

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

Excused Mr. Don Covell, Supervisor, and Mr. Brandy McDonald, Councilman.

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

Motion by Mr. Powers, seconded by Mr. Forrence to pass resolution #09.03.09-1; accepting the minutes from the February 12, 2009 meeting. Ayes 3 Nays 0

Motion

Carried

February 23, 2009. Minutes tabled due to lack of quorum for that meeting.

Motion by Mr. Forrence, seconded by Mr. Powers to pass resolution #09.03.09-2; accepting the minutes from the March 2, 2009 meeting.

Discussion- Mr. Powers states that the meeting time is incorrect, and the members present when the meeting began is incorrect. Mr. Powers states that the meeting began at 5:47 PM not 5:45 PM and that two council members were not in attendance when roll call was done, and either was the town clerk. Mr. Forrence states that he walked in during the Pledge of Allegiance and Mrs. Flynn states that she walked in behind Mr. Forrence.

Mr. Powers states that the contents of the minutes are fine.

Mr. Biggs specifically asks if there is any purpose or reason that Mr. Powers has wasted time discussing arrival time.

Mrs. Flynn states (for the record) that when she arrived she asked Mr. Powers if they had began early and Mr. Powers responded that meeting began at 5:45 PM.

Mr. Glushko suggests that Mrs. Flynn re-listen to the tape to verify times so that the times accurately reflect each other.

Mrs. Flynn offers to add into the minutes that Mr. Forrence arrived at 5:46 PM and Mrs. Flynn arrived at 5:47 PM. Mr. Forrence agrees to make this addition to the minutes.

Ayes 3 Nays 0

Motion Carried

Community Input-

Rick Healy, town resident who presented the board with a letter of complaint regarding a residence on 5 School Street. Mr. Healy is concerned that the residence is becoming a fire hazard as there is a lot of brush on the lot and kids have been seen going in and out of the house.

Reports from all Departments.

Motion by Mr. Powers, seconded by Mr. Forrence to accept the monthly reports- Water/Sewer/Valcour, Highway, Town Clerk, Youth Department, Zoning/Code and Supervisor's Report as written, excluding the Dog Control, which was not turned in to the board. Ayes 3 Nays 0

Motion Carried

**Mr. Forrence confirms with the board that Carolyn Tetrault will be completing the AUD report. Members agree. Mr. Forrence discusses with Ms. Barber that Ms. Tetrault will be completing this by March 31, 2009.*

Motion by Mr. Powers, seconded by Mr. Forrence to table the Highway Crew Foreman discussion/resolution until the next meeting. Ayes 3 Nays 0

Motion Carried

Motion by Mr. Powers, seconded by Mr. Forrence to pass resolution #09.03.09-3; authorizing Don Covell, Supervisor to sign a Franchise Renewal Agreement between the

Town Of Peru, County of Clinton, State of New York and Charter Communications as presented.

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

Discussion. Mr. Biggs informs members that he has reviewed the contract from Engineering Ventures Inc. and suggests that the board approve it.

Motion by Mr. Forrence, seconded by Mr. Powers authorizing the Town Supervisor to sign the contract presented by Engineering Ventures Inc. as recommended by the Town Attorney. Ayes 3 Nays 0
Motion Carried

Rules of Order. Mr. Biggs provided members with 2007 Rules of Order, Pursuant to Section 63 of the Town Law. Members agree to review this material and also agree to schedule a workshop sometime in June.

Workshop on Town's Liability Insurance.

Motion by Mr. Powers, seconded by Mr. Forrence to schedule a workshop to discuss the town's insurance on March 18, 2009 at 6:30 PM. Ayes 3 Nays 0
Motion Carried

Motion by Mr. Powers, seconded by Mr. Glushko to table approving the final payment for Brockway Mechanical Systems for the Peru Water Treatment Plant project for the end of this month. Ayes 3 Nays 0
Motion Carried

Other Business

Mr. Powers informs members that while he was reviewing the abstract, he came upon a check that was signed by the Supervisor but not on the abstract.

Mr. Powers reports to the board (as requested) that the Retirement reports for January do not reflect what he thinks they should.

Mr. Forrence states that he has an item for executive session. Members agree to have community input first, and then come back to finish other business.

Community Input.

John Ryan asks what the amount is for the Town Of Peru's liability insurance-he also asks why the department heads no longer verbally give their reports, as now they are only in writing.

Motion by Mr. Forrence, seconded by Mr. Powers to adjourn the regular meeting at 8:07 PM, and go into executive session to discuss the employment history of a particular individual. Ayes 3 Nays 0
Motion Carried

Motion by Mr. Forrence, seconded by Mr. Powers to return to the regular meeting at 8:48 PM. Ayes 3 Nays 0
Motion Carried

Mr. Forrence states that he has had a conversation with an individual (who works at the post office) regarding the benefit of re-opening the Post Office Box. Mr. Forrence agrees to follow up on this topic to determine if it would be beneficial to the town. He will e-mail the information that he obtains.

Mike Farrell informs members that certain roads need to be posted as we are entering mud season. He also states that he would like to issue special permits for farmers to allow them to haul bedding sand.

Mr. Farrell also states that the developer of Winding Brook is requesting to change the end of Winding Brook road to Bloomfield Drive.

Motion by Mr. Powers, seconded by Mr. Forrence to adjourn the regular meeting at 9:02 PM. Ayes 3 Nays 0

Motion Carried

_____ *Councilman* _____ *Councilman*

_____ *Councilman* _____ *Town Clerk*