

The regular meeting of the Peru Town Board was held on Monday April 6, 2009 at the Peru Town Hall. Those present were Mr. Don Covell, Supervisor; Mr. Tom Powers, Councilman; Mr. Cortland Forrence, 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. Covell with the Pledge of Allegiance.

Approval of minutes March 23, 2009.

Mr. Powers points out that on the third page, the word buying (regarding Mitchell's property) should be changed to the word selling. Members agree.

Mr. Powers had two other comments regarding his opinion regarding wording of the minutes. Mr. Biggs states that the wording of the minutes is ultimately left up to the discretion of the town clerk. Mrs. Flynn then states that, for the most part, the minutes will reflect motions and resolutions with very little discussion.

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.04.06-1; approving the minutes from the March 23, 2009 meeting, with the one requested change. Ayes 5 Nays 0 ***Motion Carried***

Approval of minutes Special Meeting March 30, 2009

Mr. Forrence refers to his vote being left blank regarding the approval of insurance carriers. He states that he voted "yes".

Motion by Mr. Powers, seconded by Mr. Forrence passing resolution #09.04.06-2; approving the minutes from the Special Meeting of March 30, 2009, with the one addition of the word "yes". Ayes 5 Nays 0 ***Motion Carried***

Community Input.

None

Reports from all departments.

Motion by Mr. Forrence, seconded by Mr. Powers to approve the reports from all departments, excluding the Dog Control report, which was not turned in. Ayes 5 Nays 0 ***Motion Carried***

Water/Sewer evaluation for budget balancing

Mr. Forrence recommends that a workshop is scheduled to allow all department heads to review their budgets.

Motion by Mr. Forrence, seconded by Mr. Powers to schedule a workshop with the Water/Sewer and Highway Departments on May 4, 2009 at 6:30 PM to review their budgets. Ayes 5 Nays 0 ***Motion Carried***

Motion by Mr. Powers, seconded by Mr. McDonald to schedule a workshop to review and discuss potential revisions on the OWB Local Law on April 20, 2009 at 6:30 PM. Ayes 5 Nays 0 ***Motion Carried***

Water District Expansion- Award of Engineering Contract

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.04.06-3;

**NOTICE OF
RESOLUTION AUTHORIZING APPROPRIATION OF \$1,700 FOR
PREPARATION OF MAP, PLAN AND REPORT BY ENGINEER
OF WATER DISTRICT
TOWN OF PERU, COUNTY OF CLINTON, STATE OF NEW YORK**

NOTICE is hereby given, the Town Board of the Town of Peru, Clinton County, New York, at a regular meeting thereof held on April 6, 2009 duly adopted, subject to a permissive referendum, a resolution an abstract of which is as follows:

The Town of Peru duly adopted and approved the appropriation of \$1,700 from the General Fund for the preparation of a map, plan and report for the extension of the Peru Water District to include the entire Bedard Subdivision by the engineer for the Town of Peru, Thomas J. LaBombard, P.E.

The adoption of said resolution is subject to permissive referendum in that any petition protesting the appropriation of said funds for said purpose must be filed within thirty (30) days of the adoption of said resolution. If no sufficient petition is filed within thirty (30) days, the appropriation of the funds may proceed without further action or approval of the Town Board.

All by order of the Town Board of the Town of Peru, Clinton County, State of New York.

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

Motion by Mr. Powers, seconded by Mr. Forrence authorizing the town supervisor to sign any and all documents pertaining to the transaction of \$1,700.00 to Thomas LaBombard for the preparation of map, plan and report for the water district. Ayes 5 Nays 0 **Motion Carried**

Seasonal Speed Bumps on/near School Street.

Mr. Farrell reports to the board that 8 speed bumps have been ordered at a price of \$155.41 each.

Appointment of an alternate to the Zoning Board.

Motion by Mr. Powers, seconded by Mr. Forrence, appointing Donald McBrayer to the vacant position as the alternate on the Zoning Board effective immediately with his term to expire 12/31/2014. Ayes 5 Nays 0 **Motion Carried**

Proposed dates for Community Clean up day.

Mr. Covell would like to schedule this for April 25th. Board discusses forming a committee to discuss further. Mr. Glushko, Mr. Covell and Mr. McDonald offer to work on this issue.

Other Business

Mr. Forrence refers to the Post Office box situation. He offers two solutions. One is to request the Post Office to extend the 18 month term of the yellow stickers on the mail that is incorrectly addressed. The second would be re-open the P.O. box to allow the town to capture the mail that is incorrectly addressed.

Motion by Mr. Forrence, seconded by Mr. Covell to re-open P.O. Box 596 prior to the 18 month expiration date for the purpose of recapturing mail that is incorrectly addressed to the Town Of Peru. Ayes 5 Nays 0 **Motion Carried**

Mr. McDonald states that two people have approached him informing him that they were told (by a board member) that an illegal meeting with Pete Glushko, Cortland Forrence and Brandy McDonald was held with another individual. Mr. McDonald states that he was not involved nor did he attend a meeting with the above mentioned people. Mr. Forrence verifies that Mr. McDonald's statement is true. That, in fact, a meeting was held with Mr. Forrence, Mr. Glushko, and another individual, but Mr. McDonald was not in attendance.

Mr. Glushko requests that the library payment schedule is changed.

Mr. Powers informs members that on April 13th at 11:00 AM, a risk assessment for worker's compensation has been scheduled.

Mr. Powers refers to Mrs. Clemmons 2nd request from the Zoning Office for Certificates of Occupancy.

Mr. Powers refers to potential work that is needed on the wall at the Little Ausable park.

Mr. Covell refers to a letter that he received from the Bond Counsel, relating to H Funds. He would like a workshop set up to discuss this. Mr. Powers requests to add an executive session to the agenda to discuss a contract issue

Mrs. Flynn informs members that she will be out of town April 10-17. She is requesting that Kelly Crowley is named assistant deputy registrar of vital statistics in case someone is needed to sign a death or birth certificate, while she is out of town.

Motion by Mr. Covell, seconded by Mr. Forrence naming Kelly Crowley as an Assistant Deputy Registrar of Vital Statistics effective immediately. Ayes 5 Nays 0

Motion

Carried

Motion by Mr. Powers, seconded by Mr. Forrence to add an executive session to the agenda and adjourn the meeting at 8:20 PM, to go into executive session to discuss a contract issue. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Powers, seconded by Mr. Glushko to return to the regular meeting at 8:35 PM. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Powers, seconded by Mr. Forrence to adjourn the regular meeting at 8:35 PM. Ayes 5 Nays 0

_____ **Supervisor** _____ **Councilman**

_____ **Councilman** _____ **Councilman**

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