

The regular meeting of the Peru Town Board was held on Monday, December 22, 2008 at the Peru Town Hall. Those present were Mr. Pete Glushko, Acting Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk. Excused, Mr. Don Covell, Supervisor.

The meeting was called to order at 7:02 PM by Mr. Glushko with the Pledge of Allegiance.

Approval of Minutes.

Members state that they do not have copies of the October 27th meeting. Mrs. Flynn informs all members that they have been e-mailed and also copied and placed in their mailboxes. Mrs. Flynn agrees to copy them again for the next meeting.

Motion by Mr. Forrence, seconded by Mr. McDonald to pass resolution #08.12.22-1; approving the minutes from the November 24, 2008 meeting.

Discussion. Mr. Powers states that he would like it noted in the minutes that the reason that he voted no was because John Flynn, Youth Director, and Don Covell, Supervisor have put in for mileage that he does not agree should be paid. Mrs. Flynn states that she does not put reasons for “no” votes in any of the minutes.

Roll Call: Mr. Powers-No Mr. Forrence-Yes Mr. Covell-Excused
Mr. McDonald-Yes Mr. Glushko-Yes **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to table the minute approval of the October 27, 2008 meeting. Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution # 08.12.22-2; approving the minutes from the December 3, 2008 meeting. Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution # 08.12.22.-3; approving the minutes from the December 8, 2008 meeting. Ayes 3 Nays 0 Abstain 1 (Mr. Forrence, due to being excused). **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to pass resolution # 08.12.22-4; approving the minutes from the December 12, 2008 meeting. Ayes 4 Nays 0 **Motion Carried**

Discussion. Mail delivery January thru March. Mr. Glushko discusses the possibility of the Post Office holding the mail for daily pick up for the month of January due to the increased volume and time that it arrives in the town hall. This will assist Mrs. Flynn in timely processing of the tax bills. Board agrees that the mail will be picked up daily for a 30 day period beginning in January and ending in February.

Motion by Mr. Powers, seconded by Mr. Forrence to appoint Betty Corrow and Richard Williams as Chair and Vice-Chair for the Planning Board for 2009. Ayes 4 Nays 0 **Motion Carried**

Carried

Motion by Mr. Powers, seconded by Mr. McDonald to appoint Walt Russell and Leon Blair as Chair and Vice-Chair for the Zoning Board for 2009. Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to appoint Larry Bosley to a 7 year term on the Zoning Board of Appeals as recommended by Chair Walt Russell. Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Forrence to appoint Benjamin Wright to a 7 year term on the Planning Board as recommended by Chair Betty Corrow. Ayes 4 Nays 0 **Motion Carried**

Discussion. 2008 Budget adjustment BAN. Mr. Powers states that adjustments need to be made to the finances, no resolution is necessary. Member agree that the proposed transfers need to be passed on to Carolyn to allow her to make the proper adjustments.

Motion by Mr. Powers, seconded by Mr. Forrence to make the following adjustments from the 2008 budget to the Capital H BAN.

SW 1621.042	200800461	Culligan Water	16020	\$ 1,401.50	
	200800811	Manion Electric Motor Serv	16401	\$ 390.68	
	200801116	Manion Electric Motor Serv	16577	\$ 93.00	
	200801230	Culligan Water	16646	\$ 4,676.63	\$ 6,561.81
SW 8340.011	Pay Roll (Reg)	Bill Downs (Reg Pay)		\$ 3,830.00	
	Pay Roll (Reg)	Chriss Martineau		\$ 1,296.00	\$ 5,126.00
SW 8340.012	Pay Roll (OT)	Bill Down (Over time)		\$ 2,873.00	\$ 2,873.00
				\$ 63,330.19	\$ 63,330.19

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Forrence, seconded by Mr. McDonald to move item 16 on the agenda (Executive Session) to item 11A. Ayes 4 Nays 0

Motion Carried

Motion by Mr. Forrence seconded by Mr. Powers to adjourn the regular meeting at 7:28 PM, and go into executive session to discuss the employment history of a particular individual. Ayes 4 Nays 0

Motion

Carried

Motion by Mr. Powers, seconded by Mr. Forrence to return to the regular meeting at 7:55 PM. Ayes 4 Nays 0

Motion Carried

Motion by Mr. McDonald, seconded by Mr. Forrence to appoint Pam Barber as the Secretary to the Board at a salary of \$32,000.00 beginning December 29, 2008 with benefits. Ayes 3 Nays 0 to help with the transition with Pam Abstain 1 (Mr. Powers due to a potential conflict).

