

Town of Norfolk
Norfolk Town Board
December 08, 2014

The Norfolk Town Board held a meeting on Monday, December 08, 2014 at 07:00 PM at the Norfolk Town Hall.

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

PLEDGE

The Pledge of Allegiance was said by all present.

CALL MEETING TO ORDER

Supervisor Pernice called the meeting to order.

SEWER PROJECT UPDATE

Town Engineer Aaron Jarvis gave an update on the Sewer Project. The equipment is on site and there are no issues. There is still some work to be done in the spring and the contracts will be looked at in January. Supervisor Pernice noted that a letter was sent to the owners of the property where the last grinder pump needs to be installed. This will be completed in the spring. There was discussion on extra expenses with the time frame extended. Mr. Jarvis will check on the status of the EFC loan. The bills for the project were reviewed and approved for payment as follows with a motion by Councilman Harvey and Deputy Supervisor Enslow:

Contract 1: Danko Construction - \$772,357.60

Contract 2: Perras Excavating, Inc. - \$117,667.39

Contract 3: Norwood Plumbing - \$1,163.75

Contract 4: Watson Electric, Inc. - \$161,214.74

Contract 5: T J Fiacco Construction LLC - \$5,700.00

Atlantic Testing - \$1,006.50

Tisdell Associates - \$22,000.00

For a total of \$1,081,109.98. All in Favor – Carried

Supervisor Pernice noted that the estimated cost of electricity for the new sewer plant is \$50,000.00 per year.

COOK STREET WATER

Engineer Tim Burley gave an update on the progress of the Cook Street Water Project. The USDA Rural Development Environmental Report was reviewed. Four out of ten wells were tested as unsafe. This was a random selection for testing. Resolution #17 of 2014, a resolution setting status under DEQR and granting the Town lead agency status was reviewed and adopted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

APPROVAL OF MINUTES

The minutes of the November 10, 2014 Town Board Meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

The minutes of the November 10, 2014 Public Hearing for Sewer Rates were reviewed and approved as submitted with a motion by Councilman Purvis and Councilman Harvey. All in Favor – Carried

The minutes of the November 10, 2014 Preliminary Budget Hearing were reviewed and approved as submitted with a motion by Deputy Supervisor Enslow and Councilman Harvey. All in Favor – Carried

The minutes of the November 21, 2014 Special Meeting to adopt Resolution #16 of 2014 were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

SUPERVISOR'S UPDATE

Solar Project: Supervisor Pernice noted that the solar project has been delayed due to some issues with National Grid.

Arena Security: Supervisor Pernice noted that someone turned the gas valve off outside at the arena recently. The security system recently installed now has five cameras online and two are out front.

REPORTS

*Monthly Police Report: The monthly report of Officer in Charge Karla Trimm was reviewed and approved as submitted with a motion by Councilman Harvey and Deputy Supervisor Enlsow. All in Favor – Carried

Supervisor Pernice noted that there are three candidates to be considered for hire to attend the Police Academy. Officer Trimm stated that they will purchase their own uniforms and supplies and they will not receive pay until they have completed the Academy. A motion was made by Deputy Supervisor Enslow and Councilman Harvey to hire Jose Colon, Ryan Sullivan and Travis LaBar. 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 Councilwoman Gang. All in Favor – Carried

*Monthly Dog Control Report: The monthly report of Dog Control Officer Matthew Kroeger was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman 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 Harvey and Deputy Supervisor Enslow. All in Favor – Carried

Supervisor Pernice noted that the Town may have to clean up a property on Remington Ave.

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

*Verbal Highway Report: Highway Superintendent Larry Villnave stated that he is looking for a bucket truck to purchase.

COMMUNICATIONS

There were no communications at this time.

EXECUTIVE SESSION

There was no need for an Executive Session at this time.

ACTION ITEMS

*Resignation of Richard Castle: A motion was made by Councilman Purvis and Councilman Harvey to accept the resignation of Richard Castle from the Planning Board. All in Favor – Carried

*Appointment of Rickie Zappia: A motion was made by Councilwoman Gang and Councilman Purvis to re-appoint Rickie Zappia to the Library Board for a five year term. All in Favor – Carried

*Appointment of Irene Monroe: A motion was made by Councilman Purvis and Councilwoman Gang to re-appoint Irene Monroe to the Library Board for a three year term. All in Favor – Carried

*Appointment of Clark Warner: A motion was made by Councilwoman Gang and Deputy Supervisor Enslow to re-appoint Clark Warner to the Library Board for a three year term. All in Favor – Carried

*Approve Jolly Agers Contract: A motion was made by Councilman Purvis and Councilman Harvey to approve the 2015 Contract in the amount of \$2,500.00 with the Jolly Agers Senior Citizens group. All in Favor – Carried

*Sewer Rates for Norfolk Housing: A motion was made by Councilwoman Gang and Councilman Harvey to adjust the 2015 sewer rates for the Housing Development at 1 East High Street to the 2014 rate due to them not receiving the new rate in time for budgeting. All in Favor – Carried

POLICE GRANTS

Supervisor Pernice noted that Officer Karla Trimm has done a good job securing a lot of funding for the Police Department through grants.

COUNCIL COMMENTS

*Councilman Purvis asked when the Year End meeting will be scheduled. Supervisor Pernice noted that it will be on Tuesday, December 30, 2014 at 09:00 AM.

APPROVE PAYMENT OF BILLS

Bills #167 – 186 in the amount of \$105,471.58 for the Highway Abstract and bills #786 – 850 in the amount of \$590,536.88 for the Regular Abstract were reviewed and approved for payment with a motion by Deputy Supervisor Enslow and Councilman Harvey. All in Favor – Carried

PUBLIC COMMENTS

There were no Public Comments at this time.

ADJOURNMENT

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

Supervisor – Charles Pernice

Deputy Supervisor – Kevin Enslow

Councilman – Donald Purvis

Councilwoman – Jean Gang

Councilman – Robert Harvey

Dated: December 08, 2014

Kathy M. Emlaw – Norfolk Town Clerk