Town of Norfolk Norfolk Town Board Meeting October 13, 2022

The Norfolk Town Board held its Monthly Meeting on Thursday, October 13, 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 September 8, 2022 Town Board Meeting were reviewed and approved as submitted with a motion by Councilman Purvis and Deputy Supervisor Bump. All in Favor – Carried

The minutes of the September 8, 2022 Budget Work Session were reviewed and approved as submitted with a motion by Councilwoman Gang and Councilman Paige. All in Favor – Carried

The minutes of the September 22, 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

➤ Elm Circle Playground – There have been requests to install additional swings to the Elm Circle Playground. It was noted that there is grant money available, we just lack the resources to pursue it. It was also noted that there are swings at the ballpark next to the arena. There was agreement to move them to the Elm Circle Park.

REPORTS

- *Monthly Police Report: The monthly report of OIC Jose Colon was reviewed and approved as submitted with a motion by Deputy Supervisor Bump and Councilman Purvis. All in Favor Carried
 - Decision to appoint Officer Christopher Radel as Assistant Officer in Charge was approved with a motion by Councilwoman Gang and Councilman Paige. All in Favor – Carried
 - Decision to move forward with establishing and staffing the Constable position was approved with a motion by Councilwoman Gang and Councilman Paige. All in Favor - Carried
- *Monthly Code Enforcement Report: The monthly report of CEO Leonard Halpern was reviewed and approved with a motion by Councilman Purvis and Councilman Paige. All in Favor Carried
- *Monthly Building Inspector Report: The monthly report of Building Inspector Timothy Wunder was reviewed and approved 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 Paige and Deputy Supervisor Bump. All in Favor Carried
- *Monthly Dog Control Report: none
- *Monthly Court Reports: The monthly court reports for March, April, May, June, July, August and September were reviewed and approved with a motion by Councilwoman Gang and Councilman Paige. All in Favor Carried
- *Verbal Highway Report: Highway Superintendent Peter Darabon noted the following:
 - · Grinder pump at 84 W Main St failed and was replaced
 - Sand pile is done
 - Shoulders are all done
 - CHIPS paperwork is completed
 - Culverts have all been patched
 - Repaired shut offs at 20 W Main and 41 Grantville Rd
 - Working at Hale cemetery

- The 2005 International Truck, 1982 Grade All and 2005 Chevy Capris were declared scrap with a motion by Supervisor Pernice and Deputy Supervisor Bump. All in Favor – Carried
 - > Current bids on the Auction Site are:
 - 2005 International Truck \$1,500.00
 - 1982 Grade All \$210.00
 - ➤ 2005 Police Cruiser to be sold for scrap or parts

EXECUTIVE SESSION

None

ACTION ITEMS

- * Resignation of Michelle Goodrich Oehler effective 10/6/2022 as Court Clerk was accepted with a motion by Councilwoman Gang and Councilman Purvis. All in Favor Carried
- *Resignation of Mitzy Shatraw from the Norfolk Museum Board was accepted with a motion by Councilman Purvis and Deputy Supervisor Bump. All in Favor Carried
- * Decision to hire Maurice LaRock as Dog Control Officer was approved with a motion by Councilwoman Gang and Deputy Supervisor Bump. All in Favor Carried
- * Resolution #19 of 2022 for the following budget transfers:

From:	ARPA Funds	4089.1	\$	1,919.00
To:	Sewer Treatment/Disposal EQ	14404.1	\$	1,919.00
(payment toward the Knapps Station Rd generator installation				
From:	ARPA Funds	4089.1	\$	472.00
To:	Engineering CE	14404.1	\$	472.00
(payment toward the Hydrant and Valve project)				
From:	School Tax Collection Revenue	1289.1	\$	5,000.00
To:	School Tax Collection PS	13301.1	\$	5,000.00
(this is to move incoming revenue from NNCS into an appropriation line)				
was approved with motion by Councilman Paige and Councilman Purvis. All in Favor – Carried				

- * Resolution #20 of 2022 In Support of a 2022 St. Lawrence County Centralized Bio Solids Composting Facility Feasibility Study was approved with a motion by Councilwoman Jean Gang and Councilman Paul Paige. All in Favor Carried
- * 2023 Preliminary Budget as amended in the 10/13/2022 Budget Work Session was approved with a motion by Deputy Supervisor Bump and Councilman Purvis. All in Favor Carried
- * Decision to hire Greg Munson was approved with a motion by Councilman Purvis and Deputy Supervisor Bump. All in Favor Carried

COUNCIL COMMENTS

none

APPROVAL OF BILLS

The October Abstract of Vouchers in the amount of \$706,108.23 along with vouchers for:

- Pease & Gustafson (\$212.50)
- Usherwood (\$95.84)
- BALCO Uniform Co. (\$807.29)
- The UPS Store (\$59.06)
- Daniel Moyer (\$100.00)
- Gillee's Auto Truck & Marine (\$512.37)
- MX Fuels (\$11,092.77)
- Compass Minerals America (\$26,642.86)
- Allegiance Trucks Watertown (\$337.66)

were reviewed and approved for payment with a motion by Councilman Paige and Deputy Supervisor Bump. All in Favor – Carried

PUBLIC COMMENT

Butch Lavigne noted that ice at the arena is in and complete.

Supervisor Pernice noted that the minor hockey association has a new president and is going through a re-building phase. Currently they have no one to operate the snack bar at the arena. They are looking for someone or some group to take this on. Chris Paige expressed interest and asked if this

were something that the Norfolk Concert Series could do. There was discussion. Supervisor Pernice said that he would talk with John Hamill (the new president of Minor Hockey).

Martin Bregg (Owner - Bregg Winery) handed out a case of the special wine he's made in recognition of the upcoming town's bicentennial. Bregg Winery will donate \$1 per bottle sold to the Norfolk Museum.

There was discussion regarding the condition of the Lacomb Rd Bridge and the Furnace Street Bridge. County Legislator John Burke said that he would talk with County Highway Superintend Don Chambers about them.

Brenda Paige and Chris Paige requested that the town use ARPA money to renovate the pavilion in Memorial Park. There was discussion. Supervisor Pernice agreed to contact Tisdel Associates to evaluate the site and make preliminary recommendation as to what could/should be done.

ADJOURNMENT

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

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

Dated: November 10, 2022

Jill M. Molnar – Norfolk Town Clerk