

The regular meeting of the Peru Town Board was held on Monday, January 25, 2010 at the Peru Town Hall. Those present were Mr. Pete Glushko, Supervisor; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Brandy McDonald, Councilman, Mrs. Susan Polhemus, Councilperson, Mr. Don Biggs, Town Attorney; and Mrs. Lee Anne Ruff, Deputy Town Clerk.

The meeting was called to order at 7:00 PM, by Mr. Glushko, with the Pledge of Allegiance.

Motion by Mr. Glushko, seconded by Mr. Bruno, to pass resolution #10.01.25-1; to table the minutes from the Organizational meeting. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Bruno, seconded by Mr. Douglass to pass resolution #10.01.25-2; accepting the minutes from the January 11, 2010 meeting. Ayes 5 Nays 0
Motion Carried

Community Input

Donald McBrayer-Informs members that he is updating the town website information and has provided the board paperwork to assist him in obtaining the proper and up to date information.

Comprehensive Plan Workshop

Motion by Mr. Glushko, seconded by Mr. Bruno to schedule a workshop with members of the Comprehensive Planning Committee for Monday February 1, 2010 at 6:30 PM. Ayes 5 Nays 0
Motion Carried

Insurance Workshop with Northern Insuring

Motion by Mr. Glushko, seconded by Mr. Douglass to schedule a workshop with Ed Davis from Northern Insuring for Monday March 1, 20210 at 6:30 PM. Ayes 5 Nays 0
Motion Carried

Town Of Peru Rules of Order

Mr. Biggs explains that he is not certain that the board would want to pass this as written. Specifically he refers to item #6 (temporary chairperson). Members agree that perhaps this should be re-worded, and Mr. Biggs agrees to rewrite and re-visit at the end of the meeting.

Motion by Mr. Glushko, seconded by Mr. McDonald to table this motion until later in the meeting. Ayes 5 Nays 0
Motion Carried

Employee Handbook Changes

Mr. Glushko informs members that he has changed the date of the employee handbook to be in effect from 1/1/2010 through 6/30/2010. He states that this will force himself and board members to revisit certain areas that have been of concern over the past years. Currently, changes that are addressed are mileage reimbursement, paid bereavement time, (identified immediate family) and changed the insurance buyout to \$2,500.00. Mr. Glushko also referred to various changes in the insurance.

Motion by Mr. McDonald, seconded by Mr. Bruno to accept the changes to the Town of Peru Employee Handbook as presented. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Glushko, seconded by Mr. Douglass to amend the agenda, allowing the board to go into executive session, and then to return to discuss the contract's for approval. This will be eliminating item #12. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Glushko, seconded by Mr. Bruno to adjourn the regular meeting at 7:18 PM, and to into executive session to discuss contractual issues and employment history of individuals. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Glushko, seconded by Mr. McDonald to return to the regular meeting at 8:40 PM. Ayes 5 Nays 0
Motion Carried

Contract Approval

Motion by Mrs. Polhemus, seconded by Mr. McDonald to approve the following contracts as presented:

1. JCEO
2. Engineering Venture for Water/Sewer only
3. Cleaning Person Christine Frenyea
4. Grant Coordinator- Adele Douglass
5. Town Attorney- O'Connell and Aronowitz
6. Planning/Zoning Attorney- Tom Murnane
7. Golden Apple Club

Ayes 5 Nays 0

Motion Carried

Mr. Glushko states that the following contracts will need to be pulled out of the bills for this evening.

1. Lighthouse
2. IT Services for Debra Fleming
3. Elmore SPCA
4. Website Coordinator
5. Carolyn Tetrault- CPA
6. County Snowplowing for town roads
7. Assessment Services
8. Convenience Station

Ayes 5 Nays 0

Motion Carried

Town of Peru Rules of Order

Mr. Biggs briefed the board regarding changes he suggests pertaining to item #6. Members agree with the verbal changes presented by Mr. Biggs.

Motion by Mr. Bruno, seconded by Mr. Douglass to accept the Rules of Order for the Town Of Peru with verbal changes presented by Mr. Biggs. Ayes 5 Nays 0

Motion Carried

Other Business

None by the council

Mr. Glushko refers to paperwork e-mailed to members regarding how a Public Hearing should be conducted. Mr. Glushko informs members that Mr. Biggs drew this up. Mr. Glushko encourages members to review and be prepared to move on this at the next meeting. Members decide that they agree with what has been presented.

Motion by Mr. McDonald, seconded by Mr. Bruno to accept the Public Hearing Procedures as prepared by Mr. Biggs. Ayes 5 Nays 0

Motion Carried

Mr. Biggs refers to Mrs. Mastic (who is in attendance) and asks Mr. Biggs is there is any new information relating to the Mud Pond Road. Mr. Glushko confirms that he would like this situation to be addressed and encourages Mr. Biggs to keep him informed when the attorney's have information to share.

Mr. McDonald requests that a workshop is scheduled to discuss the employee handbook. Mr. Glushko states that this will be an agenda item for the next meeting.

Mr. Farrell informs members that he has not heard back from the alarm company. He also informs Mr. Biggs that the plow specs are complete and requests Mr. Biggs to review them to allow them to go to bid. Mr. Glushko states that this will be on the agenda for the next meeting also.

Mr. Timmons addresses the board regarding the back flow prevention control ordinances. Mr. Timmons informs members that the rough draft has been sent to the Clinton County Health Department for review and it has been returned with recommendations for definitions and terminology that they want added. Mr. Timmons asks Mr. Biggs to review what has been returned and then says it will be sent to Albany.

Public Comments

None

Approve/Pay Bills

Members discuss that they wish to have the following bills pulled for payment.

1. SPCA in the amount of \$6,272.00
2. Life Flight in the amount of \$500.00
3. Paul Blaine in the amount of \$930.00

Motion by Mr. Glushko, seconded by Mrs. Polhemus to pay 2009 bills in the amount of \$121,476.14. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Glushko, seconded by Mrs. Polhemus to pay 2010 bills in the amount of \$92,983.22. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Glushko, seconded by Mr. McDonald to go back into executive session at 9:10 PM, to discuss the employment history of an individual. Ayes 5 Nays 0 **Motion**

Carried

Motion by Mr. Glushko, seconded by Mr. Douglass to return to the regular meeting at 9:56 PM. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Glushko, seconded by Mr. McDonald to adjourn the regular meeting at 9:57 PM. Ayes 5 Nays 0 **Motion Carried**

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

_____ **Councilman** _____ **Coouncilman**

_____ **Councilperson** _____ **Town Clerk**