

Town of Norfolk  
Norfolk Town Board  
December 27, 2013

The annual year end meeting of the Norfolk Town Board was held on Friday, December 27, 2013 at 09:00 AM at the Norfolk Town Hall.

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

**CALL TO ORDER**

Supervisor Pernice called the meeting to order.

**MINUTES**

The minutes of the previous meeting of December 09, 2013 were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

**BUDGET TRANSFERS**

The Board reviewed the list of budget transfers as recommended by Bookkeeper Patty Rogers. There was discussion. The budget transfers were approved as recommended with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

**HUMANE SOCIETY CONTRACT**

The annual contract with the Potsdam Humane Society was discussed and approved as written with a motion by Deputy Supervisor Enslow and Councilman Purvis. All in Favor – Carried

**COUNCIL COMMENTS**

There were none at this time.

**APPROVAL OF BILLS**

Bills #204 – 212 in the amount of \$39,015.08 for the Highway Abstract and bills #733 – 777 in the amount of \$20,178.95 for the Regular Abstract were approved for payment with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

**HIGHWAY UPDATE**

Supervisor Pernice stated that the Highway Department needs to purchase a new backhoe. Previously it was thought that the funds could be taken from the Water, Sewer and Highway budgets at one third each. Town Law does not allow financing for equipment this way. One department needs to own the equipment. There was discussion. The state bid price quote is for \$91,582.00 delivered with a trade in of the old 1999 backhoe. The trade in value is \$25,000.00. Councilman

Harvey thought the price was very high and will look into competitive prices. There was more discussion. A decision was not made at this time.

**ADJOURNMENT**

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

Supervisor – Charles Pernice  
Deputy Supervisor – Kevin Enslow  
Councilman – Donald Purvis  
Councilwoman – Jean Gang  
Councilman – Robert Harvey

Dated: December 27, 2013  
Kathy M. Emlaw – Norfolk Town Clerk