

A Public Hearing on the revision of the Outdoor Wood Boiler Local Law #6 of 2008, was held on Monday June 22, 2009 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk.

**Motion** by Mr. Powers, seconded by Mr. McDonald to open the Public Hearing, at 6:30 PM. Ayes 4 Nays 0 **Motion Carried**

Mr. Covel briefed the community on the recent revisions.

There was no public comment.

**Motion** by Mr. Powers, seconded by Mr. McDonald to close the Public Hearing at 6:39 PM. Ayes 4 Nays 0 **Motion Carried**

The regular meeting of the Peru Town Board was held on Monday June 22, 2009 at the Peru Town Hall. Those present were Mr. Don Covel, Supervisor; Mr. Tom Powers, Councilman; Mr. 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 7:00 PM by Mr. Covel, with the Pledge of Allegiance.

**Community Input.**

Kregg Bruno addresses the board regarding his recent request regarding a resolution from the Town Of Peru pertaining the two newly crowned New York State Wrestling Champions from Peru Central School.

**Motion** by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.06.22-1; accepting the minutes from the May 28, 2009 meeting. Ayes 4 Nays 0 **Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. Glushko to pass resolution #09.06.08-2; accepting the minutes from the June 8, 2009 meeting. Ayes 4 Nays 0

**Motion**

**Carried**

**Mason for the re-pointing of Heyworth/Mason Building.**

Adele Douglas presented information to the board containing quotes for the above mentioned work.

Mrs. Douglas recommends that the board hire Ed Reynolds to complete this job. His price is \$9,200.00.

**Motion** by Mr. Covel, seconded by Mr. Glushko authorizing the Supervisor to sign a contract with Ed Reynolds, after reviewed by the Town Attorney.

**Discussion.** Members discussed the type of mortar to be used. Whether or not this should be a priority for the taxpayers, and how much money (specifically) this would cost the town. Mr. Powers, specifically is concerned about what the plan is for this building. Mr. Powers, also asks if more specific information (regarding a bid) could be provided. Mrs. Douglas agrees to make copies and presents them to the board.

**Amended motion**

**Motion** by Mr. Covel, seconded by Mr. Glushko to hire Ed Reynolds to replace and seal bad sills and paint holes to the top of windows, at a price, not to exceed \$9,200.00 to complete this work.

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

**Town's upcoming BANs and permanent financing.**

Mr. Covel briefed the board regarding money that was owed by the town and where the money was and how it was to be paid back. Mr. Timmons spoke about various projects also. Mr. Timmons agreed to complete research on potential jobs to allow enough time

to prepare the paperwork for the Bond Counsel. Members agree to place this on the agenda for an action item at the next meeting.

***Dates for unveiling and dedication of the historical markers as part of the Quadricentennial 400.***

Mr. and Mrs. Allen reported to the board that the dedication and unveiling of the historical markers of the Peru Landing and Port Jackson will be held on August 7, 2009 at the Valcour Conference Center, Boat house at 4:00 PM.

***Report on internal control audits.***

Mr. Glushko presented a report to the councilmen on his findings of the various departments that collect money and the procedures that they use for accountability. Mr. Glushko states that he found a few minor issues, and only one significant finding. Mr. Glushko reports that the AUD for 2008 still has not been completed. He is requesting and recommending that this report is completed and provided to the board as soon as possible.

***Motion*** by Mr. Powers, seconded by Mr. McDonald to table the acceptance of the internal control report until discussed further in executive session. Ayes 4 Nays 0

***Motion Carried***

***Expansion of the Town Water and Sewer district to extend along the Bear Swamp/Route 442.***

Mr. Powers presented information that he and Mr. Timmons have been working on regarding the above. Mr. Timmons states that the money is available to complete the project. Mr. Powers specifically asks the board if they would like him to continue to work with Mr. Timmons and Mr. LaBombard to allow him to obtain a description of work and an estimate for the next town board meeting. Board agrees that they would like Mr. Powers to work with these two men on this project.

