

Town of Norfolk
Norfolk Town Board
May 10, 2017

The Norfolk Town Board held a monthly meeting on Wednesday, May 10, 2017 at 07:00 PM at the Norfolk Town Hall.

Present were Supervisor Charles Pernice, Deputy Supervisor Robert Harvey, Councilman Donald Purvis and Councilwoman Jean Gang. Councilman Paul Paige was not present.

PLEDGE OF ALLEGIANCE

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 April 12, 2017 Town Board Meeting were reviewed. A correction was made pertaining to the appointment of Peter Darabon as Highway Superintendent. Peter Darabon will be the Interim Highway Superintendent. The minutes were approved as corrected with a motion by Supervisor Pernice and Councilwoman Gang. All in Favor – Carried

SUPERVISOR'S UPDATE

Cook St. Water Project Bids: Supervisor Pernice noted that the bids for the Cook St. Water Project came in about \$100,000.00 to high. This was due to the Town of Massena requiring the water lines be ductal instead of plastic as originally designed. There was discussion on options. Supervisor Pernice is still looking into it. No decision was made at this time.

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 Councilwoman Gang. 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 Deputy Supervisor Harvey and Councilman Purvis. 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 Purvis. All in Favor – Carried

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

Deputy Supervisor Harvey asked about the restitution from the prior Court theft. Supervisor Pernice noted the funds have been received and the Court is waiting for the information from the State before the accounts can be credited.

*Verbal Highway Report: Interim Highway Superintendent Peter Darabon had nothing to report at this time.

Deputy Supervisor Harvey told Mr. Darabon to have the crew use tic spray.

EXECUTIVE SESSION

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

The meeting reconvened and no action was taken.

COMMUNICATIONS

There were no communications at this time.

ACTION ITEMS

*Resolution #8 Of 2017: A resolution to amend the 2017 Budget. The resolution was reviewed and adopted with a motion by Deputy Supervisor Harvey and Councilman Purvis. All in Favor – Carried

*Rates from Haggett Excavating for 2017: A rate proposal from Haggett Excavating for some maintenance work to change some mainline valves was reviewed. There was discussion. Deputy Supervisor Harvey suggested that the Laborer rate may be too low and that all payroll will require certification. The proposal was approved with a motion by Councilman Purvis and Deputy Supervisor Harvey. All in Favor – Carried

COUNCIL COMMENTS

*Deputy Supervisor Harvey told Interim Highway Superintendent Peter Darabon to keep up the good work, and noted that he had a good teacher.

APPROVAL OF BILLS

The May Abstract of Vouchers in the amount of \$132,942.42 were reviewed and approved for payment with a motion by Deputy Supervisor Harvey and Councilman Purvis. All in Favor – Carried

PUBLIC COMMENTS

CEO Halpern asked the Board what they plan to do to repair the front steps as several customers have almost fallen and they have become dangerous. Supervisor Pernice noted that he had obtained a few estimates but the repair work is expensive. There was discussion.

A motion was made by Deputy Supervisor Harvey and Councilman Purvis to repair the Town Hall front steps the same way the Library steps were repaired. All in Favor – Carried

ADJOURNMENT

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

Supervisor – Charles Pernice

Deputy Supervisor – Robert Harvey

Councilman – Donald Purvis

Councilwoman – Jean Gang

Dated: May 10, 2017

Kathy M. Emlaw – Norfolk Town Clerk

