

Town of Norfolk
February 09, 2015

A monthly meeting of the Norfolk Town Board was held on Monday, February 09, 2015 at 7:00 PM at the Norfolk Town Hall.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

CALL MEETING TO ORDER

Supervisor Pernice called the meeting to order.

SEWER PROJECT

Town Engineer Aaron Jarvis gave an update on the sewer project. The majority of the work is complete with some to be finished up in the spring. There was discussion on using the contingency funds to repair manholes. There was discussion on a letter received from EFC (Environmental Facilities Corp.) The bills for the month were reviewed and approved for payment in the amount of \$208,510.62 as follows with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

Contract #1 – Danko Construction Corporation:	\$34691.15
Contract #2 – Perras Excavating, Inc.:	\$149948.87
Contract #3 – Norwood Plumbing, Inc.:	\$950.00
Contract #4 – Watson Electric, Inc.:	\$11,920.60
Engineering – Tisdell Associates:	\$11,000.00

SUPERVISOR'S UPDATE

*Mr. Jarvis will also be conducting an environmental review of the Furnace Street property that has not yet had the grinder pump installed. Supervisor Pernice and Mr. Jarvis will be working with Town Attorney Eric Gustafson on eminent domain for the property. There was discussion. This was

approved with a motion by Councilwoman Gang and Deputy Supervisor Enslow. All in Favor – Carried

*Supervisor Pernice stated there is a need to repeal the Tax Levy Limit Local Law that was adopted in 2014 for the 2015 Budget as use of it was not required. A Public Hearing to review this will be held on Thursday, February 19, 2015 at 6:00 PM at the Norfolk Town Hall.

APPROVAL OF MINUTES

The minutes of the January 12, 2015 Town Board meeting were reviewed and approved as submitted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

REPORTS

*Monthly Police Report / Annual Police Report: The monthly and annual reports of the Norfolk Police Department were reviewed and approved as submitted with a motion by Deputy Supervisor Enslow 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 Councilwoman Gang and Councilman Harvey. All in Favor – Carried

*Monthly Dog Control Report: The monthly reports of Dog Control Officer Matt Kroeger and Back-up Dog Control Officer Jim McConkey were reviewed and approved as submitted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

*Monthly Code Enforcement Report: The monthly report of CEO Halpern was reviewed and approved as submitted with a motion by Deputy Supervisor Enslow and Councilman Harvey. All in Favor – Carried

Supervisor Pernice asked CEO Halpern if an electrical inspection will be required due to the fire at a Thomas Avenue home. CEO Halpern stated yes and that he will follow up on it.

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

*Annual Library Report: The annual report of the Norfolk Hepburn Library was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Harvey. All in Favor – Carried

*Highway Verbal Report: Highway Superintendent Larry Villave stated that the crew is moving snowbanks and cleaning out hydrants.

COMMUNICATIONS

There were no communications to share at this time.

EXECUTIVE SESSION

An Executive Session was not required at this time.

ACTIN ITEMS

*Contract with Norfolk-Norwood Minor Hockey: The annual contract between the Town of Norfolk and the Norfolk-Norwood Minor Hockey Association was reviewed and approved to be renewed for 2015 in the amount of \$650.00 with a motion by Councilman Harvey and Deputy Supervisor Enlsow. All in Favor – Carried

*Contract with Norwood-Norfolk Youth Basketball: The annual contract between the Town of Norfolk and the Norwood-Norfolk Youth Basketball Association was reviewed and approved to be renewed for 2015 in the amount of \$650.00 with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

*Resolution #3 of 2015: A resolution supporting the NYS unified Solar Permit was reviewed, discussed and adopted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

*Resolution #4 of 2015: A resolution approving participation with the Adirondack North Country Association (ANCA) in a Solarize the North Country Campaign was reviewed and adopted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

*Resolution #5 of 2015: A resolution approving amendment to the 2015 Budget to transfer \$20,569.23 from General Fund Contingency and \$20,569.23 from the Water Fund Balance into General Building CE and Water Source Power CE to finish paying for the Solar Project. This

resolution was adopted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

COUNCIL COMMENTS

There were none at this time.

APPROVE PAYMENT OF BILLS

Bills #17 – 35 in the amount of \$86,527.44 for the Highway Abstract and bills #42 – 116 in the amount of \$665,358.43 for the Regular Abstract were reviewed and approved for payment with a motion by Deputy Supervisor Enslow and Councilman Harvey. All in Favor – Carried

There was discussion on a plan for the future purchase of Highway Equipment.

ADJOURNMENT

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

Supervisor – Charles Pernice

Deputy Supervisor – Kevin Enslow

Councilwoman – Jean Gang

Councilman – Robert Harvey

Dated: February 09, 2015

Kathy M. Emlaw – Norfolk Town Clerk