

The regular meeting of the Peru Town Board was held on Monday, June 9, 2008 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk.

The meeting was called to order at 7:07 PM by Mr. Covel, with the Pledge of Allegiance.

*Mrs. Flynn states that Mr. Forrence will be arriving late.

Community Input. Jan Deane with the Clinton County Nutritional Program. Mr. Covel informs her that her concerns will be discussed later in the meeting. Members continue to discuss Ms. Deane's request, which is to give approval to the Clinton County Nutritional Program, allowing them to serve lunches at the Peru VFW. Members again state that this will be discussed during the "Other Business" section of the agenda.

Mr. Forrence arrives. (7:20PM)

Authorizing the Supervisor to sign the contract with Prudent Engineering for the Heyworth/Mason Park – Phase I Development. Discussion on this continues (Mr. Powers refers to the conversation during the last meeting), Member agree to move forward on the agenda and Mr. Forrence will contact Adele Douglas regarding specific questions that were left unanswered regarding placement of pins for the survey.

Status of the Garbage problem on North Bend AND Route 22-Main Street. Mr. Blaine reports to the board that he has met with the property owner and discussed the various concerns. He informs the board that this process will likely move slowly but he will keep the board informed on any progress.

Reports from all Departments. Members state that there is no report from the Highway Department of Dog Control Officer.

Motion by Mr. Powers, seconded by Mr. McDonald to approve the monthly reports excluding Highway and Dog Control. Ayes 5 Nays 0 **Motion Carried**

BANS/Bonds. Members discussed various projects that Mr. Timmons felt were priorities for the Town Of Peru. Mr. Covel agrees to send Mr. Gibbs (Engineer) the information needed; so Mr. Gibbs can provide the financial information to the bond counsel. Members request to have an update on this at the next meeting.

Other Business. *Clinton County Nutritional Program.*

Motion by Mr. Covel, seconded by Mr. Powers (for purpose of discussion) allowing the Clinton County Nutrition Program for the Elderly to move to the VFW on Route 22B while working with the Zoning Officer and upon approval of the Planning Board.

Discussion. **Mr. Powers** states that he believes that the town should follow due process, allowing the Zoning Board and Planning Board the chance to review the matter first.

Ms. Deane informs members that they are not preparing the meals at the VFW, they are simply using the facilities. The meals are brought in, and they serve the meals to the Senior Citizens.

Mr. Blaine states that he see's no problem with a temporary relocation.

Members continue to discuss why they are being involved in this request as they are not in the position to make such a decision. Mr. Forrence states they are not the Health Department, the Code Office and it is not a Town Of Peru building. Mr. Forrence states that he agrees with Mr. Glushko and that it needs to be clarified exactly why they are involving the town board.

***Mr. Covel removes his motion.**

Request to obtain grants for Laphams Mills area. Mr. Covell informs members that Mrs. Flynn had been approached by a resident requesting information on grants for certain areas of the town. Board members state that The Town Of Peru does not get involved in specific residents requests. Mrs. Flynn offers to provide a telephone number that might assist the resident.

Adult Use. Mr. Powers states that the Comprehensive Planning Committee has worked on this law. The town board has had a couple of workshops on this as well, changing only a few of the words that were recommended by the CPC. Mr. Powers believes and the councilors do too, that the town is ready to move forward and adopt a law.

Mr. Powers agrees to e-mail everyone the proposed law.

Motion by Mr. Powers, seconded by Mr. Forrence to hold a Public Hearing on the Adult Use Local Law on June 23, 2008 at 6:45 PM. Ayes 5 Nays 0 **Motion Carried**

Brandy McDonald- Informs members that his wife works for Dr. Politi; and this morning a Town Of Peru, Highway Employee had a physical and requested that the office bill the Town Of Peru. Mr. McDonald indicates that if a contract were in place, then the Dr.'s office could offer the town a substantially lower price for physical exams. Mr. Covell states that he will speak to Dr. Politi's office and the Highway Superintendent.

**Mr. Powers requests this to be on the next agenda.*

*Mr. McDonald-*Requests who cut the tree down at the library. Mr. Glushko states that the resident requesting this information, should contact the library.

Mr. McDonald. Offers his assistance to help with the garbage problem on North Bend. He also would like it noted that the resident paid the entire bill for the last cleaning of her property, it did not cost the town any money.

Mr. Powers. States that the prisoners continue to work on various tasks for the town.

Mr. Powers. Refers to two bills that have come into the town related to dog charges. Mr. Powers, says that they are medical bills, and wonders who authorized this and why the town is expected to pay the bill.

Mr. Powers. States that he would like to see a mailbox installed at the Town Of Peru Highway Garage, this would save gas and mileage of employees. Members question this as they are not quite sure that the change has been a success. Mrs. Flynn reports that she has not received any mail since last Thursday.

Mrs. Flynn reports that the Youth Commission held their Early Bird tournament this past Saturday. Everything went well. She commended the Youth Commission members and thanks the Peru Lions Club for their efforts in cooking all day.

Mr. LaRoque. Questions the board about the multi-use park. He offers his assistance in developing a plot plan for this as he states that he believes this would be very beneficial to the town.

The board held a recess at 8:25-8:33 PM, to allow Mr. Forrence to contact Adele Douglas regarding the contract for the Heyworth/Mason Park.

Motion by Mr. Powers, seconded by Mr. Glushko to pass resolution #08.06.09-1;

WHEREAS, the Town Board has approved the hiring of Prudent Engineering to perform additional survey work on Heyworth/Mason Park – Phase I Development pursuant to The LA Group's request; and

WHEREAS, the Town Board has received the Contract for Services from Prudent Engineering; and

WHEREAS, the total compensation for services to be provided is Two Thousand Dollars and no/100 (\$2,000.00); and

WHEREAS, the Town Board authorizes the Supervisor to sign the contract and hire Prudent Engineering for the sum of Two Thousand Dollars and no/100 (\$2,000.00); it is

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Town of Peru, be and is hereby authorized to sign the contract and hire Prudent Engineering for the sum of Two Thousand Dollars and no/100 (\$2,000.00) to perform additional survey work on the Heyworth/Mason Park – Phase I Development; it is further

RESOLVED, this Resolution shall take effect immediately.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. Covel-Yes
Mr. McDonald-Yes Mr. Glushko-Yes **Motion Carried**

Motion by Mr. Forrence, seconded by Mr. Powers to adjourn the regular meeting at 8:35 PM. Yes 5 Nays 0 **Motion Carried**

_____ **Supervisor** _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman* _____ *Town Clerk*