# Town of Norfolk Norfolk Town Board Meeting July 14, 2022

The Norfolk Town Board held its Monthly Meeting on Thursday, July 14, 2022 at 6:00 PM at the Norfolk Town Hall.

Present: Supervisor Charles Pernice, Deputy Supervisor Richard Bump, Councilwoman Jean Gang, Councilman Donald Purvis and Councilman Paul Paige.

### **PLEDGE**

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 June 9, 2022 Town Board Meeting were reviewed and approved as submitted with a motion by Deputy Supervisor Bump and Councilwoman Gang. All in Favor – Carried

The minutes of the June 27, 2022 Special Town Board Meeting were reviewed and approved as submitted with a motion by Councilman Paige and Deputy Supervisor Bump. All in Favor – Carried

### SUPERVISOR'S UPDATE

- ➤ CST Group Inc. Presentation/Discussion by Lisa Brown Founder/CEO on services her company offers.
  - Decision to hire CST Group, Inc. and begin work utilizing their Elite Package of Services was approved with a motion by Deputy Supervisor Bump and Councilman Purvis. All in Favor – Carried
- Supervisor Pernice noted that on the topic of property maintenance issues if a property owner has been issued a notice of non-compliance (specifically the problem of un-mowed lawns) and does not remedy the

condition, we can hire someone to take care of it, bill the property owner and if the bill is not paid, re-levy the costs onto their property taxes. There was agreement to seek out a contractor who would be willing to take on this work.

### **REPORTS**

- \*Monthly Police Report: The report of the Police Department was reviewed and approved as submitted with a motion by Deputy Supervisor Bump and Councilman Paige. 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 Purvis and Councilman Paige. All in Favor Carried
- \*Monthly Town Clerk Report: The monthly report of Town Clerk Jill Molnar was reviewed and approved as submitted with a motion by Councilman Purvis and Deputy Supervisor Bump. All in Favor Carried
- \*Monthly Dog Control Report: The monthly report of Dog Control Officer James McConkey was reviewed and approved with a motion by Deputy Supervisor Bump and Councilman Purvis. All in Favor Carried
- \*Monthly Court Report: The April and May monthly court reports were reviewed and approved as submitted with a motion by Deputy Supervisor Bump and Councilman Paige. All in Favor Carried
- \*Verbal Highway Report: Highway Superintendent Peter Darabon noted the following:
  - Culverts (9 totaling 400 ft) have been replaced on Sober Street. Ready for paving.
  - Mini Excavator has been delivered.
  - Dollar General water hooked up.
  - NVFD donated a 16' trailer to the town.
  - Shoulder work on the Joy Road has been completed.
  - Culvert and ditching on Hough Road has been completed.
  - All water shut offs have been changed on Bank St, Morris St and Hepburn St as part of the sidewalk replacement job.
  - Town Board agreed to move forward with ordering the new loader.

### **EXECUTIVE SESSION**

None

### **ACTION ITEMS**

- \* Resignation of police officer Zachary Grenier from the Norfolk Police Department was accepted with a motion by Councilman Purvis and Councilman Paige. All in Favor Carried
- \* Decision to hire Blaine Youngs as a Police Officer was approved with a motion by Deputy Supervisor Bump and Councilwoman Gang. All in Favor Carried

# **General Fund A**

From:	Contingency	19904.1	\$ 1,000.00
To:	Celebration CE	75504.1	\$ 1,000.00
(correction from Resolution #13-2022 6/9/2022)			
From:	Contingency	19904.1	\$ 1,801.00
To:	Unallocated Insurance	75504.1	\$ 1,000.00
(correction from Resolution #13-2022 6/9/2022)			
From:	Federal Aid/ARPA	4356.51	\$ 5,774.92
To:	SW1 Trans./Dist. EQ	83402.81	\$ 5,774.92
(new hydrant (spare)			
From:	Federal Aid/ARPA	4356.51	\$ 4,356.51
To:	SW2 Trans./Dist. EQ	83402.81	\$ 4.356.51
(new hydrant for Fairlawn Ave)			

were approved with motion by Deputy Supervisor Bump and Councilman Purvis. All in Favor – Carried

<sup>\*</sup> Resolution #14-2022 Budgetary Transfers for as follows:

<sup>\*</sup> Resolution #15-2022 \$214,000 USDA Truck Loan Terms for @ 2.125% for 15 years was reviewed and approved with a motion by Deputy Supervisor Bump and Councilman Paige. All in Favor - Carried

<sup>\*</sup> Decision to increase standard mileage reimbursement from .585/mi to .625 to match IRS guidelines was approved with a motion by Councilman Gang and Deputy Supervisor Bump. All in Favor – Carried

**COUNCIL COMMENTS** 

Jean Gang – none

Donald Purvis - none

Deputy Supervisor Bump – none

Councilman Paige – Noted a special thank you to Highway Superintendent Peter Darabon's and the highway crew for installing the new "Welcome to

Raymondville" signs.

**APPROVAL OF BILLS** 

The July Abstract of Vouchers in the amount of \$67,281.52 along with a voucher for Clear Data Solutions (\$16.00) were reviewed and approved for payment with a motion by Councilwoman Gang and Deputy Supervisor

Bump. All in Favor – Carried

**PUBLIC COMMENT** 

**ADJOURNMENT** 

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

Supervisor – Charles Pernice Deputy Supervisor – Richard Bump Councilman – Donald Purvis Councilwoman – Jean Gang

Councilman - Paul Paige

Dated: July 15, 2022

Jill M. Molnar – Norfolk Town Clerk

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