

Town of Norfolk  
Town Board Meeting  
June 11, 2019

The Norfolk Town Board held a monthly meeting on Tuesday, June 12, 2019 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. Assistant Town Attorney Dan Ramsey was also present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was said by all present.

**CALL MEETING TO ORDER**

Supervisor Pernice called the meeting to order

**EXECUTIVE SESSION**

A motion was made by Councilman Paige and Councilwoman Gang to go into an Executive Session to discuss proposed pending current litigation.  
All in Favor – Carried

The meeting reconvened and no action was taken.

**SUPERVISOR'S UPDATE**

\*National Grid: Supervisor Pernice noted that the original estimate from National Grid to upgrade 285 street lights to LED was \$12,042.46. That estimate has now changed to \$6677.65. After completion of the project, some of the funds will be replenished with a grant. This project is estimated to save \$4,387.26 annually. Since the estimated cost of the project is less, Supervisor Pernice would like to go with the next level of brightness for the LED lights.

\*Police Car: Supervisor Pernice and Town Clerk Kathy Emlaw met with Renee Haught today to sign the letter of intent to purchase the new Police car. There was difficulty obtaining proof of publication for the Estoppel due to the newspaper being hacked, but Mrs. Emlaw obtained it today.

\*Grant: Supervisor Pernice noted the Town has been approved for a grant in to do a study on the proposed Yaleville Water District. The cost of the study is \$16,000.00. The grant is for \$12,000.00 and the Town will pay the remaining \$4,000.00. There was discussion on where the water lines may go.

## **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

\*Monthly Code Enforcement Report: The monthly report of CEO Leonard Halpern was reviewed and approved as submitted with a motion by Councilman Paige and Councilwoman Gang. 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 Councilman Purvis and Councilman Paige. All in Favor – Carried

\*Monthly Dog Control Report: The monthly report of DCO Jim McConkey was reviewed and approved as submitted with a motion by Councilman Paige and Councilwoman Gang. All in Favor – Carried

Supervisor Pernice noted that an appeal was not received in time for the dog bite case on Tiernan Ridge Road so the dog has been euthanized.

\*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

\*Annual Arena Report: The Arena Report for the 2018 – 2019 season was reviewed. Supervisor Pernice noted that revenue is down a little. Deputy Supervisor Harvey noted he would like to see a capital fund set up for future improvements. There was discussion.

\*Highway Verbal Report: Highway Superintendent Peter Darabon noted that roads are ready to be paved, they have replaced 400 ft. of culvert, they

replaced a sewer grinder pump at 84 W. Main St., the hydrants have all been flushed with 18 repaired, and the Brouse Road Bridge will close on June 19, 2019 for 4 months for repairs.

## **COMMUNICATIONS**

There were no further communications to share at this time.

## **ACTION ITEMS**

\*Contract with NN Youth Soccer: The 2019 contract with NN Youth Soccer in the amount of \$650.00 was approved with a motion by Deputy Supervisor Harvey and Councilman Purvis. All in Favor – Carried

\*Town Clerk Summer Hours: The Town Clerk's request of summer hours was approved with a motion by Councilwoman Gang and Deputy Supervisor Harvey. All in Favor – Carried

\*Resolution #8 of 2019: A Resolution approving Budget Transfers in the amount of \$15,000.00 out of the Sewer Project Account and into Sewer Admin. (\$3,000.00), Treatment/ Disposal EQ (\$10,000.00), and Treatment / Disposal PS (\$2,000.00). This was adopted with a motion by Councilman Paige and Councilwoman Gang. All in Favor – Carried

\*Resignation: A motion was made by Councilwoman Gang and Councilman Purvis to accept the resignation of Dustin Andrus from the Police Department. All in Favor – Carried

\*Court Audit Request: Town Justices George Grubee and Stephanie Wilcox have requested that the Town Board do an audit of the Court financial records. There was discussion. A motion was made by Supervisor Pernice and Councilwoman Gang to appoint Councilman Purvis and Deputy Supervisor Harvey to perform the audit. All in Favor – Carried

\*Resolution #9 of 2019: A Loan Resolution approving the purchase of the new Police vehicle. The Resolution was reviewed and adopted with a motion by Councilman Purvis and Deputy Supervisor Harvey. All in Favor – Carried

## **COUNCIL COMMENTS**

\*Councilwoman Gang noted that 90 animals were given rabies shots at the Norfolk rabies clinic and it was a success. The funds donated were given to the Vet to offset the cost of supplies.

\*Councilman Paige noted that there has been theft of lights and flowers at the Visitation Cemetery. He has spoken with Officer Colon about it.

\*Councilwoman Gang asked about the grant money from Senator Griffo for the parks. Supervisor Pernice is looking into this.

\*Councilman Purvis asked about the sidewalks.

## **BOARD APPROVAL OF BILLS**

The June Abstract of Vouchers in the amount of \$205,369.17 was reviewed and approved for payment with a motion by Deputy Supervisor Harvey and Councilwoman Gang. 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  
Deputy Supervisor – Robert Harvey  
Councilman – Donald Purvis  
Councilwoman – Jean Gang  
Councilman – Paul Paige

Dated: June 11, 2019

Kathy M. Emlaw – Norfolk Town Clerk