

The regular meeting of the Town Of Peru, Town Board was held on Monday December 28, 2009 at the Peru Town Hall. Those present were Mr. Pete Glushko, Supervisor; Mr. Tom Powers, Councilman; Mr. Jim Douglass, Councilman; Mr. Brandy McDonald, Councilman; and Mrs. Kathleen Flynn, Town Clerk. Absent, Mr. Kregg Bruno, Councilman; and Mr. Don Biggs, Town Attorney.

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

**Motion** by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.12.28-1; approving the minutes from the November 23, 2009 meeting. Ayes 4 Nays 0

**Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.12.28-2; Approving the minutes from the Special Meeting of December 3, 2009. Ayes 4 Nays 0

**Motion**

**Carried**

**Motion** by Mr. Powers, seconded by Mr. Douglass to pass resolution #09.12.28-3; Approving the minutes from the Special Meeting of December 10, 2009. Ayes 4 Nays 0

**Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. McDonald to table the minutes from the December 14, 2009 meeting pending inclusion of all fund transfers. Ayes 4 Nays 0

**Motion Carried**

*Mr. Glushko took a few minutes, recognizing Mr. Pete Keenan ,(town justice) and Mr. Tom Powers (town council) for their work for the town. Mr. Glushko presented both men with keys to the town.*

**Community Input-None**

**Approval of Zoning Board recommendations for change of board members.**

Mr. Glushko informs members that there are four people wishing to “flip flop” positions on the Zoning Board.

**Motion** by Mr. Powers, seconded by Mr. Douglass to approve the following movement within the Zoning Board

Peter Trout will be filling the remainder of John Kanoza’s term as the alternate of the Zoning Board, which will expire 12/31/2015.

John Kanoza will be fill the remainder of Peter Trout’s regular term which will expire 12/31/2-11.

Eric Blaise will be filling the remainder of Adele Douglas’ term as the alternate of the Zoning Board, which will expire 12/21/2014.

Adele Douglas will be filling the remainder of Eric Blaises regular term which will expire 12/31/2016.

Ayes 4 Nays 0

**Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. McDonald to re-appoint tom Fusco to a 7 year term on the Zoning Board of Appeals to begin in January 2010. Ayes 4 Nays 0

**Motion Carried**

**Insurance Buyout**

Mr. Glushko referred to previous discussions regarding increasing the insurance buyout. Mr. Powers is not in favor of this. He would like to see (in writing) employees that would take this buyout if it was offered. Mr. McDonald states that he called a couple of towns and the Town Of Peru has the lowest buyout out of any towns that he has researched. Mr. McDonald informs members that he will continue to call more towns on this issue.

**Fund Transfers**

**Motion** by Mr. Powers, seconded by Mr. Douglass to pass resolution #09.12.28-4;

WHEREAS, In order to meet the financial needs for the management of **the Water Accounts**, and the employees, funds from the Water Fund accounts need to be transferred from line items with positive balances to line items with negative balances, (see Attached Schedule of transfers) and

WHEREAS, The outstanding positive balances in the Water Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached six (6) transfers in the total amount of **\$6790.47** to better align negative and positive line items.

|                   | <b>FROM<br/>FUND</b>              | <b>AMOUNT</b>    | <b>TO FUND</b>                            |
|-------------------|-----------------------------------|------------------|---|
| 1                 | SW.1380.0400                      | \$ 309.24        | SW.1621.0220                              |
| 2                 | SW.8340.0110                      | \$ 304.70        | SW.8310.0120                              |
| 3                 | SW.8340.0200                      | \$ 150.00        | SW.1621.0420                              |
| 4                 | SW.8340.0400                      | \$ 800.00        | SW.1621.0420                              |
| 5                 | SW.8330.0420                      | \$ 350.00        | SW.1621.0420                              |
| 6                 | SW.1910.0400                      | \$ 4,876.53      | SW.9060.0800                              |
| <i>Roll Call:</i> | Mr. Powers-Yes<br>Mr. Glushko-Yes | Mr. Douglass-Yes | Mr. McDonald-Yes<br><i>Motion Carried</i> |

*Motion* by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.12.28-5; WHEREAS, In order to meet the financial needs for the management of **the Valcour Accounts**, and the employees, funds from the Valcour Fund accounts need to be transferred from line items with positive balances to line items with negative balances, (see Attached Schedule of transfers) and

WHEREAS, The outstanding positive balances in the Valcour Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached one (1) transfer in the total amount of **\$2291.15** to better align negative and positive line items.

