

The regular meeting of the Peru Town Board was held on Monday, July 27, 2009 at the Peru Town Hall. Those present were Mr. Tom Powers, Councilman; Mr. Pete Glushko, Councilman; and Mr. Brandy McDonald, Councilman. Also, present were Mr. Don Biggs, Town Attorney; Mr. Greg Timmons, Water/Sewer Superintendent; Mr. Mike Farrell, Highway Superintendent; and Mrs. Kathleen Flynn, Town Clerk. Absent, Mr. Don Covel, Supervisor.

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

*Mr. Glushko refers to the minutes from the July 27, 2009 meeting. Mr. Powers then asks to add his comments regarding John Flynn's sneakers. He would like it noted that there is a difference between OSHA and professional gear and personal.

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.07.27-1; to accept the minutes from the July 13, 2009 meeting, with Mr. Powers comments to be added into this meeting. Ayes 3 Nays 0 **Motion Carried**

Community Input.

John Ryan- Specifically asks if the minutes are not legal because they have not been signed (he refers to the "rumors" going around town). Mr. Biggs states that it is his understanding that when the minutes are approved they become legal. Mr. Biggs then states that he will research this matter if needed.

Don McBrayer- Informs the board regarding website updates. He also states that he does not place anything on the website unless it is approved by the board.

Gordon Duprey- Addresses the board regarding a specific employee that had been claiming full time retirement benefits while working part-time. He asks if this has been rectified.

*Mrs. Flynn asks if the board can approve the Youth Report that was delivered the morning after the last meeting, due to computer printing problems.

Motion by Mr. Powers, seconded by Mr. McDonald to accept the Youth Report of June 2009. Ayes 3 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald to table the discussion regarding the land sale on Sullivan Road to allow for an executive session discussion. Ayes 3 Nays 0 **Motion Carried**

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.07.27-2;

WHEREAS, In order to establish clear lines of communication between the Town Board and the Highway Superintendent, and

WHEREAS, The Town Board had previously identified School Street to be an item of concern and purchased speed bumps for this street and others, be it

RESOLVED, that the Highway Superintendent will temporarily install two (2) sets of speed bumps on School Street where ever he see prudent. These speed bumps will be removed and reinstalled as directed by the Town Board or as the Highway Superintendent dictates.

Roll Call: Mr. Powers-Yes Mr. McDonald-Yes Mr. Glushko-Yes

Motion Carried

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.07.27-3;

WHEREAS, the town Board has been informed by the Highway Superintendent that certain roads in the Town of Peru are not posted for any specified speed limit and that, accordingly, the speed limit on these roads is, by default, fifty five miles per hour; and

WHEREAS, it is the opinion of the Town Highway Superintendent and the Town Board that the speed limits on certain roads should be lower than fifty five miles per hours; and

WHEREAS, the Town Highway Superintendent has informed the Board that there is a process by which the State of New York will consider lowering the speed limit on these roads and that the first step in this process is for the Town Clerk to file certain forms with the Clinton County Highway Superintendent; be it

RESOLVED, that the Town Clerk hereby complete and file with the Clinton County Highway Superintendent a Form DE9 in connection with the following roads: Pinewood Drive, Oakdale Drive, Hillside Drive, Summit Drive, Morgan Drive and Twin Creek Drive; and it is further

RESOLVED that the Town Clerk hereby complete and file with the Clinton County Highway Superintendent a Form TE 10 in connection with Strackville Road.

Discussion. Mr. Biggs clarifies with Mr. Farrell that the town is not asking for a specific speed limit on these roads. Mr. Farrell agrees saying that DOT sets the speed limit.

Roll Call: Mr. Powers-Yes Mr. McDonald-Yes Mr. Glushko-Yes

Motion Carried

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.07.27-4;

WHEREAS, the Town Board desires to erect stop signs on Maiden Land at its intersection with Locust Drive and Holden Avenue pursuant to its authority under Vehicle and Traffic Law 1660; and it is further

WHEREAS, THE Town Board desires to erect stop signs on Maiden Lane at it intersection with Winding Brook road and on Winding Brook Road at its intersection with Maiden Lane pursuant to it authority under Vehicle and Traffic Law 1660; and it is now

RESOLVED AND ORDERED that the Town Highway Superintendent erect or cause to be erected stop signs controlling both lanes and directions of travel on Maiden Lane at its intersection with Locust Drive and Holden Avenue.

