

Town of Norfolk
Norfolk Town Board – Special Meeting
September 22, 2022

The Norfolk Town Board held a Special Meeting on Thursday, September 22, 2022 at 5:00 PM at the Norfolk Town Hall.

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

CALL MEETING TO ORDER

Supervisor Pernice called the meeting to order.

ACTION ITEMS

- * Payment to JE Sheehan Contracting Corporation in the amount of \$9,653.10 for paving material was approved with a motion by Councilwoman Gang and Deputy Supervisor Bump. All in Favor – Carried.
- * Payment to St. Law. Co. Department of Highways in the amount of \$13,117.98 for paving labor was approved with a motion by Deputy Supervisor Bump and Councilman Purvis. All in Favor – Carried.
- * Payment to TJ Fiacco Construction, LLC in the amount of \$102,315.00 for the Fire Hydrant and Valve Replacement Project (Raymondville) was approved with a motion by Councilwoman Gang and Deputy Supervisor Bump. All in Favor – Carried.
- * Payment to TJ Fiacco Construction, LLC in the amount of \$68,115.00 for the Fire Hydrant and Valve Replacement Project (Raymondville) was approved with a motion by Councilwoman Gang and Councilman Paige. All in Favor – Carried.
- * Resolution #18-2022 Budgetary Transfers as follows:

General Fund A

From: ARPA Funds	4089.1	\$102,315.00
To: SW2 Water Transmission & Distribution EQ	83402.82	\$102,315.00

(to pay the first pay application for the Raymondville Water Project)

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

* Resignation of Dan Holmes as Norfolk PD Officer in Charge was accepted with a motion by Councilman Purvis and Deputy Supervisor Bump. All in Favor – Carried.

* Appointment of Jose Colon as Norfolk PD Officer in Charge was approved with a motion by Councilwoman Gang and Councilman Purvis. All in Favor – Carried.

COUNCIL COMMENTS

Councilwoman Jean Gang – Noted the request by Town Justice George Grubee in the last Town Board Meeting for a dedicated Constable resources on Court nights and asked status. Supervisor Pernice noted that he needs to discuss it further with Jose Colon. Will discuss at the next Town Board Meeting (scheduled for October 13, 2022)

Deputy Supervisor Bump – Noted that he'd done some additional work looking into the situation with the gate at the end of Hough Road. Decision to remove the gate at the end of Hough Road was approved with a motion by Deputy Supervisor Bump and Supervisor Pernice. All in Favor – Carried

Councilman Donald Purvis – none

Councilman Paul Paige – none

ADJOURNMENT

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

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

Dated: September 26, 2022

Jill M. Molnar – Norfolk Town Clerk