

A Public Hearing of the Peru Town Board was held on Monday March 22, 2010. Those present were Mr. Pete Glushko, Supervisor; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Brandy McDonald, Councilman; Mrs. Susan Polhemus, Councilwoman; Mr. Don Biggs, Town Attorney; Mr. Greg Timmons, Water/Sewer Superintendent; and Mrs. Kathleen Flynn, Town Clerk.

The meeting was called to order at 6:32 PM by Mr. Glushko, with the Pledge of Allegiance.

The Purpose of the Public Hearing was to hear public comments on a proposed local law on Backflow prevention devices.

Motion by Mr. Glushko, seconded by Mr. McDonald to open the Public Hearing on the Proposed Local Law on Backflow Prevention devices. Ayes 5 Nays 0

Motion Carried

*Mr. Glushko discussed the proposed local law. Mr. Timmons explained that this device would initially be targeted for businesses and commercial establishments.

There were no questions or comments from the Public.

Motion by Mr. McDonald, seconded by Mr. Bruno to close the Public Hearing. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Douglass, seconded by Mr. Bruno to adjourn the meeting at 6:47 PM. Ayes 5 Nays 0

Motion Carried

The regular meeting of the Peru Town Board was held on Monday, March 22, 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, Councilwoman; Mr. Don Biggs, Town Attorney; Mr. Greg Timmons, Water/Sewer Superintendent; Michael Farrell, Highway Superintendent; and Mrs. Kathleen Flynn, Town Clerk.

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

Motion by Mr. Bruno, seconded by Mr. Douglass to approve the minutes from the Public Hearing on March 8, 2010. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Bruno, seconded by Mr. McDonald to approve the minutes from the March 8, 2010 regular meeting. Ayes 5 Nays 0

Motion Carried

Community Input and Questions

Mr. McBrayer addressed the town attorney regarding a question posed to him regarding old photo's that are on the town website. A resident of the town of Peru noticed the word "copy right" at the bottom of each page and is concerned that people are allowed to access the material for personal use. Members agreed that the word copyright should be removed.

Community Development Block Grant

Mr. Glushko states that he has not seen the application as of yet. Mr. McDonald says that he has not seen any information that he has requested from the bank. Mr. McDonald is also concerned about the possibility of the rates being raised at the park. Mr. McDonald has looked into HUD standards. He reports that HUD does not set any standards for trailer parks. Members agree that there is more research to be done on this issue.

Motion by Mr. Glushko, seconded by Mr. McDonald to table the resolution to pass the Community Development Block Grant. Ayes 5 Nays 0

Motion Carried

Town Insurance Renewal

Motion by Mr. Douglass, seconded by Mrs. Polhemus to pass resolution #10.03.22.-1; WHEREAS, the Town Board has reviewed certain proposals for the provision of property, general liability and public officials insurance for the Town of Peru for the period of April 1, 2010 through March 31, 2011; and

NOW, THEREFORE, BE IT

RESOLVED, that the proposal of NYMIR to provide property, general liability and public officials' insurance for the period of April 1, 2010 through and including March 31, 2011 for a premium of \$61,130.52 is hereby accepted; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Roll Call: Mr. Bruno-Yes Mr. Douglass-Yes Mr. Glushko-Yes
Mr. McDonald-Yes Mrs. Polhemus-Yes **Motion Carried**

School Street Sidewalks

It was reported by Mrs. Douglass that the cost to install the sidewalks is less than what the state had anticipated. Hopefully this project will be moving forward, with installation to begin in the Spring of this year.

Schedule Workshops for March 29/Meet with Tam Phung/Town Administrative Positions- Reschedule Employee Benefits handbook Workshop

Motion by Mr. Glushko, seconded by Mr. McDonald to schedule a workshop on Monday March 29, 2010 at 6:30 PM to meet with the owner of South Acres Mobile Home Park, discuss town administrative positions, and review the employee benefits handbook. Ayes 5 Nays 0 **Motion Carried**

AUD Report

Mr. Glushko refers to a draft copy of the AUD report for board review.

2010 Census

Mr. Glushko reminds and encourages as many people to complete this as possible.

Appointment of Town Internal Procedures Auditor

Mr. Glushko informs members that this is a requirement by the State Comptroller.

Motion by Mr. Glushko, seconded by Mr. Bruno naming Susan Polhemus as the Town Of Peru internal procedure auditor. Ayes 5 Nays 0 **Motion Carried**

Changes to Secretary to the Board Position

Mr. Glushko states that New York State has determined that the secretary to the town supervisor position (which has been eliminated) is exempt. Although that position does not exist, it is still identified as an exempt position, and the town cannot have two positions that are exempt. Mr. McDonald states that this position was changed to protect the individual in that position. Members discuss various ways to keep this position protected so that one person is not allowed for the hiring and firing of one individual. Mr. Biggs agrees to speak to Mr. Gibson (from the County Personnel Office) regarding the letter that the town received.

Motion by Mr. Glushko, seconded by Mr. McDonald to table the resolution to make any changes the secretary to the board position until further information is obtained. Ayes 5 Nays 0 **Motion Carried**

Youth Program Backstop Repair

Mr. Glushko states that this will be a discussion on the next agenda.

