

December 28, 2017
Norfolk Town Board
Year End Meeting

Present: Supervisor Charles Pernice, Councilman Donald Purvis, Councilman Paul Paige, and Councilwoman Jean Gang.

Amendment to Owner-Engineer Agreement Amendment #1

This amendment is to pay an increase as part of the engineering agreement of \$30,000.00 for Cook Street Water to C2AE (Kevin Fueka).

A motion was made to approve the Amendment to Owner-Engineer Agreement Amendment #1, by Councilwoman Jean Gang and Councilman Donald Purvis. All in Favor – Carried.

Reappointment to Museum Board:

Theresa Dumas was reappointed to the Norfolk Museum Board for a three year term with a motion by Councilman Donald Purvis and Councilman Paul Paige. All in Favor – Carried.

Resolution #15 of 2017:

A resolution to opt out of the New York State Paid Family Leave coverage was reviewed and adopted as submitted with a motion by Councilman Paul Paige and Councilwoman Jean Gang

and a vote with 4 Yes's and 0 No's to opt out. All in Favor – Carried.

There was discussion on the Governor's Executive Order on 2018 Property Tax Collections.

Approval of Bills:

The year - end abstract of vouchers in the amount of \$242,171.30 was reviewed and approved for payment with a motion by Councilwoman Jean Gang and Councilman Paul Paige. All in Favor- Carried.

Acting Highway Superintendent Peter Darabon asked the Town Board if he could purchase a new Single Engine Sewer Jetter Cleaner in the amount of \$74,506.00. This price is only good until December 29, 2017, after this date the price goes up to \$76,000.00. There was discussion. A motion was made to allow Acting Highway Superintendent Peter Darabon to spend up to \$74,506.00 for the New Single Engine Jetter Sewer Cleaner by Supervisor Pernice and Councilman Paige. All In Favor- Carried.

There was discussion on the 2018 Town Board Meetings. The Organizational Meeting will be January 10, 2018.

Adjournment:

The meeting was adjourned with a motion by Councilwoman Jean Gang and Supervisor Charles Pernice. All in Favor-Carried

Supervisor - Charles Pernice

Councilman – Donald Purvis

Councilman – Paul Paige

Councilwoman – Jean Gang

Dated December 28, 2017

Meeting Recorded by Court Clerk Chastity Baxter

Minutes typed by Deputy Town Clerk Tammy Sweet

Tammy K Sweet – Deputy Town Clerk