

PENFIELD TOWNSHIP TRUSTEES

December 19, 2017

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

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Richard Conrad. Voucher #'s 12035 – 12050, PO #'s 48-50-2017, were approved with a motion made by Duane Johnson, seconded by Richard Conrad. Resolution #2017.12.19.01, approving temporary appropriations for \$349,388 for 2018 was approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence, which included a letter from Sedgewick Claims, and a quote for servicing our fire extinguishers from Superior Fire Services. The outstanding Vasu invoices were discussed and as the work has not been completed, they will not be paid. The quote from Sweet Lawns was not acted upon, as another quote has not been obtained yet.

Maintenance man Tyrone reported on painting the wainscoting in the Town Hall. Discussion was held regarding continuing the new paint around the windows and it was decided that he should continue.

Resident Jean Eglin advised all that a prayer vigil would be held at St. Pat's for the Holmes child on Wednesday at 5 PM.

Trustee Conrad received a call from Sue Zambo regarding damage to her driveway from the plow truck turning around in it. Discussion was held regarding options. Conrad will approach Sue about possible repairs, and if she is amenable will get a quote for a new culvert pipe and a load of stone. Conrad reported that the RLCWA board voted to hire OMDPC as their legal counsel.

Trustee Johnson reported that 176 replacement LED bulbs have been received. He also advised that a burial for Jeanette Leimbach will be held Thursday, and a burial for Miriam Prebis will be held on January 6th. He reported that he purchased a door prize for the LCTA banquet.

Trustee Gordon reported that he purchased two new batteries for the plow truck, and advised that the water trailer is almost complete. The year end/organizational meeting, scheduled for 12/27 at 10 AM, was discussed.

With no additional business to discuss, the meeting was adjourned at 7:55 PM with a motion made by Duane Johnson, seconded by Lloyd Gordon.