

Town of Norfolk
Town Board Meeting
October 11, 2017

The Norfolk Town Board held a monthly meeting on Wednesday, October 11, 2017 at 07:00 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.

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 09/13/2017 Town Board Meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Harvey. All in Favor – Carried

*The minutes of the 09/13/2017 Budget Work Session were reviewed and approved as submitted with a motion by Councilman Purvis and Deputy Supervisor Harvey. All in Favor – Carried

SUPERVISOR'S UPDATE

*Supervisor Pernice noted that the report on the Tiernan Ridge Bridge had already been discussed at the Budget Work Session.

REPORTS

*Monthly Police Report: The monthly report of the Norfolk Police Department was reviewed and approved as submitted with a

motion by Councilwoman Gang and Deputy Supervisor Harvey. All in Favor – Carried

Supervisor Pernice noted that the Department would like to donate the 2003 Tahoe to BOCES for a project vehicle. This was approved with a motion by Councilwoman Gang and Councilman Paige. 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 Harvey. All in Favor – Carried

Councilwoman Gang asked when the 67 West Main Street property would be cleaned up after the fire. CEO Halpern noted that it is pending the insurance money. Councilwoman Gang asked if the cause of the fire had been determined. CEO Halpern stated there is no official cause but it was not electrical.

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

*Verbal Highway Report: Acting Highway Superintendent Peter Darabon noted that the shoulder work on the roads is completed.

He also noted that the crew will be working on getting the sand pile up next week.

EXECUTIVE SESSION

An Executive Session was not required at this time.

COMMUNICATIONS

Supervisor Pernice reviewed a letter received from Mr. Tom Woodward on behalf of the Hale Cemetery Association, thanking the Board for their help.

ACTION ITEMS

*Appointment: A motion was made by Councilman Paige and Councilman Purvis to appoint Louis Fiacco to the Board of Assessment Review. All in Favor – Carried

*Cook Street Water Project Payment: Supervisor Pernice noted that the first payment (243,327.89) on the Cook Street Water Project is ready to be paid. The information was reviewed and the payment was approved with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

*C2AE request for increase: The Board reviewed a request from C2AE for an increase of \$20,000.00 for services pertaining to the Cook Street Water Project. There was discussion. A decision was tabled until Engineer Kevin Fukes can be present to explain the proposed increase to the Board.

*Adopt the 2018 Tentative Budget: A motion was made by Deputy Supervisor Harvey and Councilman Purvis to adopt the 2018 Tentative Budget. All in Favor – Carried

*Preliminary Budget Hearing: A motion was made by Councilwoman Gang and Councilman Paige to schedule the

Preliminary Budget Hearing for Wednesday, November 8, 2017 at 06:30 PM. All in Favor – Carried

COUNCIL COMMENTS

*Councilwoman Gang noted that she has received a complaint from a resident on State Highway 56 concerning the noise of the big trucks when they are using their jake brakes. There was discussion. Supervisor Pernice will check NYSDOT law for any regulations.

*Councilman Paige would like to see the Norfolk Police present to assist the firemen and the Wesleyan Church with Halloween. Supervisor Pernice noted that this is already arranged. There will be two Officers on duty. One will be at the trick or treating at the fire station and one patrolling.

APPROVE PAYMENT OF BILLS

A motion was made by Councilman Paige and Deputy Supervisor Harvey to approve payment of the October abstract of vouchers in the amount of \$77,748.63. All in Favor – Carried

PUBLIC COMMENTS

Resident Paulette Reid noted that the trucks on County Route 38 are also loud.

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

Councilman – Donald Purvis Councilwoman – Jean Gang

Councilman Paul Paige

Dated: 10/11/2017

Kathy M. Emlaw – Norfolk Town Clerk

