

The Organizational meeting of the Peru Town Board was held on Monday January 12, 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. Lee Ann Ruff, Deputy Town Clerk. Excused, Mr. Cortland Forrence, Councilman; and Mrs. Kathleen Flynn, Town Clerk.

The meeting was called to order at 6:30 PM by Mr. Covel, with the Pledge of Allegiance.

*Public Discussion.* None

**Motion** by Mr. Glushko, seconded by Mr. McDonald to approve the payment of Elected Officials as presented:

Town Council Members	\$6,298.50 /Annually, Paid Monthly
Town Supervisor	21,744.35/Annually, Paid Monthly
Town Clerk/Tax Collector	21,012.50/Annually, Paid Monthly
Town Justices	15,891.60/Annually, Paid Monthly
Highway Superintendent	47,000.00/Annually, Bi-weekly

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

**Motion** by Mr. Glushko, seconded by Mr. McDonald to approve the appointments for the Town of Peru as presented:

1. Greg Timmons	Water & Waste Water Treatment Plant Operator
2. Paul Blaine	Codes & Zoning Enforcement Officer
3. Pamela Barber	Confidential Secretary to the Town Board
4. Kathleen Flynn	Registrar of Vital Statistics
5. Donna Redden	Deputy Registrar of Vital Statistics
6. Judy Akey	Account Clerk/Receptionist
7. Donna Redden	Clerk to the Town Justices
8. Donald Covel	Budget Officer
9. Kelly Petrie	Typist (Codes & Zoning Dept.)
10. Carlene Heipel	Typist (Highway & Water/Sewer Dept.)
11. Walt Russell	Zoning Board of Appeals Chairperson
12. Leon Blair	Zoning Board of Appeals Vice Chairperson
12. Betty Corrow	Planning Board Chairperson
13. Richard Williams	Planning Board Vice Chairperson
14. LeeAnn Ruff	Deputy Town Clerk/Tax Collector
15. Ron and Carol Allen	Town Historians
16. John Flynn	Recreation Director
17. Kathy Flynn	Assistant Youth Director
18. Lisa Gonyo	Youth Commission Chairperson
19. Kelly Allen	Dog Control Officer
20. Department Heads	Purchasing Agents General Fund
21. Mike Farrell, Hwy. Supt.	Purchasing Agent Highway Fund
21. Greg Timmons, Supt.	Purchasing Agent Water/Sewer Fund
22. Robert Wright	Highway Foreman

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

**Motion** by Mr. McDonald, seconded by Mr. Glushko to approve the following appointments and salaries as presented;

Water & Wastewater Treatment Plant Operator	\$56,340.07/Annually, Paid Bi-Weekly
Code/Zoning/Planning Officer	\$39,575.25/Annually, Paid Bi-Weekly
Confidential Secretary to the Board	\$32,000.00/Annually, Paid Bi-Weekly
Registrar of Vital Statistics	(Under Town Clerk)

Deputy Registrar of Vital Statistics	(Under Deputy Town Clerk)
Account Clerk/Receptionist	\$12.41/Hourly, Paid Bi-Weekly
Clerk to Town Justices	\$16.63/Hourly/Paid Bi-Weekly
Budget Officer	\$307.50/Annually
Typist - Codes/Zoning/Planning	\$10.78/Hourly, Paid Bi-Weekly
Typist – Highway & Water/Sewer	\$15.81/Hourly, Paid Bi-Weekly
Zoning Board of Appeals Chairperson	Walt Russell
Zoning Board of Appeals Vice Chairperson	Leon Blair
Planning Board Chairperson	Betty Corrow
Planning Board Vice Chairperson	Richard Williams
Deputy Town Clerk/Tax Collector	\$15.00/Hourly, Paid Monthly
Town Historians	Ron & Carol Allen
Recreation Director, John Flynn	\$17587.46/Annually, Paid Monthly
Assistant Youth Director, Kathy Flynn	\$4,100.00/Annually, Paid Seasonally
Youth Commission Chairperson	Lisa Gonyo
Dog Control Officer, Kelly Allen	\$8,959.53/Annually, Paid Monthly
Purchasing Agents (Department Heads)	General Fund
Purchasing Agent (Highway Superintendent)	Highway Fund
Purchasing Agent (Water/Sewer)	Water/Sewer/Valcour Fund

