

Town of Norfolk
Norfolk Town Board
March 09, 2015

The Norfolk Town Board held a meeting on Monday, March 09, 2015 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 / CALL MEETING TO ORDER

The Pledge of Allegiance was said by all present. Supervisor Pernice called the meeting to order.

SEWER PROJECT

Town Engineer Aaron Jarvis gave an update on the Sewer Project. The contractors are closing in on what can be done prior to the snow melting. There was discussion on what is left to be done. The bills for the month were reviewed. A motion was made by Councilman Harvey and Councilman Purvis to pay the bills in the amount of \$90,755.52. All in Favor
Carried

*Contract 1: Danko Construction Corporation - \$23122.05

*Contract 2: Perras Excavating, Inc. - \$46,529.22

*Contract 4: Watson Electric, Inc. - \$21,104.25

APPROVAL OF MINUTES

The minutes of the February 09, 2015 Town Board meeting were reviewed and approved as submitted with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

The minutes of the February 19, 2015 Public Hearing on Local Law #1 of 2015 repealing Local Law #2 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

*The American Legion would like to use the Dow Field as their home field for softball. There was discussion on the cost of a new backstop.

*Supervisor Pernice has met with surrounding Town Supervisors and a representative of the Industrial Development in Massena. They are looking into a plan for future development in this area.

*The Association of Towns has 35 Towns combined for shared services to purchase electricity cheaper. Supervisor Pernice is doing research on this and feels that it will save a lot of money.

EXECUTIVE SESSION

A motion was made by Councilwoman Gang and Deputy Supervisor Enslow to go into an Executive Session to discuss the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. All in Favor – Carried

The meeting reconvened and no action was taken at this time.

MONTHLY 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 Purvis. All in Favor – Carried

A letter of Termination of Ryan Sullivan was received from the Police Academy. This was accepted with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

New Academy Recruit: A motion was made by Councilwoman Gang and Councilman Harvey to approve the hiring of Nicholas Belile to attend the Academy. 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 Councilwoman Gang and Councilman Harvey. 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 Councilman Purvis and Councilwoman Gang. 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

*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 Deputy Supervisor Enslow. All in Favor – Carried

*Highway Verbal Report: Highway Superintendent Larry Villnave stated that the Town has been awarded a bid of \$17,126.50 for the purchase of a bucket truck from Massena Electric. There was discussion. A motion was made by Councilwoman Gang and Deputy Supervisor Enslow to approve the purchase. All in Favor – Carried

Frozen Water: Mr. Villnave noted that the crews have worked on eight frozen water lines and five frozen sewer lines. There will be some extra expenses due to this but they are gaining. The crews have been using some equipment from Norwood and there was discussion on purchasing the equipment of their own. The estimate is approximately \$2,700.00. A motion was made by Councilman Purvis and Councilman Harvey to approve the purchase of the equipment spending up to \$3,000.00. All in Favor – Carried

COMMUNICATIONS

There were none at this time.

ACTION ITEMS

*Water / Sewer Refund: Mr. James Wing Jr. has requested a refund of the \$668.00 he paid for 2015 water and sewer on the property of James Wing Sr. The water was shut off in February and has not been used at all this year. The refund was approved with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

COUNCIL COMMENTS

*Councilman Harvey asked if there were still two Dog Control Officers as there was only one report. Supervisor Pernice stated that there are two and one is not always available.

APPROVE PAYMENT OF BILLS

A motion was made by Deputy Supervisor Enslow and Councilman Harvey to approve payment of bills #36 – 53 in the amount of \$44,101.09 for the Highway Abstract and bill #117 – 187 in the amount of \$261,716.22 for the Regular Abstract as reviewed. All in Favor – Carried

PUBLIC COMMENTS

There were none at this time.

ADJOURNMENT

The meeting was adjourned with a motion by Councilman Harvey 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: March 09, 2015

Kathy M. Emlaw – Norfolk Town Clerk