

The regular meeting of the Town of Peru, Town Board was held on Monday June 8, 2009 at the Peru Town Hall. Those in attendance 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 regular meeting was called to order at 7:01 PM by Mr. Covel, with the Pledge of Allegiance.

Motion by Mr. Powers, seconded by Mr. Glushko to pass resolution #09.06.08-1; approving the minutes from the Special Meeting of May 27, 2009. Ayes 4 Nays 0
Motion

Carried

**For clarification, Mr. Powers states that the minutes from May 28, 2009 will be tabled. All agree.*

Community Input.

Kregg Bruno-Mr. Bruno presented a plaque issued to two wrestlers from Peru Central School (Erik Robinson and Troy Seymour) by the Clinton County Legislature recognizing them for obtaining a first place finish in the New York State Wrestling Tournament. Mr. Bruno respectfully request that the Town Of Peru do the same.

Linda Baker-Informed members of the board that when she was looking to build a home she was looking to live in a development. Mrs. Baker feels that the yellow lines have taken that feeling away.

Lyn Patno- Believes that the yellow lines make Winding Brook look like a main highway, not a residential neighborhood.

LeeAnn Ruff- Agrees with what the two previous women have stated and also states that she believes that the yellow lines have assisted the motorists to drive faster. She is asking the highway to remove them or atleast paint over them.

Reports from all departments.

Motion by Mr. Powers, seconded by Mr. Glushko to accept the Water/Sewer/Valcour, Highway, Town Clerk, Youth, Zoning and Supervisor's Reports, excluding the Dog Control. Ayes 4 Nays 0
Motion Carried

Highway Department and Liason's report for Winding Brook Road.

Mr. McDonald reports that he met with Mr. Glushko and Mike Farrell regarding the yellow lines on the Winding Brook road. Items discussed were grinding them out, or painting over them. Mr. McDonald also states that the area (speed) is not posted correctly as currently, the State Police cannot legally enforce anything. Mr. McDonald also informs members that motorists can pass (eachother) on this road without the solid lines.

Mr. McDonald has spoken to various companies regarding repair prices and options. Members discuss speed bumps and speed signs.

Motion by Mr. Powers, seconded by Mr. Covel to pass resolution # 09.06.08-2; WHEREAS, In order to establish an appropriate traffic control and safer environment on Winding Brook and Button Brook Streets, be it

RESOLVED, that the Town of Peru install/lay four (4) speed bumps; two (2) speed bumps across Maiden Lane just north of the Maiden Lane and Button Brook intersection (several feet apart), at the Highway Superintendent's discretion. Two (2) addition speed bumps to be laid across Winding Brook on the main east/west section again several feet apart. The Highway Superintendent will determine exact locations.

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

Carried

Within the next few days, Mr. Farrell will be placing speed bumps on Winding Brook and begin reviewing where stop signs should go. Mr. Covell also asks Mr. Farrell to look at School Street and the other various areas where speed bumps might be appropriate.

Mason for re-pointing of Heyworth/Mason Building

Mr. Allen reported to the board that as of this morning, two estimates had been obtained. He states that Mrs. Douglas would like to obtain several more. Mr. Allen states that Mrs. Douglas would like this tabled. Board agrees.

Update on internal department audits.

Mr. Glushko reports that audits are complete and he will be presenting a formal report at the next meeting.

**Mr. Covell reports that he has filed for another extension of the AUD report. Mr. Covell also states that he will go meet with Carolyn Tetrault.*

Final revisions to Outdoor Wood Boiler Law

Motion by Mr. Powers, seconded by Mr. Glushko to set a Public Hearing on June 22, 2009 at 6:30 PM, on the amended local law #6 of 2008 regulating Outdoor Wood Boilers.

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

Motion

Carried

Update Water District Expansion

Mr. Powers informs members that Mr. LaBombard will have the paperwork ready for the next meeting. Mr. Biggs states that this should not be done before 30 days of the passing of the resolution which was completed on May 11, 2009.

Appointment of replacement member to the Planning Board.

Motion by Mr. Glushko, seconded by Mr. Powers to pass resolution #09.06.08-3;

WHEREAS, a vacancy currently exists on the Town Of Peru Town Planning Board as a result of Douglas Chase having failed to take the oath of office within 30 days of his appointment thereto pursuant to Section 25 of the Town Law; and

WHEREAS, alternate member Eric Blaise has indicated a willingness to serve on the Planning Board; and

WHEREAS, the Town Board finds that Eric Blaise is able to serve in that capacity; accordingly,

BE IT RESOLVED, Eric Blaise is hereby appointed to the Town Planning board to serve out the balance of Douglas Chase's term thereon which ends December 31, 2009.

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

Motion Carried

Other Business

Mr. Powers informs members that the retaining wall at Little Ausable Park will be completed soon.

Mr. Glushko refers to an e-mail pertaining to the outdoor burning. He asks the council where they stand on this issue.

Motion by Mr. Glushko, seconded by Mr. Covell appointing Mr. Jim Dynko as the umpire Coordinator for the Town Of Peru for the year 2009, and will be paid \$525.00. Ayes 4 Nays 0

Motion Carried

Motion by Mr. Covell, seconded by Mr. Glushko to pass resolution #09.06.08-4;

WHEREAS, the Town Board of the Town of Peru (hereinafter referred to as the "Town Board" and/or "Town") is considering the enactment of a Local Law entitled "Local Law Amending Local Law #6 of 2008 Regulating Outdoor Wood Boilers"; and

WHEREAS, The “State Environmental Quality Review”, (hereinafter referred to as the “SEQR”) of the Environmental Conservation Law provides for the review of projects which constitute an “action” with respect to the effect of such projects on the environment; and

WHEREAS, a determination of the effect of said project or action on the environment is necessary to determine whether a draft “*Environmental Impact Statement*” is required; and

WHEREAS, the effects of the project or action on the environment are to be examined by all “involved agencies” to make such determination; and

WHEREAS, the Town Board has before it the project or action known as the Proposed Local Law entitled “Local Law Amending Local Law #6 of 2008 Regulating Outdoor Wood Boilers”; and

WHEREAS, the Project has been determined and is hereby determined to be a TYPE I “listed action” requiring the assessment as to its effect upon the environment.

NOW, THEREFORE, it is hereby

RESOLVED by the Town Board of the Town of Peru, New York, as follows:

The Town Board does hereby declare itself by Resolution the “lead agency” in accordance with the provisions of SEQR for purposes of assessing the effect of the Project on the environment and determining whether said effect is

1. sufficiently significant to require the preparation of a “*Draft Environmental Impact Statement*”, and be it further

RESOLVED, that the Town Clerk is hereby directed and authorized to notify all interested and involved agencies in the Town’s declaration of “lead agency” status for purposes of conducting a coordinated review of the environmental impacts of the proposed adoption of the amendment to the zoning ordinance.

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

Public Comment

Gary Mastic-Does not live on Winding Brook road but has experience with road crews. He recommends that the town paint the lines, rather than grinding them out.

LeeAnn Ruff-Thanks the board for the time and thought put into the yellow lines on Winding Brook Road.

Jim Falvo-Asks if and when the Outdoor Wood boiler law is amended will the residents Have to reapply for a permit so they comply.

Motion by Mr. Covell, seconded by Mr. Powers to adjourn the regular meeting at 8:45 PM. Ayes 4 Nays 0 **Motion Carried**

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

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

_____ **Town Clerk**

