

Town of Norfolk  
Special Meeting of the Norfolk Town Board  
November 21, 2014

The Norfolk Town Board held a special meeting on Friday, November 21, 2014 at 8:00 AM at the Norfolk Town Hall.

Present were Supervisor Charles Pernice, Councilwoman Jean Gang and Deputy Supervisor Kevin Enslow.

**CALL TO ORDER**

Supervisor Pernice called the meeting to order.

**RESOLUTION #16 OF 2014**

A Resolution approving the participation in shared services NYS Archives LGRMIF application with the Village of Potsdam.

The Resolution was reviewed. Supervisor Pernice stated that the map will show gas, water, sewer lines and National Grid distribution lines that are underground. This will make it easier for the crews to locate them for projects.

The map will be developed at no cost to the Town. There will be a \$50.00 monthly maintenance fee for the site after it is operational.

A motion to adopt Resolution #16 was made by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

Authorization for Supervisor Pernice to sign a letter of intent for shared services with the Village of Potsdam was approved with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

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

Supervisor – Charles Pernice

Deputy Supervisor – Kevin Enslow

Councilwoman – Jean Gang

Dated: November 21, 2014

Kathy M. Emlaw – Norfolk Town Clerk

