

## **Minutes of Penfield Township Board of Trustees Meeting**

February 16, 2010

The trustees and seven guests were present for the regular meeting. Following the pledge the minutes of the February 2 meeting were read and approved with one correction. Zoning Inspector Richard Donahue gave a report, no permits issued.

Donahue presented an opinion from the Assistant County Prosecutor that the Agriculture building statement used in determining an agricultural exemption is appropriate to use as written.

Road man Bill Albrecht reported he received two loads of salt today and two last week.

Mrs. Emerson suggested May 22 as a date for a community wide garage sale.

Mark Brayley, representing Worcester Woodworking, showed several samples of wainscoting for the large hall and presented several pricing options. The presentation was arranged by Trustee Duane Johnson.

Trustee Richard Conrad stated that Dan Geib of South Shore Cable has a few more details to obtain from GLW Broadband in order to complete his annual report. Therefore he will be making his report at the next meeting. He stated that Chief Robert Walker of the Fire District requested a resolution to adopt the Emergency Operation Manual which is a plan for disaster relief. Upon a motion by Duane Johnson, second by Conrad, all yes. Motion adopted. The township also passed a resolution adopting a standard fire code covering open burning. Motion by Conrad, second by Johnson-roll call, all yes. Trustee Conrad took a load of recyclables to Allied Waste valued at \$210.75. He noted that the website has been updated.

Trustee Lloyd Gordon purchases a new snow shovel for the hall. He noted that employee Bob Storms reported a chunk of ice damaged the snow blower chute. He will attempt to replace it. He also ordered two 500 pound wheel weights for the tractor loader and will install them when they arrive.

The trustees signed a form which dismissed the appeal of a suit against the County Commissioners regarding the NOACA appointment.

With no further business upon a motion by Conrad, second by Johnson, roll call, all yes, the meeting adjourned at 9:03 P.M.