

Town of Norfolk
Town Board Meeting
June 09, 2014

The Norfolk Town Board held a meeting on Monday, June 09, 2014 at 7:00 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.

APPROVAL OF MUNICES

*The minutes of the May 12, 2014 Town Board meeting were reviewed and approved as submitted with a motion by Councilman Purvis and Councilwoman Gang. All in Favor – Carried

*The minutes of the May 12, 2014 Public Hearing on Local Law #1 of 2014 were reviewed and approved as submitted with a motion by Councilman Harvey and Councilman Purvis. All in Favor – Carried

SEWER PROJECT UPDATE

Town Engineer Aaron Jarvis reviewed the sewer project to date. He gave the Board a requisition to be submitted to EFC to get refunded for invoices that were paid by the Town but not yet reimbursed from the State.

A motion was made by Councilwoman Gang and Deputy Supervisor Enslow to approve submission of the expenditures to EFC as shown on the requisition form. All in Favor – Carried

Mr. Jarvis noted that Danko Construction is onsite and prepping for excavation. There were some changes to be made to the water line as it was too close to the sewer line. T. J. Fiacco has begun to mark out the

manholes. They will clean and televise all sewer lines. Supervisor Pernice has met with Mr. Fiacco and his subcontractor and they will be notifying residents through newspaper and door tags when the work will be done as sewer use will be blocked during the work.

A Ground Breaking ceremony will be held on Wednesday, June 11, 2014 at 4:00 PM at the site.

LIBRARY PROJECT UPDATE

Town Engineer Aaron Jarvis stated that the masonry work is complete and the bill is in but the financing is not available yet. Supervisor Pernice noted that Town Attorney Eric Gustafson is working on the financing and should have something this week. The old roof has been stripped and the asbestos has all been removed. The roof is being worked on now. There was discussion.

A motion was made by Councilwoman Gang and Councilman Purvis to approve payment of the mason's bill as soon as the financing is available. All in Favor – Carried

SUPERVISOR'S UPDATE

*Solar Project: Supervisor Pernice noted that Fourth Coast has moved in a machine to the solar project property to test for conical.

*Police Department: Supervisor Pernice noted that our Local Police Department has been working with the Border Patrol a few days per week. The Federal Government is covering their wages and expenses.

Officer in Charge Karla Trimm has obtained another grant in the amount of \$15,000.00 to be used for a new vehicle. She was not expecting the funds to come in until next year. There was discussion.

*SH 420 and Raymondville Halls: Supervisor Pernice noted that both halls are in need of some repairs and updating and asked the Board to look at them and come up with a list of improvements to review. There was discussion on the playgrounds and equipment. Supervisor Pernice noted that he is looking into renting roller skates for the Community Center.

REPORTS

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

*Monthly Dog Control Report: The monthly report of back up Dog Control Officer Jim McConkey 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 Code Enforcement Officer Leonard Halpern was reviewed and approved as submitted with a motion by Councilman Purvis and Deputy Supervisor Enslow. All in Favor – Carried

Councilman Purvis noted that it was nice to see that some cleanup has been done at the South Main Street property. There was discussion.

*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 Harvey. All in Favor – Carried

*Arena Recreation Report 2013 – 2014 season: The annual report from the arena 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 cost to the taxpayers was approximately \$26,000.00. There was discussion.

*Verbal Highway Report: Highway Superintendent Larry Villnave asked the Board to approve two resolutions.

Resolution # 7 of 2014 – Holding Harmless the County of St. Lawrence for providing services to the Town of Norfolk. The Resolution was reviewed and adopted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

Resolution #8 of 2014 – Authorization of amendments to the Town of Norfolk Budget of the 2014 fiscal year due to extra income in the amount of \$16,000.00 from CHIPS. The Resolution was reviewed and adopted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

Mr. Villnave also noted that paving has been completed.

COMMUNICATIONS

There were no communications to discuss at this time.

EXECUTIVE SESSION

A motion was made by Councilwoman Gang and Councilman Harvey to go into an Executive Session to discuss the medical, financial, credit or employment history of a particular person. All in Favor – Carried

The meeting reconvened and no action was taken as a result of the Executive Session.

ACTION ITEMS

*N-N Youth Baseball Contract: A motion was made by Councilman Harvey and Councilman Purvis to approve the contract with Norwood-Norfolk Youth Baseball in the amount of \$650.00. All in Favor – Carried

COUNCIL COMMENTS

*Councilman Purvis stated that the Kaiser property on West Main Street and the Spotswood property on Sober Street are in need of mowing and maintenance. There was discussion. No one will take ownership of the Kaiser property and a Violation Notice has been sent to the owner of the Sober Street property.

*Councilman Purvis has received a complaint from a resident concerning loud music and dogs barking near Rogers Drive. This is a recurring problem.

*Councilman Purvis complained about someone burning garbage in the neighborhood. He asked if there was anything in the code book concerning this issue. CEO Halpern stated that it is controlled by the NYSDEC and gave Mr. Purvis telephone numbers for contact with them.

*Councilman Harvey noted that there is an official turtle crossing on the Marsh Road and that it is a study being conducted by Potsdam State Professors. There is a sign for it.

*Deputy Supervisor Enslow has received communication from Jerry Lozo who would like to use the Community Center for floor hockey and box lacrosse for a few weeks this summer. There was discussion concerning who will be responsible. A decision has been tabled for now.

APPROVE PAYMENT OF BILLS

A motion was made by Deputy Supervisor Enslow and Councilman Harvey to approve payment of bills #81 – 97 in the amount of \$12,148.46 for the Highway Abstract and bills #351 – 412 in the amount of \$89,503.49 for the Regular Abstract. All in Favor – Carried

PUBLIC COMMENTS

There were none at this time.

ADJOURNMENT

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

Supervisor – Charles Pernice

Deputy Supervisor – Kevin Enslow

Councilman – Donald Purvis

Councilwoman – Jean Gang

Councilman – Robert Harvey

Dated: June 09, 2014

Kathy M. Emlaw – Norfolk Town Clerk