

The regular meeting of the Peru Town Board was held on Monday, February 9, 2009 at the Peru Town Hall. Those present were Mr. Tom Powers, Councilman; Mr. Cortland Forrence, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk.. Excused, Mr. Don Covell, Town Supervisor.

The meeting was called to order at 7:01 PM by Mr. Glushko with the Pledge of Allegiance.

Approval of minutes for the 1.26.2009 regular meeting.

Mr. Powers refers to a statement made in the minutes regarding him drafting a policy for the employee handbook pertaining to overtime rates. He informs members that this has already been done, so there was no need for him to do this.

Motion by Mr. Powers, seconded by Mr. Forrence to pass resolution # 09-02.09-1; approving the minutes from the January 26, 2009 meeting. Ayes 4 Nays 0

Motion

Carried

Community Input.

Mr. Farrell, Highway Superintendent informs members that he is keeping track of what his department does on a desk calendar. Mr. Farrell states that he will make it available for anyone who wishes to see it.

Liability Insurance.

Mr. Biggs informs members that he has information from the County regarding the process that they use to obtain insurance coverage. Members discuss this process and agree that there is not enough time to do an RFP. They do discuss doing this in the future.

Mr. Powers states that he has scheduled three insurance vendors to present their policies to the board. Mr. Forrence asks Mr. Powers to make sure that their prices are not included in any paperwork provided to them. This workshop is scheduled for March 2, 2009.

Reports from all departments.

Motion by Mr. Powers, seconded by Mr. Forrence to accept the monthly reports from the Water/Sewer/Valcour Department, Highway, Town Clerk, Youth Department, Code/ Zoning and Supervisor's reports as presented, excluding Dog Control, which is missing. Ayes 4 Nays 0

Motion Carried

Setting up a Public Hearing for a proposed open burning law.

Mr. Powers refers to the recent workshop on the proposed open burning law. Members discussed a few more changes that they feel should be included. Mr. Powers agrees to draft the proposed changes and have it ready for the next meeting.

Motion by Mr. Powers, seconded by Mr. Forrence to table the resolution to set a public hearing on the proposed open burning law. Ayes 4 Nays 0

Motion Carried

Motion by Mr. Forrence, seconded by Mr. Powers to amend the agenda to add an executive session for a personnel issue.

(There was no vote on this)

Other Business.

Mr. Forrence asks what the status is of the computers' in the Supervisor's office. Ms. Barber informs members that she has gotten a new computer and Mr. Covell has her old one. Ms. Barber says it is her understanding that the board members will be able to utilize Mr. Covell's old computer.

Mr. McDonald commends the Animal Shelter for its cleanliness.

Mrs. Flynn commends Ms. Barber for putting together the agenda.
Community Input.

Ron Allen states that he is against burning garbage and is afraid that if the town does not provide an outlet for this, then people will litter.

Motion by Mr. Powers, seconded by Mr. Forrence to adjourn the regular meeting at 8:06 PM., and go into executive session to discuss the work history of a particular individual.
Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Glushko to return to the regular meeting at 9:06 PM. Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. Glushko to adjourn the regular meeting at 9:07 PM. Ayes 4 Nays 0 **Motion Carried**

_____ *Councilman* _____ *Councilman*

_____ *Councilman* _____ *Councilman*