

Town of Norfolk
Norfolk Town Board

The Norfolk Town Board held a monthly meeting on Wednesday, November 11, 2016 at 07:00 PM.

Present were Supervisor Charles Pernice, Deputy Supervisor Robert Harvey, Councilwoman Jean Gang and Councilman Paul Paige.

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 October 12, 2016 Budget Work Session were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Harvey. All in Favor – Carried

*The minutes of the October 12, 2016 Town Board Meeting were reviewed and approved as submitted with a motion by Deputy Supervisor Harvey and Councilman Paige. All in Favor – Carried

SUPERVISOR'S UPDATE

*Museum Roof: Supervisor Pernice noted that the roof at the Museum is still leaking. There was discussion. Deputy Supervisor Harvey will look at it and see what is required for repairs. A decision was tabled for now.

REPORTS

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

Councilwoman Gang noted that there were 50 background investigations done this month. Officer Karla Trimm stated that they were for Pistol Permit Applications.

*Monthly Code Enforcement Report: The monthly report of CEO Halpern was reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Harvey. All in Favor – Carried

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

*Monthly Dog Control Report: There was no report this month. Matt Kroeger will resign from the position as of 01/01/2017.

*Monthly Court Report: The monthly report of the Norfolk Justice Court was reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Harvey. All in Favor – Carried

The Judges and Court Clerk submitted a letter of request to hire a Deputy Court Clerk. There was discussion. A motion was made by Councilwoman Gang and Deputy Supervisor Harvey to approve the hiring of Chastity Baxter as a part time Deputy Court Clerk. All in Favor - Carried

*Verbal Highway Report: Highway Superintendent Larry Villnave noted that the sand pile is up, the trucks are all harnessed and the new truck is in Rochester.

Mr. Villnave expressed thanks to Buddy Fiacco who acquired some used bleachers and other items and donated them to the Town.

The 2001 Single Axel International Truck was put out for bid again and this time came in at \$3,850.00. There was discussion. The Board suggested that they sit on it for a while.

EXECUTIVE SESSION

A motion was made by Deputy Supervisor Harvey and Councilwoman Gang to go into an Executive Session to discuss the employment of a particular person. All in Favor – Carried

The meeting reconvened and no action was taken.

COMMUNICATIONS

There were no communications to share at this time.

ACTION ITEMS

***Resignations:**

A motion was made by Councilwoman Gang and Deputy Supervisor Harvey to accept the resignation of Fay Jenks from the Police Department. All in Favor – Carried

A motion was made by Councilwoman Gang and Councilman Paige to accept the resignation of Corey Williams from the Police Department. All in Favor – Carried

A motion was made by Deputy Supervisor Harvey and Councilman Paige to accept the resignation of Derek Belmore from the Police Department. All in Favor – Carried

A motion was made by Councilman Paige and Deputy Supervisor Harvey to accept the resignation of Gary Bandy from the Zoning Board of Appeals. All in Favor – Carried

***Appointment:** A motion was made by Deputy Supervisor Harvey and Councilman Paige to approve the appointment of William Woodward to the Planning Board. All in Favor – Carried

***Relevies:** A motion was made by Councilwoman Gang and Deputy Supervisor Harvey to approve the relevies of unpaid Norfolk Water (\$36,162.00), Water Extension (\$24,933.00), Norfolk Sewer (\$47,028.00) and Louisville Water (\$5756.67 to the 2017 Town and County taxes. All in Favor – Carried

***Resolution #15 of 2016:** A Resolution to approve modifications to the 2016 Budget to cover expenses for the Police Department that will be replenished with grant funds. The Resolution was reviewed and adopted with a motion by Councilman Paige and Deputy Supervisor Harvey. All in Favor – Carried
Officer in Charge Karla Trimm explained the grant process to the Board.

COUNCIL COMMENTS

***Supervisor Pernice** brought up discussion on the McGregor Campground water issue. There was discussion. It was decided that a resolution will be drawn up to set the campground rate at \$500.00 per quarter and added to the water/sewer rate list to be approved at the next meeting.

APPROVAL OF BILLS

The Abstract of Vouchers for September was reviewed and approved for payment in the amount of \$113,133.84 with a motion by Deputy Supervisor Harvey and Councilman Paige. All in Favor – Carried

PUBLIC COMMENTS

*Mr. William Woodward asked the Board why the County did not paint the rails on the bridge on Furnace St. Supervisor Pernice stated that some of it was painted.

POLICE PRESENTATION

Officer in Charge Karla Trimm and Investigator Dan Holmes presented 14 year old Thomas Cafarella with a Certificate and Plaque to recognize him for saving a female from jumping off the bridge.

ADJOURNMENT

The meeting was adjourned with a motion by Councilman Paige and Councilwoman Gang. All in Favor – Carried

Supervisor – Charles Pernice

Deputy Supervisor – Robert Harvey

Councilwoman – Jean Gang

Councilman – Paul Paige

Dated: November 09, 2016

Kathy M. Emlaw – Norfolk Town Clerk