

Town of Norfolk  
Norfolk Town Board  
Special Meeting of June 07, 2017

The Norfolk Town Board held a Special Meeting on Wednesday, June 07, 2017 at 05:00 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.

Supervisor Pernice called the meeting to order and noted the purpose of the meeting was to set a date for a Public Hearing for the Cook Street Water Project.

Engineer Kevin Feuka of C2AE reviewed the revised Map Plan and Report for District Formation of the Cook Street Water District and explained to the Board the reason for the revision.

The bids for the project came in \$320,000.00 higher than expected. This was because of the Village of Massena's requirement for the use of Ductal Pipe instead of PCV. Also due to the fact that the plans were originally done in 2014 and this is three years later. Some costs for the project have risen.

Mr. Feuka explained that Rural Development has agreed to increase the grant to cover \$114,000.00 of the increase and to provide a 2.75% loan on the balance to the Town. There may possibly be additional grant funds in the future to decrease the costs.

Danko Construction will acquire both bids for the project as the low bidder has withdrawn his companies bid. Danko Construction's bid will expire on 07/03/2017 and they have agreed to extend that bid for one more month till the beginning of August. This time frame will enable all of the required paperwork and public hearing to be done and get construction started as soon as possible.

The increase to each household will be an additional \$68.00 for debt. This increases the debt per household from \$280.00 to \$348.00 each.

## **APPROVE REVISED MAP PLAN REPORT**

The revised Map Plan Report for District Formation of the Cook Street Water District was reviewed and approved with a motion by Deputy Supervisor Robert Harvey and Councilwoman Jean Gang. All in Favor – Carried

## **PUBLIC HEARING**

A motion was made by Supervisor Pernice and Deputy Supervisor Harvey to schedule a Public Hearing for 06/20/2017 at 06:00 PM at the Norfolk Town Hall. All in Favor – Carried

The Legal Notice for the Public Hearing will be published in the Courier on Friday the 9<sup>th</sup> and will meet the required ten day publication time frame.

The meeting was adjourned with a motion by Councilman Purvis 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: 06/07/2017

Kathy M. Emlaw – Norfolk Town Clerk