

Town of Norfolk
Norfolk Town Board Meeting
September 14, 2015

The Norfolk Town Board Held a monthly meeting on Monday, September 14, 2015 at 7:00 PM at the Norfolk Town Hall.

Present were Supervisor Charles Pernice, Deputy Supervisor Kevin Enlsow, Councilman Donald Purvis, Councilwoman Jean Gang, and Councilman Robert Harvey.

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

Supervisor Pernice called the meeting to order and the Pledge of Allegiance was said by all present.

APPROVAL OF MINUTES

The minutes of the August 10, 2015 Town Board meeting were reviewed and corrected as follows: The amount of payment to Unifirst changed from \$228.64 to \$487.64. The minutes were approved as corrected with a motion by Councilman Purvis and Councilman Harvey. All in Favor – Carried

SEWER PROJECT UPDATE

Town Engineer Aaron Jarvis gave an update on the sewer project. The work is mostly complete. The loan needs to be closed and the grant finalized.

Mr. Jarvis requested approval of an additional compensation of \$9,500.00 to Tisdale Associates for sewer project professional services. There was discussion. This was approved with a motion by Councilman Harvey and Councilwoman Gang. All in Favor - Carried

Resolution #15 of 2015: Approval of \$10,000.00 of funding originally dedicated for Bond and Local Counsel to be used for repairs to manholes. This resolution was adopted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

The final bills for the sewer project were reviewed and approved with a motion by Councilwoman Gang and Councilman Harvey for total payment

of \$133,234.00 as follows: \$9,500.00 to Tisdale & Associates for Construction Observation, \$24,905.00 to Danko Construction Corporation for Contract 1, \$28,770.61 to Watson Electric, Inc. for Contract 4, and \$70,059.27 to T.J. Fiacco Construction, LLC for Contract 5. All in Favor – Carried

POTSDAM HUMANE SOCIETY

Ms. Alysia Maynard from the Potsdam Humane Society came to speak to the Town Board about the increases in the 2016 contract with the shelter. The previous 2015 amount was \$8,475.00 and the proposed 2016 amount will increase to \$8,899.00. There were questions and discussion. A motion was made by Councilman Harvey and Councilman Purvis to approve an increase in the 2015 amount of \$8475.00 by .73% and cap the number of animals taken in for the 2016 contract. All in Favor – Carried

SUPERVISOR'S UPDATE

*Police Department Award: Supervisor Pernice read a letter of accomplishments of Officer Bryan Zimmer in his assistance with saving the life of Mr. Robert Queor and busting a local Meth Lab. Officer Zimmer was congratulated and presented with a plaque. Officer in Charge Karla Trimm and Investigator Dan Holmes were with Officer Zimmer for the presentation.

APPROVAL OF REPORTS

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

*Monthly Dog Control Report: The monthly report of Back up Dog Control Officer James McConky was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. 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 Deputy Supervisor Enslow. All in Favor – Carried

Councilman Harvey asked if progress was being made on the Kaiser property. Supervisor Pernice stated that it is scheduled for the County auction in October.

*Monthly Town Clerk Report: The monthly report of Town Clerk Kathy Emlaw was reviewed and approved as submitted with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

*Highway Verbal Report: Highway Superintendent Larry Villnave stated that High Street is in need of some roadside and sidewalk repairs and the budget is short on funds. There was discussion on whether to do it now or wait until spring. A decision was not made.

COMMUNICATIONS

*Recreation Report for 2014-2015 skating season: Supervisor Pernice noted that the cost to taxpayers for the 2014-2015 skating season was \$25,167.00.

EXECUTIVE SESSION

An Executive Session was not required at this time.

ACTION ITEMS

*Tax Cap Override: A motion was made by Councilman Harvey and Deputy Supervisor Enslow to pass a Local Law to override the tax cap. All in Favor – Carried

*Resolution #13 of 2015: A Resolution to approve the Annual Audit of the 2014 Norfolk Justice Court Records was adopted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried.

*Resignation of Luke Crompt: A motion was made by Deputy Supervisor Enslow and Councilman Harvey to accept the resignation of Luke Crompt from the Local Police Department. All in Favor – Carried

Supervisor Pernice noted the Officer Crompt has been hired fulltime by another Department.

*Proclamation: A Proclamation presented by the Daughters of the American Revolution declaring September 17th – 23rd Constitution Week was reviewed and adopted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

*Resolution #14 of 2015: A Resolution authorizing Budget Transfers within Highway DB (Outside Village) \$14,610.00 from 5110.1 General Repairs PS to 5112.2 Permanent Improvements and \$2,148.04 from 9030.8 Social Security to 9060.8 Medical Insurance. The Resolution was adopted with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

COUNCIL COMMENTS

*Councilman Harvey asked Mr. Villnave about cutting back the roadsides.

APPROVAL OF BILLS

Bills #131 – 144 in the amount of \$47,788.45 for the Highway Abstract and bills #566 – 660 in the amount of \$211,029.31 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. Ernie McGregor asked about a reduction in the cost of the water billing for his Campground. There was discussion. Supervisor Pernice told Mr. McGregor that the bill would not be reduced.

ADJOURNMENT

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

Supervisor Charles Pernice

Deputy Supervisor Kevin Enslow

Councilman Donald Purvis

Councilwoman Jean Gang

Councilman Robert Harvey

Dated: September 14, 2015

Kathy M. Emlaw – Town Clerk