

PENFIELD TOWNSHIP TRUSTEES

April 18, 2017

The regular meeting of the Penfield Township Trustees was called to order at 7:30 PM. All officers were present. The meeting was attended by 7 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 11754– 11763 and PO #36-2017 were approved with a motion made by Richard Conrad, seconded by Lloyd Gordon.

Fiscal Officer Denes read the correspondence which included quotes from Abco & Superior Fire Services for servicing the fire extinguishers. The quotes will be reviewed by Maintenance Supervisor Tyrone & FO Denes and a recommendation will be made. The NOPEC annual report was received & presented for review. Denes questioned the need for a PowerGard protection plan for the large tractor. It will be traded in this year, so no warranty is needed. Erie Janitorial will clean the hall the week of May 22nd. Denes reported that she and Jean Eglin attended the Pride Day meeting and that the pies have been ordered for the Spring Concert.

Zoning Inspector Donahue advised that the two residences with excess vehicles, as reported by Trustee Conrad at the March 21st meeting, are working to bring their properties into compliance.

Resident Jean Eglin repeated her request for round tables at the Hall.

Zoning Secretary Linda VanMeter reminded all of the April 26th zoning meeting for both boards. It will be held at 7:30 at the Community Hall. She advised of minor accidents occurring at the intersection of Rt. 18 & Foster Rd. due to a large hole on the berm. Trustee Gordon will call on getting this repaired and will also follow up on the Webster Rd. replacement sign.

Roadman Albrecht requested permission to purchase new blades for the Woods mower. Permission was given.

Trustee Conrad reported that he had delivered a load of recyclables to Republic. A tally will be forthcoming from them for this load. Conrad also reported that the RLCWA board voted a 5% pay raise for themselves with a 15 to 7 vote. This brings the per-meeting compensation to \$94.39 for newly appointed members, or reappointed members at the start of their new terms.

Trustee Johnson reported that he had met with Dan Kiser and maintenance man Tim Tyrone regarding the gutter replacement to insure that every one of the same understanding regarding this project. Johnson reported that the KEY collaborative declined to participate in the Spring Concert because of the timing.

Trustee Gordon reports that he is still working with company to obtain some of the grindings from the Rt. 301 project.

With no additional business to discuss the meeting was adjourned at 7:54 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.