

Minutes of Penfield Township Board of Trustees Meeting

January 19, 2010

All the officers were present for the regular meeting as well as 12 guests. The minutes of the December 29 meetings were read and approved.

Faith Emerson asked if community a garage sale day could be held. She is willing to serve as coordinator. Trustees agreed to the suggestion.

Zoning Inspector Richard Donahue gave out the written report and the summary of permits issued. 36 permits were issued, one each for a new home, garage, wind turbine, fence and deck; three each for pools and ponds, five additions and 20 accessory buildings. Total value is \$655,600.00 The person with two homes on the same lot is making progress and was granted an extension.

Three persons were in attendance to voice problems with the cable television. Stations that are part of the package are not being shown and there is interrupted service. Dan Geib from South Shore cable is expected to attend the February meeting and they will be invited to return and voice their complaints.

Jackie Johnson said that the flat stones will be covered with vegetation in the future and suggested the upright stones be permitted. Trustees will consider the suggestion. She stated the Recreation Board will have the annual reverse raffle on March 6.

A proposal from Finkle Construction for digging graves at \$350.00 was read. This is the same amount as it has been. Duane Johnson made the motion, second by Richard Conrad the contract be entered into. Motion carried.

A typographical error was made on the appropriations. The correction to the Public Works grant of \$105,143 was approved on a motion by Johnson, second by Conrad. Roll call, all yes.

Conrad made the motion, second by Johnson the expenses of the officers attending the OTA Conference be paid by the township. Roll call, all yes.

Conrad made the motion, second by Johnson the Fiscal Officer be given permission to make line transfers within a fund as needed. Motion carried.

The Fiscal Officer will request the Engineers to make a traffic study to reduce the speed limit from Rte. 18 to Rte 301 on Indian Hollow Road.

Conrad told that there was an oil spill on Peck Wadsworth Road that had to be cleaned up. He has been put on a County Safety Service Committee who will be studying the problems of lack of sheriff protection in the townships. As soon as the asbestos reports come in on the newly purchased property the fire department will meet with the trustees on burning the house.

Johnson stated he purchased a small fire proof box to store the cemetery records and books in.

Lloyd Gordon stated the Office on Aging will help seniors bring the trash containers to the edge of the road. There is a discount for persons over 55 who use the service. He and Bill Albrecht picked up a couch alongside Jones Road that was dumped off.

Conrad made the motion, second by Johnson the purchase orders, blanket certificates and check #8264 be approved.

With no further business the meeting adjourned at 8:46 on a motion by Johnson.