

Town of Norfolk
Town Board Meeting

April 11, 2018

The Norfolk Town Board held a monthly meeting on Wednesday April 11, 2018 at 07:00 PM at the Norfolk Town Hall.

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

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 March 14, 2018 meeting were reviewed and approved as submitted with a motion by Councilman Purvis and Councilman Paige. All in favor – Carried.

SUPERVISOR'S UPDATE

1. Supervisor Pernice noted that he would like to get a cost to move the water main on Remington Ave starting from the first trailer to the end of the road. It is currently running behind all the houses and he would like to see it moved to the front out by the road.

2. Supervisor Pernice would like to get a price on a generator for the pumpstation on Remington Ave for power outages.
3. Supervisor Pernice would like to start looking at the river crossing in Raymondville as the piping is very old. He would like to know what shape it is in. There are about 80 water customers that the water runs to on the other side of the river that would be affected if something were to happen to those pipes.
4. There was discussion on Edward Harvey's lot on the end of Hough Road.

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 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 Councilwoman Gang. All in Favor – Carried

*Monthly Town Clerk Report: The monthly report of the Town Clerk Kathy Emlaw was reviewed and approved as submitted with a motion by Councilman Paige and Councilwoman Gang.

*Monthly Dog Control Report: The monthly report of Dog Control Officer Jim McConkey was reviewed and approved as

submitted with a motion by Councilman Paige and Councilwoman Gang. 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 Councilman Paige. All in Favor – Carried

*Verbal Highway Report: Highway Superintendent Peter Darabon noted the new sewer machine will be here next week and the new pickup truck will be here on April 20th. CHIPS money for this year will be spent on paving Tiernan Ridge Road, Lime Hollow Road and Old Market Road.

AGREEMENT TO SPEND HIGHWAY FUNDS:

The agreement to spend highway funds was signed by all Town Board Members present with a motion by Jean Gang and Councilman Purvis. All in Favor – Carried

Supervisor Pernice noted that the old sewer machine is junk and would like to scrap the machine. A motion was made by Councilwoman Gang and Councilman Purvis to scrap the old sewer machine. All in Favor – Carried

EXECUTIVE SESSION

An Executive Session was not required at this time.

COMMUNICATIONS

Supervisor Pernice has no communications to share at this time.

ACTION ITEMS

*Resolution #8 of 2018: A Resolution to amend the 2018 Budget to show a Revenue line A2705.01 for Donations/Holiday and an Expense line A75504.01 Celebration CE. This Resolution was adopted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

*Resolution #9 of 2018: A Resolution to make budgetary transfers From 909.03 Fund Balance of \$60,000.00 To 51302.03 Machinery EQ \$60,000.00. This transfer of funds is for the new pickup truck and new loader. This Resolution was adopted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

*Resolution #10 of 2018: A Resolution to adjust budget items for the Cook Street Water District. To increase the Interest Budget amount from \$25,000.00 to \$25,114.13 and to decrease the Bonding Budget from \$7,500.00 to \$2,388.75. This Resolution was adopted with a motion by Councilman Paige and Councilwoman Gang. All in Favor – Carried

*Approve \$2.00 Second Notice Fee: The \$2.00 second notice fee was approved by the Town Board with a motion by

Councilwoman Gang and Councilman Paige. All in Favor –
Carried

*Supervisor Pernice received an insurance bill from Harrison and Rogers that wasn't here in time to make it on the abstract. Supervisor Pernice asked the Town Board to pay the bill of \$62,725.11 to Harrison and Rogers for insurance. The Town Board agreed to pay the bill with a motion made by Councilwoman Gang and Supervisor Pernice. All in Favor –
Carried

COUNCIL COMMENTS

Councilman Purvis wanted to know what could be done with the trailer on Remington Ave that had all the garbage and cars on the property. CEO Halpern said that there is a case already in the Town Court. He has already written tickets on the garbage. CEO Halpern was asked by the Board if he could also right up tickets on the abandoned cars in the yard. CEO Halpern said he would right tickets for the cars. There was discussion.

APPROVE PAYMENT OF BILLS

The Abstract of Vouchers for April were reviewed and approved for payment in the amount of \$175,243.51 with a motion by Councilwoman Gang and Councilman Paige. All in Favor –
Carried

ADJOURNMENT

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

Supervisor – Charles Pernice

Councilwoman – Jean Gang

Councilman – Donald Purvis

Councilman – Paul Paige

Dated April 11, 2018

Tammy K Sweet – Deputy Town Clerk