Town of Norfolk Norfolk Town Board Meeting September 9, 2020

The Norfolk Town Board held its Monthly Meeting on Wednesday, September 9, 2020 at 3:00 PM at the Norfolk Town Hall.

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

PLEDGE

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 8/12/2020 Budget Work Session were reviewed and approved as submitted by Councilman Purvis and Councilwoman Gang. All in Favor - Carried

The minutes of the 8/12/2020 Town Board Meeting were reviewed and approved as submitted with a motion by Councilman Paige and Councilman Purvis. All in Favor – Carried

SUPERVISOR'S UPDATE

None

REPORTS

*Monthly Police Report: The report of the Police Department was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. 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 Town Clerk Jill Molnar was reviewed and approved as submitted with a motion by Councilwoman Gang and Supervisor Pernice. All in Favor Carried
- *Monthly Dog Control Report: The monthly report of Dog Control Officer James McConkey was not available.
- *Monthly Court Report: The monthly report of the Court was reviewed and approved with a motion by Deputy Supervisor Harvey and Supervisor Pernice. All in Favor Carried
- *Verbal Highway Report: Highway Superintendent Peter Darabon had the following updates:
 - ➤ The two new water customers that were in the process of being hooked up in the Norfolk Water District of CR 38 are now complete.
 - All known water feeder line leaks have been repaired.
 - > Sewer line repair work at 21 Maple Street complete.
 - ➤ Highway crew has been working at the sewer plant getting ready for upcoming inspection.

COMMUNICATIONS

None

EXECUTIVE SESSION

An executive session was requested by Supervisor Pernice to discussion proposed, pending or current litigation. Executive session request was approved with a motion by Deputy Supervisor Harvey and Councilwoman Gang. AIF – Carried. The executive session was held and no action was taken.

ACTION ITEMS

* Proclamation declaring September 17 through 23 as Constitution Week was approved with a motion from Councilwoman Gang and Deputy Supervisory Harvey. All in Favor – Carried.

- * Acceptance of Sallie Brothers' resignation from the Norfolk Zoning Board of Appeals was approved with a motion by Councilman Purvis and Supervisor Pernice. All in Favor Carried
- * Resolution #18-2020 Budget Transfers were approved with a motion by Councilman Paige and Deputy Supervisor Harvey. All in Favor Carried.

General Fund A From: 19904.1 Contingency Account \$ 7,294.00 \$7,294.00 Unemployment To: 90508.1 SW₁ Water From: 83204.81 Source Power Pump CE \$ 1,780.00 To: 83104.81 Admin CE \$ 1,780.00 Water SW₂ From: 83204.82 Source Power Pump CE \$ 72.00 \$ To: 83104.82 Admin CE 72.00

COUNCIL COMMENTS

- ➤ Deputy Supervisor Harvey addressed the board to let them know that the reason he had not attended the last few Town Board Meetings (that were changed to times of mid-afternoon when the COVID-19 state of emergency restrictions went into place) is because the of the heavy work schedule and worker shortage he is experiencing with his construction business. He essentially lost 10 weeks of work during that time and is trying to make up as much of that loss as possible.
- ➤ Supervisor Pernice let the board know that the Town Hall is no longer available for Town Board Meetings on the 2nd Wednesday of each month as it has been. The board members decided to move the remaining monthly Town Board Meetings to 6:00PM Thursday of each month. (October 15th, November 12th and December 10th). Next Budget Work Session will be at 5:00 pm (immediately preceding the October 15th Town Board Meeting).

^{*} Payment of NNCS School Tax Bills #1924 (\$126.92) and #1923 (\$99.72) for property recently acquired by the town was approved with a motion by Councilwoman Gang and Councilman Purvis. All in Favor - Carried

APPROVAL OF BILLS

The August Abstract of Vouchers in the amount of \$57,126.30 was reviewed and approved for payment with a motion by Councilman Paige and Deputy Supervisor Harvey. All in Favor – Carried

PUBLIC COMMENTS

None

ADJOURNMENT

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

Supervisor – Charles Pernice Deputy Supervisor – Robert Harvey Councilman – Donald Purvis Councilwoman – Jean Gang Councilman – Paul Paige

Dated: September 9, 2020

Jill M. Molnar - Norfolk Town Clerk