***Expansion of the Town Water and Sewer District to extend into the Bedard Subdivision***

Mr. Biggs informs members of the steps that need to be taken (and work that needs to be completed by Mr. LaBombard) to move forward on this project. Mr. Biggs states that he would like to review the map, plan, and report before he is able to make a decision to move forward. Mr. Biggs indicates that he will speak to Mr. LaBombard regarding all of the above.

***Motion*** by Mr. Powers, seconded by Mr. McDonald to table the expansion of the Town Water and Sewer District to extend into the Bedard Subdivision until the next meeting. Ayes 4 Nays 0

***Motion Carried***

***Authorization to bring new website online.***

Mr. Covell discusses recent problems with the Town Of Peru website. He states that Mr. Don McBrayer has offered to assist in taking this over.

***Motion*** by Mr. Covell, seconded by Mr. Powers to hire Don McBrayer as the new website manager for the Town Of Peru. Ayes 4 Nays 0

***Motion Carried***

***Crosswalk and lowering speed limit in front of Vale Haven Home for Adults request.***

Mr. Covell is requesting support from the board to write to DOT requesting the above.

***Motion*** by Mr. Glushko, seconded by Mr. Powers authorizing Mr. Covell to pursue (through the DOT), a crosswalk at the Bank with a speed reduction. Ayes 4 Nays 0

***Motion Carried***

***Other Business***

Mr. McDonald presented board members with two estimates regarding the removal or painting of the yellow lines on the Winding Brook road. Mr. McDonald states if a decision is made to paint over the lines, it would have to be done every 2 ½ years. The price for this would be @ \$2,100. To have these lines ground out, would be close to

\$7,000.00. Mr. McDonald also presented information comparing traffic flow and speed on the Winding Brook road vs. Washington Street on two separate days. Mr. McDonald's results were that Washington Street was substantially busier than Winding Brook and Washington does not have yellow lines.

Mr. McDonald also states that there continues to be problems with 16 and 17 year old kids hanging out near and under the bridge. He states that they are drinking and smoking. Mr. Glushko also states that the vandalism is escalating as they are now beginning to start fires. Mr. Glushko recommends signs are posted that the park is closed at dusk. Mr. Timmons also agrees to looking into additional lighting.

Mr. Powers states that the last pallet of stones have been delivered to the Little Ausable Park and should be unloaded by Friday.

Mrs. Barber reminds members that the Summer Concert Series begins on Sunday at the Gazebo, beginning at 6:00 PM.

Mr. Glushko reminds members that the cleaning person's last day of employment is June 26<sup>th</sup>. Mr. Covell states that she has offered to come in as an "as needed" basis until someone else is hired.

***Community Input***

*Kregg Bruno*- (Refers to item 11 on the agenda) asks the board why the Zoning Officer is not doing the work related to the Water District expansion. He believes that this would save money by avoiding attorney costs.

***Motion*** by Mr. Covell, seconded by Mr. Glushko to adjourn the regular meeting at 8:36 PM and go into executive session to discuss contractual issues and potential litigation. Ayes 4 Nays 0 ***Motion Carried***

***Motion*** by Mr. Powers, seconded by Mr. Glushko to return to the regular meeting at 9:05 PM. Ayes 4 Nays 0 ***Motion Carried***

***Motion*** by Mr. Covell, seconded by Mr. McDonald to pay the bills in the amount of \$226,491.72.

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

***Motion*** by Mr. Covell, seconded by Mr. Glushko to adjourn the regular meeting at 9:30 PM. Ayes 4 Nays 0 ***Motion Carried***

\_\_\_\_\_ ***Supervisor*** \_\_\_\_\_ ***Councilman***

\_\_\_\_\_ ***Councilman*** \_\_\_\_\_ ***Councilman***

\_\_\_\_\_ ***Town Clerk***