

The regular meeting of the Peru Town Board was held on Monday, February 23, 2009 at the Peru Town Hall. Those present were Mr. Don Covell, Supervisor; Mr. Tom Powers, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk. Excused, Mr. Cortland Forrence, Councilman.

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

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.02.23-1; approving the minutes from the February 9, 2009 Town Board meeting. Ayes 4 Nays 0
Motion

Carried

Motion by Mr. Powers, seconded by Mr. Glushko to table the minutes from the Emergency meeting of February 11, 2009 meeting. Ayes 4 Nays 0
Motion Carried

Community Input-None

Recapping of Town's Liability Insurance Workshop

Mr. Powers informs members that he has met with two out of the three vendors regarding the above. Mr. Powers has sealed information from the insurance carriers and will be forwarding all material to board members prior to next week's workshop.

Motion by Mr. Powers, seconded by Mr. Covell passing resolution #09.02.23-2;

WHEREAS, Mr. Powers has introduced Town of Peru Local Law No. 1 of the year 2009 entitled "A Local Law Regulating Open Burning".

NOW THEREFORE, it is hereby

RESOLVED, that a public hearing will be held on said proposed said Town of Peru Local Law No. 1 of the Year 2009 on March 9, 2009 at 6:30 o'clock PM at the Town Hall, 3036 Main Street, Town of Peru, Clinton County, New York; and it is hereby further

RESOLVED, that the Town Clerk is hereby authorized, and directed to publish and post a Public Hearing Notice to be published in the Press-Republican and on the sign board of the Town maintained pursuant to Town Law §30(6), the publication thereof, and said posting to be not less than ten (10) days, nor more than twenty (20) days, before the date set for such Public Hearing.

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

Motion Mr. Covell, seconded by Mr. Powers passing resolution 09.2.23-3; appointing Mrs. Marilyn Brelia to the Board of Assessment Review for a five year term which will end September 30, 2013.

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

Motion by Mr. Powers, seconded by Mr. McDonald passing resolution #09.02.23-4;

WHEREAS, the Town Board wishes to reappoint the following individuals to the Town of Peru

Planning Board,

NOW THEREFORE, it is hereby

RESOLVED, that the following individuals shall be appointed as members of the Planning Board:

Betty Corrow to a term expiring December 31st, 2014;

Richard Williams to a term expiring December 31st, 2010;

Doug Chase to a term expiring December 31st, 2009;

Dale Holderman to a term expiring December 31st, 2013;

Mark Robinson to a term expiring December 31st, 2012;

Peter Trout to a term expiring December 31st, 2011;

Benjamin Wright to a term expiring December 31st, 2015;

Eric Blaise (as alternate) to a term expiring December 31st, 2015; and it is further

RESOLVED that Ms. Betty Carrow shall serve as chairperson of the Planning Board until

December 31, 2009 and Mr. Richard Williams shall serve as vice chairperson of the Planning Board until December 31, 2009.

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

Motion by Mr. Powers, seconded by Mr. McDonald passing resolution #09.02.23-5;

WHEREAS, the Town Board wishes to reappoint the following individuals to the Town of Peru

Zoning Board of Appeals,

NOW THEREFORE, it is hereby

RESOLVED, that the following individuals shall be appointed as members of the Zoning Board of Appeals:

Walter Russell to a term expiring December 31st, 2014;

Leon Blair to a term expiring December 31st, 2010;

Rob Bashaw to a term expiring December 31st, 2011;

Frank Denchick to a term expiring December 31st, 2013;

James Falvo to a term expiring December 31st, 2015;

Tom Fusco to a term expiring December 31st, 2009;

Roy Zalis to a term expiring December 31st, 2012;

Lawrence Bosley (as alternate) to a term expiring December 31st, 2015; and it is further

RESOLVED that Mr. Walter Russell shall serve as chairperson of the Zoning Board of Appeals until December 31, 2009 and Mr. Leon Blair shall serve as vice chairperson of the Zoning Board of Appeals until December 31, 2009.

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

Water District Expansion

Mr. Powers briefed the board and presented material to the board regarding the potential expansion of a water district. Mr. Powers requests that a workshop is scheduled regarding this topic.

Motion by Mr. Powers, seconded by Mr. Glushko to schedule a workshop on a potential water district expansion for March 16, 2009 at 6:30 PM. Ayes 4 Nays 0

Motion

Carried

Update on Department Audits

Mr. Covell states that all departments should be audited one time per year. Mr. Glushko and Mr. Powers will begin this process in March.

Other Business

Mr. Powers requests that board members and department heads begin compiling a list of jobs for the prisoners to do this year.

Mr. Farrell informs members that he has found out that the town cannot plow the sidewalks.

Mr. Farrell also states that the CHIPS money has been restored.

Mr. Farrell also refers to a portion of the road on Winding Brook that ties into 22B. Mr. Farrell states that the developer has requested that a portion of the road will be re-named Bloomfield Drive, for 911 purposes. Mr. Farrell will begin this process.

Mr. Timmons states that Engineering Ventures has sent him a preliminary schedule for the Sludge Storage Facility.

Public Comments

Mr. Schiffler suggests that the town hire an architect to look at the front of the building to assist in the ice and rain buildup.

Motion by Mr. Covell, seconded by Mr. Powers to pass resolution #09.02.23-6; authorizing the Town Clerk for the Town Of Peru to place an advertisement in the Legal Section of the Press Republican for a New Sludge Storage Facility at the Wastewater

Treatment Plant. This ad will begin March 5, 2009 and run for five consecutive days. Bids will be received until and opened March 18, 2009 at 9:00 AM. Ayes 4 Nays 0
Motion

Carried

Motion by Mr. Powers, seconded by Mr. McDonald to pay the bills, abstracted dated 02.19.2009 in the amount of \$70,826.32. Ayes 4 Nays 0
Motion Carried

Motion by Mr. Powers, seconded by Mr. Glushko to pay the bills, abstract dated 02.23.2009 in the amount of \$30,563.37. Ayes 4 Nays 0
Motion Carried

Motion by Mr. Powers, seconded by Mr. Glushko to adjourn the regular meeting at 8:14 Pm. Ayes 4 Nays 0
Motion Carried

_____ **Supervisor** _____ **Councilman**

_____ **Councilman** _____ **Councilman**

_____ **Town Clerk**