RESOLVED AND ORDERED that the Town Highway Superintendent erect or cause to be erected stop signs on Maiden Lane at its intersection with Winding Brook road and on Winding Brook Road at its intersection with Maiden Lane

Discussion. Mr. Powers states that he has had telephone calls from residents stating that a couple of cars and a stopped school bus will block their driveway. Mr. McDonald states that he is concerned about children waiting for school busses will be hit with vehicles traveling too fast for the road conditions. He has seen numerous cars slide through the intersection and hit the fence surrounding the cemetery across from his house. Mr. McDonald also believes that this will assist with the speeding problem on Maiden Lane.

Roll Call: Mr. Powers-Yes Mr. McDonald-Yes Mr. Glushko-Yes

Motion Carried

*Mr. Glushko recommends that perhaps “Do not block driveway” signs can be placed along the road.

Update on security cameras at Little Ausable Park.

Mr. Timmons briefed the board regarding his research on this issue. He has obtained a camera/computer system with a monitor for under the bridge. He states that price is \$4,500.00. Members agree that this is steep and Mr. Timmons agrees to research further.

Other Business.

Mr. Powers refers to Mr. Covell's absence at the meeting and is concerned about signing the checks after the bills are approved. Mr. Powers asks if he can sign the checks before Mr. Covell as he (Mr. Powers) is leaving town early in the morning.

Mr. Powers asks Mr. McBrayer if he can provide a monthly report to the board informing them of what he is doing with the website, rather than him having to report at every meeting. Board agrees and so does Mr. McBrayer.

Mr. Powers specifically asks what the status is with Mr. LaBombard and the Water Extension issue. Mr. Biggs states that they have not spoken but have been playing "phone tag". Mr. Biggs states that they are moving slowly, and he hopes to have more to report on at the next meeting.

Mr. McDonald states that he has spoken to Gregg Bruno regarding a plaque (that Mr. McDonald purchased himself) recognizing the two students at Peru Central School that won 1st place in the New York State Wrestling Tournament. Mr. McDonald indicates that Mr. Bruno will have these two young men at the next meeting for a presentation of the plaque.

Mr. Glushko refers to a letter to Mr. Mott that has been written regarding the complaint he had at the last meeting. Mr. Glushko is asking everyone to review and forward their comments to the Zoning Office.

Mr. Glushko refers to an asbestos abatement at the Church on Elm Street. (week of July 27th) He states that parts of the sidewalk will be blocked.

Public Comment

Garret Mastic- referred to the vandalism on the bridge. Asks why the town has to spend money to monitor the activity when he feels the police could take care of it.

Henrietta Mastic- Informs members that she believes that vandalism will increase with installation of the trails.

Don McBrayer recommends that a white line is painted on the road before the driveways that will be affected on Maiden Lane.

Motion by Mr. Powers, seconded by Mr. McDonald to adjourn the regular meeting at 7:46 PM to go into executive session to discuss contract proposals and potential litigation. Ayes 3 Nays 0 ***Motion Carried***

Motion by Mr. Powers, seconded by Mr. McDonald to return to the regular meeting at 7:58 PM. Ayes 3 Nays 0 ***Motion Carried***

Motion by Mr. Glushko, seconded by Mr. McDonald authorizing Mr. Powers to continue to proceed in pursuit of the proper paperwork pertaining to obtaining a formal legal contract for selling of a piece of land. Ayes 3 Nays 0 ***Motion Carried***

Mr. Glushko refers to (reported) problems with two fuel tanks at the Highway garage, along with two at the Water/ Sewer Plant. Mr. Farrell states that it has been confirmed that the two tanks located at the Highway garage are leaking. Mr. Farrell states that a letter was received by the former Highway Superintendent, (but Mr. Farrell was unaware of this) one year ago, and then another follow up letter was received one month ago. These tanks are 37 years old and have now been emptied. Mr. Biggs states that the town has an obligation to notify DEC and also, Mr. Biggs agrees to look into this further. Mr. Timmons also will be testing the two tanks at the Water/Sewer Plant.

Motion by Mr. Glushko, seconded by Mr. Powers to approve the bills in the amount of \$225, 817.83. Ayes 3 Nays 0 ***Motion Carried***

Motion by Mr. Powers, seconded by Mr. McDonald to adjourn the regular meeting at 8:35 PM. Yes 3 Nays 0 ***Motion Carried***

_____ ***Councilman*** _____ *Councilman*
_____ *Councilman* _____ *Town Clerk*