

Town of Norfolk
Norfolk Town Board
June 13, 2024

The Norfolk Town Board held its regular monthly meeting on Thursday, June 13, 2024 at 6:00 PM at the Norfolk Town Hall.

Present: Supervisor Charles Pernice, Deputy Supervisor Eric Molnar, Councilwoman Jean Gang and Councilman Martin Blair Sr.

Not Present: Councilman Richard Bump

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all present.

CALL MEETING TO ORDER

Supervisor Pernice called the meeting to order.

APPROVAL OF MINUTES

The minutes of the 5/9/2024 Town Board Meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Molnar. All in Favor – Carried

The minutes of the 5/9/2024 Public Hearing – Moratorium on Energy Storage Systems were reviewed and approved as submitted with a motion by Deputy Supervisor Molnar and Councilman Blair. All in Favor – Carried

The minutes of the 5/9/2024 Public Hearing – Opt Out of Exemption From Taxation on Certain Energy Systems were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Molnar. All in Favor – Carried

The minutes of the 5/23/2024 Special Town Board Meeting were reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Molnar. All in Favor – Carried

SUPERVISOR'S UPDATE

- In recognition of decades of involvement and interest in the youth of the community, the decision to approve **Resolution #11-2024 declaring July 13, 2024 as Tim Opdyke Appreciation Day** was approved with a motion by Supervisor Pernice and Councilman Blair. All in Favor – Carried
- Supervisor Pernice noted that we (with the assistance of Aaron Jarvis and Tisdell Associates) will be going out to bid for asbestos abatement on the property at 7 W Main St (Darabon House).
- Supervisor Pernice introduced Matthew Cooper (Laberge Group) to give an overview of the EPA and NYS's mandate on municipalities regarding replacement of all water laterals that contain lead and the work that he and his firm are doing to assist other municipalities in the area. There was discussion. He offered to put together a proposal for how they recommend we proceed with their assistance.

REPORTS

*Monthly Police Report: The monthly report of OIC Jose Colon was reviewed and approved as submitted with a motion by Councilman Blair and Councilwoman Gang. All in Favor – Carried

*Monthly Code Enforcement Report: The monthly report of CEO Tim Wunder was reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Blair. All in Favor – Carried

- Tim also noted that after closer evaluation, the museum roof will have to be completely redone and we won't be able to repair and reuse the existing metal roof as hoped.

*Monthly Town Clerk Report: The monthly report of Town Clerk Jill Molnar was reviewed and approved as submitted with a motion by Councilwoman Gang and Deputy Supervisor Molnar. All in Favor – Carried

*Monthly Dog Control Officer Report: The monthly report of Dog Control Officer Maurice LaRock was reviewed and approved with a motion by Councilwoman Gang and Deputy Supervisor Molnar. All in Favor – Carried

REPORTS (continued)

*Monthly Court Report: The monthly report of the Norfolk Justice Court was reviewed and approved as submitted with a motion by Deputy Supervisor Molnar and Councilman Blair. All in Favor – Carried

*Verbal Highway Report from Highway Superintendent Peter Darabon:

- Ditching on Wheeler Lane, Adams, River Rd & Gladding Road
- Roadsides have been mowed once, starting 2nd trip to push them back
- New injectors put in the roadside mower
- Culverts set on Adams , River, & Gladding Rd
- Hauled blacktop for Stockholm and Brasher
- Had water leaks at 8663 SH 56 and 44 W High
- Fixed main shut off on Grantville Rd
- Pulled inside pump #1 at the water plant – out for repair
- Made 500 ton of mulch
- Changed water shut off at 8673 SH 56
- Shoulders are all done
- Pete & Danny are doing Sewer Plant regular maintenance.
- Danny re-built the 4 wheel drive

EXECUTIVE SESSION

Decision to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person was approved with a motion by Deputy Supervisor Molnar and Councilwoman Gang. All in Favor – Carried

No Action Taken

ACTION ITEMS

*Local Law #4 - Office of Constable was adopted with a motion by Councilwoman Gang and Councilman Blair. All in Favor. Carried

*Appointment of Vernon Wolfe as alternate member of the Norfolk Planning Board was approved with a motion by Deputy Supervisor Molnar and Councilman Blair. All in Favor - Carried

* NN Youth Soccer contract for 2024 for \$650 was approved with a motion by Councilwoman Gang & Deputy Supervisor Molnar. All in Favor – Carried.

* Town Clerk's Summer Schedule was approved with a motion by Deputy Supervisor Molnar and Councilman Blair. All in Favor. Carried

* Decision to appoint Kimberly Willard as member of the Library Board was approved with a motion by Councilwoman Gang and Deputy Supervisor Molnar. All in Favor - Carried

COUNCIL COMMENTS

Councilman Martin Blair Sr. - none

Deputy Supervisor Eric Molnar – update on the electric sign donated to the town from Alcoa. He's had an initial conversation with Keely Ashley (owner of Northern Roots Spa) about potentially installing the sign near her property. More to discussions to be had.

Councilwoman Gang – Summary of the Rabies Clinic held at the Norfolk Community Center (Arena). It went well with 78 animals vaccinated.

APPROVAL OF BILLS

The June Abstract of Vouchers in the amount of \$387,329.18 as reviewed by the finance committee along with was approved with a motion by Councilwoman Gang and Councilman Blair. All in Favor – Carried

1 voucher Joe Johnson Equipment for \$559.95 was reviewed and approved with a motion by Deputy Supervisor Molnar and Councilman Blair. All in Favor – Carried

PUBLIC COMMENTS

None

ADJOURNMENT

The meeting was adjourned with a motion by Supervisor Pernice and Deputy Supervisor Molnar. All in Favor – Carried

Supervisor – Charles Pernice
Deputy Supervisor – Eric Molnar
Councilman - Richard Bump
Councilwoman – Jean Gang
Councilman – Martin Blair Sr.

Dated: June 27, 2024

Jill M. Molnar – Norfolk Town Clerk