

Town of Norfolk

Norfolk Town Board

June 8, 2015

The Norfolk Town Board held a monthly meeting on Monday, June 8, 2015 at 7:00 PM at the Norfolk Town Hall.

Present were Supervisor Charles Pernice, Councilman Donald Purvis, Councilwoman Gang, and Councilman Robert Harvey.

CALL MEETING TO ORDER

Supervisor Pernice called meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

SEWER PROJECT UPDATE

Town Engineer Aaron Jarvis gave an update on the sewer project. Mr. Jarvis added a line item under Construction making it C2e with about \$20,000.00 for extra expenditures. Mr. Jarvis noted there should be around \$80,000.00 left in Contingency for manholes, etc. There was discussion on this.

The bills for the sewer project were reviewed and approved for payment with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried (Contract 1 – General – Danko Construction: \$72,062.25) (Contract 2 – Mechanical – Perras Excavating: \$18,341.74 (Contract 4 – Electrical – Watson Electric, Inc. \$5,446.91

Supervisor Pernice asked Engineer Jarvis if he could meet the Town Board and anyone else who was interested before the next Town Board Meeting to give a tour of the new sewer plant. Everyone should meet at the pump station on July 13, 2015 at 5:45pm.

APPROVAL OF MINUTES

The minutes of the May 11, 2015 Town Board Meeting were reviewed. The minutes were approved with a motion by Councilman Purvis and Councilman Harvey. All in Favor – Carried.

SUPERVISORS UPDATE

Supervisor Pernice gave an update on the Library Projects. The step project has run into a little more patching and repair. There was discussion on an issue with the two chimneys . The contractors are making the repairs to the remaining issues.

Supervisor Pernice is still working on a Grant for a possible Summer Rec Program. There was discussion on the program.

REPORTS

Monthly Police Report: The monthly report was reviewed and approved as submitted with a motion by Councilman Harvey 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 Councilman Harvey and Councilman Purvis. All in Favor – Carried

Monthly Dog Control Report: The monthly report of the Dog Control Officer was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

Monthly Code Enforcement Report: The monthly report of the 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 the Town Clerk Kathy Emlaw was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

Highway Verbal Report: Highway Superintendent Larry Villnave reported that they will start paving the roads Wednesday June 10th weather permitting. It may take up to three days.

Highway Superintendent Larry Villnave mentioned to the Town Board that he would like to buy a flat bottom boat for the maintenance, and any repairs needed to the lagoon.

EXECUTIVE SESSION

An Executive session was not required at this time.

ACTION ITEMS

Resignation of Matthew Szeliga's : A motion was made by Councilman Harvey and Councilman Purvis to accept the resignation submitted by Matthew Szeliga from the Appointed Assessor Position. All in Favor – Carried

Supervisor Pernice mentioned he has two applications for the Assessor position with the applicants only being able to work nights and weekends.

RESOLUTION #8 of 2015 : Approval of the 2013 Justice Court Audit completed by Bookkeeper Patricia M. Clary. The Resolution was reviewed and adopted with a motion by Councilman Harvey and Councilman Purvis. All in Favor – Carried

NORWOOD NORFOLK YOUTH BASEBALL: The Annual Contract with Norwood Norfolk Youth Baseball in the amount of \$650.00 for 2015 was reviewed and approved with a motion by Councilwoman Gang and Councilman Harvey. All in Favor- Carried

COUNCIL COMMENTS

Councilman Harvey would like to see road sides trimmed back on the Tiernan Ridge Road. There was discussion.

APPROVAL OF BILLS

Bills # 87 – 100 in the amount of \$34,226.58 for the Highway Abstract, and bills 326 - 400 in the amount of \$88,329.16 for the Regular Abstract were approved for payment with a motion by Councilwoman Gang and Councilman Harvey.

PUBLIC COMMENTS

Mr. John Margittay would like to see the Town Board purchase a sound system for the Town Board Meetings as he says its very hard to hear the Town Board at times.

ADJOURNMENT

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

Supervisor – Charles Pernice

Councilman – Donald Purvis

Councilwoman – Jean Gang

Councilman – Robert Harvey

Dated: June 8, 2015

Tammy K. Sweet – Deputy Town Clerk