Motion Carried

Motion by Mr. Powers, seconded by Mr. McDonald to maintain the temporary secretarial position for Julie Burdo (to help with the transition with Pam) thru January 15, 2009, with no extensions. Ayes 4 Nays 0

Motion Carried

Mr. Powers states that he and the newly elected Highway Superintendent will work with a resident on Woodland Drive.

Mr. Powers also states that the board has requested Mr. Biggs to confer with attorney C.J. Madonna regarding a prospective purchase of property.

Motion by Mr. Powers, seconded by Mr. Forrence to add item 11B to the agenda to add a discussion item of a retirement benefit for one of the officials, which the board has requested him to look into.

Discussion. Mr. Forrence asks if this should be discussed in executive session. Mr. Biggs states that due to potential litigation this should be brought to him in advance of the meeting to allow him time to review information.

Mr. Powers withdraws his motion.

Motion by Mr. Powers, seconded by Mr. McDonald to change the time for the final bill paying meeting of the year to 6:00 PM on December 29, 2008. Ayes 4 Nays 0

Motion Carried

Employee Handbook.

Mr. McDonald refers to the secretary to the board position salary listed incorrectly. Mr. Powers agrees to make the proper change.

Motion by Mr. Powers, seconded by Mr. Forrence to accept Prism 2 for the employees (80-20), and Prism 2 at 100% for the retirees. All members have the option to buy into option one if they choose.

Roll Call: Mr. Powers-Yes Mr. Forrence-Yes Mr. Covel-Excused

Mr. McDonald-Yes Mr. Glushko-Yes

Motion Carried

Mr. Powers agrees to make the necessary changes and present it back to the board by Friday. Mr. Powers requests that this is on the agenda for the first meeting of the year and asks all members to review the document before.

KVS Payroll. Mrs. Akey reports to the board that the computer is programmed and the staff is prepared to complete the payroll in 2009. A telephone conference with KVS is scheduled in the beginning of January to assist in this process.

Other Business

Mr. Powers informs members that he has Gabrielle Giroux contract for 2009. He delivers it to Mr. Biggs for his review.

Mr. Forrence refers to a bill for the trail grant. He states that it is a \$60,000.00 bill. Mr. Forrence also says that there will be a 80% reimbursement in 2009. Mr. Forrence states that he would like to speak to Carolyn, and the NYS Comptroller to decide how to allocate the money for the payment of this bill.

Mr. Glushko refers to the strikeout version of the OWB law. He states that all members have a copy and encourages them to review this and offer their input to Mr. Biggs.

Mr. Powers refers to the East side of Winding Brook regarding potential expansion of the Water district. He states that a recommendation from the Planning Board is needed.

Mr. McDonald refers to recent complaints from the area of Dr. Politi's office regarding a lot burning debris.

Mr. Blaine has requested that a \$2,000.00 Dell bill not be paid if it is in the bills this evening.

Mrs. Flynn asks when the organizational meeting will be held.

No Public Comments.

Motion by Mr. Powers, seconded by Mr. McDonald to approve the payment of the bills in the amount of \$139,269.37, abstract dated 12.22.2008. Ayes 4 Nays 0

Motion Carried

Motion by Mr. Powers, seconded by Mr. McDonald to adjourn the regular meeting at 8:58 PM. Ayes 4 Nays 0

Motion Carried

Acting Supervisor

Councilman

Councilman

Councilman

Town Clerk
