## Town of Norfolk

### Norfolk Town Board

## Public Hearing on Cook Street Water Project

July 26, 2017

The Norfolk Town Board held a Public Hearing on Wednesday, July 26, 2017 at 06:00 PM at the Norfolk Town Hall.

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

Also present were Town Engineer Kevin Fukes and Town Attorney Eric Gustafson.

Supervisor Pernice opened the hearing

#### **PUBLIC COMMENTS**

There were no public present to comment.

Supervisor Pernice closed the hearing.

# Norfolk Town Board Special Meeting July 26, 2017

A Special Meeting of the Norfolk Town Board was called to order by Supervisor Pernice. All of the above listed were present.

The following items were reviewed:

\*Resolution #9 of 2017: An Amended Resolution to Establish a Water District. The resolution was reviewed and adopted with a

motion by Councilwoman Gang and Councilman Purvis. Roll call vote as follows: Supervisor Pernice – yes, Councilwoman Gang – yes, Councilman Purvis – yes, Deputy Supervisor Harvey –yes, and Councilman Paige – yes. Carried

\*Resolution #10 of 2017: Bond Resolution for the Cook Street Water Project. The Resolution was reviewed and adopted with a motion by Councilman Paige and Deputy Supervisor Harvey. Roll call vote as follows: Supervisor Pernice – yes, Councilwoman Gang – yes, Councilman Purvis – yes, Deputy Supervisor Harvey –yes, and Councilman Paige – yes. Carried

\*Estoppel Notice: The Estoppel Notice was reviewed and approved as written with a motion by Councilman Purvis and Councilwoman Gang. Roll call vote as follows: Supervisor Pernice – yes, Councilwoman Gang – yes, Councilman Purvis – yes, Deputy Supervisor Harvey –yes, and Councilman Paige – yes. Carried

Town Clerk Kathy Emlaw will send the Estoppel Notice to the Courier for publication.

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

Supervisor – Charles Pernice

Deputy Supervisor – Robert Harvey

Councilman – Donald Purvis

Councilwoman – Jean Gang

Councilman – Paul Paige

Dated: July 26, 2017

Kathy M. Emlaw – Town Clerk