

The regular meeting of the Peru Town Board was held on Monday January 11, 2010 at the Peru Town Hall. Those present were Mr. Pete Glushko, Supervisor; Mrs. Susan Polhemus, Councilperson, Mr. Kregg Bruno, Councilman; Mr. Brandy McDonald, Councilman; Mr. James Douglass, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk.

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

Approval of minutes.

Motion by Mr. Douglass, seconded by Mr. Bruno to pass resolution #10.01.11-1; approving the minutes from the December 14, 2009 meeting. Ayes 4 Nays 0 Abstain 1
Motion Carried

Motion by Mr. McDonald, seconded by Mr. Douglass to pass resolution #10.01.11-2; approving the minutes from the December 28, 2009 meeting. Ayes 3 Nays 0 Abstain 2
Motion Carried

Motion by Mr. Douglass, seconded by Mr. McDonald to pass resolution #10.01.11-3; approving the minutes from the December 31, 2009 meeting. Ayes 3 Nays 0 Abstain 2
Motion Carried

Reports from all departments

Motion by Mr. McDonald, seconded by Mr. Douglass to accept the reports from all departments, excluding Dog Control (which is not included). Ayes 5 Nays 0
Motion Carried

Community Input-None

Recognition of Lisa Gonyo- Youth Commission/Chairperson

Mr. Glushko acknowledges and thanks Mrs. Gonyo for her dedication and volunteer work that she has provided the town the past ten years. Mrs. Gonyo received a key to the town.

Fire/Security alarm systems pricing

Mr. Glushko informs members that he, Mr. Farrell and Mr. Timmons have been discussing obtaining security and fire alarm systems for town buildings. Mr. Farrell states that a gentleman will be in town Wednesday discussing this and preparing an estimate.

Other Business

Mr. Glushko refers to rules pertaining to holding Public Hearings. He states that information has been provided to board members. He encourages the members to review and prepare for discussion at the next meeting.

SEQR process on the Bear Swamp road. Mr. Biggs states that he is researching which type of SEQR needs to be completed, and Mr. Timmons is working with engineer Tom LaBombard regarding this process.

Mr. Glushko read a letter of resignation from Cortland Forrence from the Deputy Supervisor position.

Mrs. Polhemus suggests that while looking at increasing security within the town building, perhaps camera's could be installed also.

Mr. Bruno asks if the councilor's will be reviewing the contracts. He also states that the minutes from the meetings are done very well.

Mr. Douglass states that the board will be dealing with issues and not politics. He is looking forward to four productive years.

Mr. McDonald agrees stating that they can agree to disagree and move on. He too, is looking forward to working together with the board. Mr. McDonald states that they are working for the people and no other reasons.

Mr. Farrell informs members that he met with Peter Gibbs regarding the APA and the pit. Mr. Gibbs had all of the old maps and they are progressing in that area. Mr. Farrell also thanks the town hall staff for the support they have given him in the past year and looks forward to the next four years.

Mr. Forrence referred to the discussion pertaining to the alarm system. He believes that this is a good decision as it will possibly help with problems down the road.

Motion by Mr. Glushko, seconded by Mr. McDonald to adjourn the regular meeting at 7:28 PM, and go into executive session to discuss personnel and possible litigation. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Bruno, seconded by Mr. McDonald to return to the regular meeting at 8:39 PM. Ayes 5 Nays 0
Motion Carried

Mr. Glushko states that he would like to set a date for a workshop on the Employee Handbook.

Motion by Mr. Glushko, seconded by Mr. McDonald to set a date of January 19, 2010 at 6:30 PM to discuss the Employee Handbook. Ayes 5 Nays 0
Motion Carried

Motion by Mr. McDonald, seconded by Mrs. Polhemus authorizing James Douglass to be the second signature on the checks for the Town Of Peru. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Bruno, seconded by Mrs. Polhemus to adjourn the meeting at 8:47 PM. Ayes 5 Nays 0
Motion Carried

_____ **Supervisor** _____ *Councilperson*
_____ *Councilman* _____ *Councilman*
_____ *Councilman* _____ *Town Clerk*