

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

March 2, 2010

All three trustees and ten guests were present for the regular trustees meeting which convened at 8 P.M. Following the pledge, the minute of the February meeting were read and approved.

Mark Brayley, Worcester Woodworking, asked if trustees made a decision on the wainscoting. They stated that they would like quarter round added on the top as well as the window and door casings covered. He gave a quote of \$10,000.00 Duane Johnson made the motion to have the work done, second by Richard Conrad. Roll call, all yes. A painter will be hired to paint and repair the hall walls. Motion by Johnson, second by Conrad Motion carried.

Zoning Inspector Richard Donahue handed out a written report and also gave an oral report. He is working on the spring newsletter.

The Fiscal Officer was given approval on transferring \$4,000.00 from the investment in the General Fund to the checking account; \$4,000.00 from checking to investment in the Gas Tax and \$25,000.00 from checking to investment in the Gas Tax. Increasing the Gas Tax appropriations by \$25,000.00 was approved. Motion by Johnson, second by Conrad. Motion carried. She reported that she will have a Workman's Compensation audit in the near future.

Thomas Younglas stated that he had heard that OSHA is coming out with stricter requirements.

Country Lawn Care submitted a proposal for two treatments on the cemetery lawn at \$400.00 each. Conrad will discuss it with them.

Payment of the bills and approval of the purchase order was approved on a motion by Conrad, second by Johnson. Roll call, all yes.

Conrad reported that Dan Geib had the wrong date down to present the cable report and will do so at the March 16 meeting. He stated that the winter trustees conference was excellent. It was attended by all three trustees who split up for different sessions. The trustees will meet with the Fire Chief to schedule work on the setting fire to the house on the newly purchased property.

Johnson asked for and was given permission to add David Conrad and Niki Blankenship to the Recreation Board members.

Trustee Lloyd Gordon met with David French and George Howard from the LaGrange road crew on Webster Road to discuss the work needed there. The road will be widened one foot on each side and ditching done. LaGrange will do the work and Penfield will have a cost share of approximately \$10,000.00. They will also do ditch work on Webster

Road on the north side, east of Rte. 301. Motion by Conrad, second by Johnson to approve. Roll call, all yes.

With no further business, the meeting adjourned on a motion by Conrad, second by Johnson.