

February 3, 2009

All the officers and 8 guests were present for the regular meeting of the Penfield Township Trustees. The minutes of the January 20 meeting were read and approved.

Zoning Inspector Donahue handed out his written report. He stated that Timothy Grudier has a motion for default judgment filed against him scheduled for hearing on March 5. He has agreed to a consent decree for a permanent injunction if he is given until the 5th to bring the property into compliance. If he fails to do so, he would be in contempt of court. Upon the advice of the Prosecutor the trustees agreed, but on the recommendation of the Zoning Inspector the clean up date will be March 4. This will give the township the leeway if the deadline is not met before the court date.

Linda Van Meter gave the report of the October and January Zoning Commission/Board of Zoning Appeals meetings. Trustee Gordon commended the Boards on the professionalism they show and in the orderly fashion the meetings are conducted.

Road man Albrecht said that some repairs are needed on the snow plow. Dunlaps will be contacted and the repairs scheduled for days snow is not forecast. The snow has built up on Webster Rd. between Indian Hollow and Rte 301 and also at the Litchfield County line on Jones Road. The County will be asked to aid in pushing it back further from the road.

The contract from Finkle was presented. It is the same as in 2008. Younglas made the motion, second by Gordon it be entered into. Roll call, all yes.

Gordon made the motion, second by Younglas the bills be paid as presented. Roll call, all yes.

Two bids were received for Phase II of Sooy Road. Crossroads bid \$127,807.00 and Lytle bid \$83,381.00. Pending approval of the Engineers and Prosecutor, Conrad made the motion, second by Gordon, Lytle receive the bid. Roll call, all yes.

Gordon has been checking cinder sources and obtained some. The state has presented an offer to provide salt to the township. Prices will be compared before a decision is made.

A work session will be set up with Dave Kidder of Allied Waste during the conference to discuss the contract with Solid Waste and the recycling program.

With no further business, Gordon made the motion to adjourn at 8:40 P.M.