|                   | <b>DATE - 12-28-09<br/>FROM<br/>FUND</b> | <b>AMOUN<br/>T</b> | <b>TO FUND</b>                            |
|-------------------|--|--------------------|---|
| 1                 | SV.1910.0400                             | \$2,291.15         | SV.9060.0800                              |
| <i>Roll Call:</i> | Mr. Powers-Yes<br>Mr. Glushko-Yes        | Mr. Douglass-Yes   | Mr. McDonald-Yes<br><i>Motion Carried</i> |

*Motion* by Mr. Powers, seconded by Mr. Douglass to pass resolution #09.12.28-6;

WHEREAS, In order to meet the financial needs for the management of **the Sewer Accounts**, and the employees, funds from the Sewer Fund accounts need to be transferred from line items with positive balances to line items with negative balances, (see Attached Schedule of transfers) and



RESOLVED, That the Town Board has authorized the transfer in the total amount of \$20,054.14 to better align negative and positive line items.

\*Do not have the fund transfers.

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

**Motion** by Mr. Powers, seconded by Mr. Glushko to pass resolution #09.12.28-9; WHEREAS, In order to meet the financial needs for the management of **the General Accounts**, and the employees, funds from the General Fund accounts need to be transferred from line items with positive balances to line items with negative balances, (see Attached Schedule of transfers) and

WHEREAS, The outstanding positive balances in the General Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached nine (9) transfers in the total amount of \$32,803.59 to better align negative and positive line items.

|   | <b>DATE - 12-28-09</b> |    |               |                       |
|---|------------------------|----|---------------|-----------------------|
|   | <b>FROM</b>            |    | <b>AMOUNT</b> | <b>TO FUND POSTED</b> |
|   | <b>FUND</b>            |    |               |                       |
| 1 | A.1110.0130            | \$ | 0.20          | A.1110.0110           |
| 2 | A.1110.0130            | \$ | 682.94        | A.1110.0120           |
| 3 | A.1990.0400            | \$ | 491.50        | A.1420.0400           |
| 4 | A.1620.0400            | \$ | 211.00        | A.6410.0410           |
| 5 | A.7110.0200            | \$ | 8,000.00      | A.7110.0400           |
| 6 | A.5410.0400            | \$ | 2,000.00      | A.7110.0400           |
| 7 | A.1620.0200            | \$ | 3,938.14      | A.7110.0400           |
| 8 | A.1910.0400            | \$ | 14,376.28     | A.9060.0800           |
| 9 | A.1220.0100            | \$ | 3,103.53      | A.7110.0100           |

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

**Town IT Support**

Mr. Glushko informs members that the board has agreed upon a replacement for Gabrielle Giroux. The appointment and contract will be completed for the organizational meeting.

**Set date for Special Meeting for end-of year transfers and bill paying.**

Mr. Glushko sets a Special Meeting for December 31, 2009 at 8:00 AM to complete the final fund transfers for the year.

**Motion** by Mr. Douglass, seconded by Mr. McDonald to set the Organizational meeting for 2010, for January 11, 2009 at 6:30 PM, followed by the first regular meeting of 2010 at 7:00 PM. Ayes 4 Nays 0 **Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. McDonald to accept the Youth Report as presented. Ayes 4 Nays 0 **Motion Carried**

**Other Business**

Mr. Glushko referred to a quote from Thom Longware for (3) tables to be used for board meetings at the town hall. The quote total was \$1,500.00.

**Motion** by Mr. Powers, seconded by Mr. Douglass to encumber \$1,500.00 out of the building expense A.1620.04, for the purpose of building the new town hall table. Ayes 4 Nays 0  
**Motion Carried**

*Brandy McDonald*-Called references for the IT person and got positive feedback.

*Tom Powers*-States that he hopes that the board has a higher degree of ethics (in relation to the 8:00 AM meeting) and does not do anything other than approving the fund transfers.

Mr. Powers also states that he has been contacted by a resident on Elm Street regarding the use of an OWB.

Mr. Powers thanks the board for the past four years.

**Public comment**

Sue Polhemus asks if the IT person has been notified.

Mr. Glushko informs members that the Youth Commission is working with Whiteface to offer ski and snowboard packages to Youth. The package is \$110.00 for six Sunday passes.

**Motion** by Mr. Powers, seconded by Mr. Douglass to approve the bills in the amount of \$15,975.93. Ayes 4 Nays 0  
**Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. McDonald to approve the bills in the amount of \$108,872.49. Ayes 4 Nays 0  
**Motion Carried**

**Motion** by Mr. Powers, seconded by Mr. McDonald to adjourn the meeting at 8:07 PM. Ayes 4 Nays 0  
**Motion Carried**

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

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

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