

PENFIELD TOWNSHIP TRUSTEES

November 21, 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 6 guests.

The minutes of the previous meeting were read and approved with a motion made by Duane Johnson, seconded by Lloyd Gordon. Voucher #'s 12008 – 12014 were approved with a motion made by Duane Johnson, seconded by Richard Conrad.

Fiscal Officer Denes read the correspondence which included the LCTA Christmas Banquet information, a notice from Marcy Kaptur regarding a home weatherization program, a copy of a letter from the Zoning inspector regarding home occupation renewals, notice regarding OPWC Round 32, two repair estimates for the Town Hall, 2 invoices from Vasu, notice of a webinar regarding EA changes to recycling restrictions, notice of the LCCA meeting where Marijuana Legislation & Policy will be discussed, a letter from Gayle Manning regarding possible funding for local projects as part of the state budget, and a thank you from the Penfield Partners 4-H club. Denes advised that the Solid Waste grant had been finalized and submitted for repayment.

Zoning Inspector Richard Donahue reported that he had forwarded a copy of his year-end recap to the LC Auditors office.

PHS Treasurer Jackie Johnson reminded all of the Open House to be held in conjunction with the Winter Concert on 12/2 and the following day 12/3. They will set up a display in the Town Hall. Jackie reported that Eleanor Gndt has donated many items to the historical society.

Trustee Conrad reported that that he followed up with resident Coyle regarding letters of support for the Peck Wadsworth ditch project. The invoices from Vasu were discussed and as the work has not been completed, the will not be paid at this time. Trustee Conrad will follow up with them regarding this matter. Conrad advised that the RLCWA board has retained OMDPC as their legal counsel. Discussion was held regarding this matter. RLCWA Board member asked for an executive session to discuss this, and upon denial stated that under OMDPC's legal counsel they had been advised to illegally remove a board member which resulted in misappropriation of public funds, additionally the term of the legal counsel was not stated, nor were any details discussed. General Manager Tim Mahoney was asked repeatedly by Board Member Bernie Nirode to keep his comments to himself as this was a matter for the Board to discuss & decide.

Trustee Johnson reported that all chairs have been sold. He further reported that David Nary of BS Troop 118 completed the rebuilding of the ramp on the west side of the Town Hall as his Eagle Scout project. Johnson purchased 4 First Kits for the garage & vehicles. Johnson is still researching laminate to replace the carpet on the Town Hall podium. He advised that with the purchase of 150 LED bulbs, all bulbs in the Community Room and bathrooms could be replaced at the same time. He has a meeting with an LMRE representative on Monday to ascertain if any funds are available for this project. He further advised that there was a cremains interment scheduled for Saturday at 5 PM.

Trustee Gordon reported that he spoke w/ODOT and they will be replacing the road sign at Webster Rd. He reported that the sidewalk had been repaired with the exception of the southwest corner piece which will have to be lifted and back filled with stone to prevent future settling

With no additional business to discuss the meeting was adjourned at 8:03PM with a motion made by Duane Johnson, seconded by Richard Conrad.