

Town of Norfolk
Town Board Meeting
November 12, 2012

The Norfolk Town Board held a monthly meeting on Monday, November 12, 2012 at 7:00 PM.

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

WATER PROJECT UPDATE

Town Engineer Aaron Jarvis reviewed the Water Project to date and noted what will be done in the next few weeks. He reviewed bills submitted for payment as follows: Sheehan Contracting - \$90,012.50, Norwood Plumbing - \$2,945.00, Jordstat Const. Inc. - \$5951.64, Statewide Aquastore, Inc. - \$84,033.20, and Tisdell Associates - \$14,750.00. There was discussion.

A motion was made by Councilman Harvey and Deputy Supervisor Enslow to approve payment of the reviewed bills as submitted. All in Favor – Carried

APPROVAL OF MINUTES

*The minutes of the October 09, 2012 Town Board Meeting were reviewed and approved as submitted with a motion by Councilman Harvey and Councilman Purvis. All in Favor – Carried

*The minutes of the Public Hearing for Local Law #1 held on October 23, 2012 were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried

*The minutes of the 2013 Budget Work Session held on October 23, 2012 were reviewed and approved as submitted with a motion by Councilman Harvey and Councilwoman Gang. All in Favor – Carried

*The minutes of the 2013 Budget Work Session held on October 30, 2012 were reviewed and approved as submitted with a motion by Councilman Purvis and Councilman Harvey. All in Favor – Carried

SUPERVISOR'S UPDATE

Supervisor Pernice has nothing to update at this time.

PUBLIC COMMENTS

*Resident Ruth Gaines asked the Board if they received the letter she submitted pertaining to the Fisher property on the Grantville Road not being properly billed for taxes. Supervisor Pernice stated that he did receive the letter. There was discussion among Mrs. Gaines and Mr. and Mrs. Fisher. Supervisor Pernice stated that the property was missed by the Assessors Office, that the Fishers have met all of the required criteria for building and that the assessment will be fixed.

*Mr. Paul McGregor stated he has received a complaint about there being too much material located at his Grantville Road property. He is working on cleaning up the property and is building a fence.

REPORTS

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

*Highway Verbal Report: Highway Superintendent Larry Villnave asked the Board if they will consider approving the closing of Clinton Street for the first weekend in June so the Norfolk Fire Department can host racing for the convention. This was approved with a motion by Deputy Supervisor Enslow and Councilman Purvis. All in Favor – Carried

EXECUTIVE SESSION

An Executive Session was not required at this time.

ACTION ITEMS

*Resignation of Russell Burnap: A motion was made by Councilwoman Gang and Councilman Purvis to accept the resignation of Russell Burnap from the Zoning Board of Appeals. All in Favor – Carried

*Resolution #24 of 2012: Support home rule legislation to allow St. Lawrence County to consider a possible increase of sales tax. The Resolution was reviewed and adopted with a motion by Councilman Harvey and Councilman Purvis. All in Favor – Carried

*Water / Sewer Releives: Unpaid water and sewer for accounts still outstanding for 2011 and with nothing paid at all for 2012 in the amounts of \$76,041.50 for Water and \$47,014.00 for Sewer were approved to be releived to the 2013 Town and County Taxes with a motion by Deputy Supervisor Enslow and Councilwoman Gang. All in Favor – Carried

*Approve the 2013 Budget: A motion was made by Councilman Harvey and Supervisor Pernice to approve the 2013 Budget. All voted in favor except Deputy Supervisor Enslow voted no. Carried

COUNCIL COMMENTS

*Councilman Purvis asked Highway Superintendent Larry Villnave again if the County has scheduled the work on the

storm drains on West Main Street. There was discussion. Supervisor Pernice and Mr. Villnave will both contact the County on it.

*Councilman Harvey noted that vehicles were traveling too fast on High Street on Halloween night. He had called Officer Trimm about the issue. Office Trimm noted that she is working on scheduling some more daytime hours.

APPROVE PAYMENT OF BILLS

Bills #175 – 192 in the amount of \$32,266.48 for the Highway Abstract and bills #655 – 737 in the amount of \$164,274.50 for the Regular Abstract were approved for payment with a motion by Councilman Harvey and Deputy Supervisor Enslow. All in Favor – Carried

ADJOURNMENT

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

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

Dated: November 12, 2013 Councilman – Robert Harvey
Kathy M. Emlaw – Norfolk Town Clerk