**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. Glushko to approve the liasons to the following departments as presented:

PLANNING/ZONING	Brandy McDonald & Cortland Forrence
WATER/SEWER:	Thomas Powers & Pete Glushko
HIGHWAY:	Brandy McDonald & Cortland Forrence
PARKS/RECREATION:	Cortland Forrence & Peter Glushko
YOUTH COMMISSION:	Cortland Forrence & Brandy McDonald
COMPREHENSIVE PLAN:	Thomas Powers & Cortland Forrence
LIBRARY:	Thomas Powers & Peter Glushko
DOG CONTROL OFFICER:	Peter Glushko & Brandy McDonald
JUSTICE SYSTEM	Thomas Powers & Brandy McDonald

**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 to list the following regular meeting dates for the Town of Peru, Town Board as presented:

Monday	January 12, 2009	7:00 PM
Monday	January 26, 2009	7:00PM
Monday	February 9, 2009	7:00 PM
Monday	February 23, 2009	7:00 PM
Monday	March 9, 2009	7:00 PM
Monday	March 23, 2009	7:00 PM
Monday	April 6, 2009	7:00 PM
Monday	April 27, 2009	7:00 PM
Monday	May 11, 2009	7:00 PM
Thursday	May 28, 2009	7:00 PM

Monday	June 8, 2009	7:00 PM
Monday	June 22, 2009	7:00 PM
Monday	July 13, 2009	7:00 PM
Monday	July 27, 2009	7:00 PM
Monday	August 10, 2009	7:00 PM
Monday	August 24, 2009	7:00 PM
Monday	September 14, 2009	7:00 PM
Monday	September 28, 2009	7:00 PM
Monday	October 5, 2009	7:00 PM
Monday	October 26, 2009	7:00 PM
Monday	November 9, 2009	7:00 PM
Monday	November 23, 2009	7:00 PM
Monday	December 14, 2009	7:00 PM
Monday	December 28, 2009	7:00 PM

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

**Motion** by Mr. Mr. Glushko, seconded by Mr. Powers approving TD Banknorth and JP Morgan Chase Bank as the official Depositories for the Town Of Peru.

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

**Motion** by Mr. Glushko, seconded by Mr. Powers approving the official newspaper for the Town Of Peru as the Press Republican.

**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. Glushko approving the official mailing address as 3036 Main Street Peru, NY 12972

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

**Motion** by Mr. Covel, seconded by Mr. McDonald appointing Mr. Pete Glushko and Mr. Tom Powers as the auditors for each department for the Town Of Peru.

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

**Motion** by Mr. McDonald, seconded by Mr. Powers to approve the Town Of Peru Public Hearing policy.

**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 approving the following individual annual contracts, with additional listed contingencies below

1. Attorney for the Town. Firm, O'Connell and Aronowitz
2. Attorney for Zoning and Planning Board, Tom Murnane
3. JCEO
4. Elmore SPCA \*

5. Computer consultant, Gabrielle Giroux \*
6. Engineer for the Highway, Planning and Zoning Department, Thomas LaBombard \*
7. Life Flight
8. Peru Free Library
9. Golden Apple Club
10. Clinton County Assessor-**Pulled**
11. Grant Coordinator, Adele Douglas \*
12. CPA, Carolyn Tetrault
13. Water & Sewer Engineer, Peter Giobbs, Engineering Ventures
14. Web Site manager, Tim Mitchell \*
15. Cleaning Service \*
16. Shared Services.

***Elmore SPCA needs a 30 day opt out claus included***

***Gabrielle Giroux last claus on page 3 removed***

***Thomas LaBombard payment changed from 30 day claus to atleast 45 day***

***Clinton County Assessor-pulled***

***Adele Douglas specified for the year 2009 and include a 30 day opt out claus***

***Mr. Mitchell word change from Secretary to the Supervisor to the Town Board***

***Cleaning Service, Christine Frenyea, contingent upon a 30 opt out claus***

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

***Motion*** by Mr. McDonald, seconded by Mr. Powers to approve the reimbursement of mileage for town employees to .44 per mile.

***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. Glushko to adjourn the Organizational Meeting at 7:05 PM. Ayes 4 Nays 0    ***Motion Carried***

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

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

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