M. Emlaw – Norfolk Town Clerk