Sale/Trade of Highway Vehicle

Mr. Farrell informs board members that Charlebois offered \$10,500 for the spare Highway Truck. However; currently the Town of Dannemora is using the above named

vehicle. Mr. Farrell would like to go out to bid for this truck when Dannemora does not need it any longer, with a minimum bid of \$15,000.00. Members agree with Mr. Farrell's request.

Road Permits

Mr. Biggs has provided an application form for permission to operate overweight vehicles on specific roads during mud season. Town officials review and approve the following:

Motion by Mr. Douglass, seconded by Mr. McDonald approving the application from Morrisonville Septic (three vehicles) VIN numbers, 1HTWNAZT59JO72918, 1HSWNAZR6J220338, and 1HTSDAAN31H387145, to be used anytime during the day going to and from various townships. Ayes 5 Nays 0 ***Motion Carried***

Motion by Mr. McDonald, seconded by Mr. Bruno approving the application from T & T Leasing (three vehicles) VIN numbers, 1NKDGGGG50J838834,

3BKDLBDX5XF827642, 1FVHALAV34DM75558, with the following restrictions:

The above described vehicle is **ONLY permitted** during the following times:

MONDAY – FRIDAY; 6 AM – 12 PM The above described vehicle is ONLY exempt if it is delivering or picking up, within the Town of Peru, or returning directly from the delivery or pick-up, within the Town of Peru, the following items: **Delivering Farm Sand from Deyo's Fuller Rd. Sand Pit** The following limitations and restrictions shall also apply:

****Vehicles shall enter and exit the Deyo's Fuller Road Sand Pit pit from the Keeseville side of the Fuller Road only and using US Route 22 thereafter.**

THIS PERMIT IS VALID ONLY IN THE YEAR ISSUED

This permit must be carried in the vehicle at all times it is being operated on Town Roads which have been temporarily closed to vehicles in excess of certain weight limits and must be presented upon demand to any peace officer, acting pursuant to his special duties, or police officer.

Ayes 5 Nays 0

Motion Carried

2010 Election Cost

Mr. Glushko reports to the board that he and the Town Clerk attended a County Supervisor's meeting last week, discussing the state mandated implementation of the new voting machines. According to the Clinton County Board of Elections, each machine will cost the town @ \$35.00 per voter. This caused great concern among the Supervisors. The department of elections was going to be meeting with the County Legislators discussing these concerns.

Town of Ausable Highway Department Use of Peru Highway Facilities

Mr. Farrell reports to the board that due to recent condemnation of the Ausable Highway Garage, the Town Of Peru has been allowing the Highway Department from Ausable to share their garage. Mr. Farrell reports that all is going well. He also states that he is not sure of the time frame.

Motion by Mr. Glushko, seconded by Mr. McDonald to adjourn the regular meeting at 7:58 PM to go into executive session to discuss the employment history of two individuals. Ayes 5 Nays 0 ***Motion Carried***

Motion by Mrs. Polhemus, seconded by Mr. Bruno to return to the regular meeting at 8:29 PM. Ayes 5 Nays 0 ***Motion Carried***

Other Business

Bruno refers to a resolution that he has provided to the board regarding the recognition of three time wrestling state champion Erik Robinson. He is requesting the board to review the above and asks that this is placed on the next agenda. Mr. Bruno also thanks the town for the card, thoughts and prayers regarding the recent passing of his father, Melvin (Bob) Bruno.

Mr. Glushko reports that the town is continuing their investigation of their sales tax check (from the County). Mr. Glushko reports “evasive” answers but indicates that they will continue to make attempts to find out if and how much money will be awarded to the town.

Mr. McDonald informs the board that he has been contacted by community members regarding a recent purchase of a fire truck for over \$400,000.00. Mr. McDonald states that this truck was not purchased by the town; it was purchased by the Fire Department. Mr. Timmons explains that there was a hearing regarding this purchase and that this truck is equipped with many new features. Mr. Timmons also states that a truck that the Fire Department had for over 20 years was sold and that the Fire Department borrowed a little over \$90,000.00 to make this purchase.

Mr. Glushko reports that he would like a motion with proper wording regarding placing signs at the Laphams Mills Recreational facility pertaining to commercial/overnight vehicle parking.

Motion by Mr. McDonald, seconded by Mr. Bruno authorizing Mr. Farrell to order and install “Parking for Park Use Only” signs at the Laphams Mills Recreational Park. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Glushko, seconded by Mr. McDonald to pass resolution #10.03.22.-2; **WHEREAS**, a public hearing having been held on the proposed law on March 22, 2010; be it

RESOLVED that Local Law #1 of 2010 “A Law Regarding the Installation and Testing of Backflow Prevention Devices within the Town of Peru” is hereby enacted.

Roll Call: Mr. Bruno-Yes Mr. Douglass-Yes Mr. Glushko-Yes
Mr. McDonald-Yes Mrs. Polhemus-Yes **Motion Carried**

Mr. Farrell reports that the CHIPS money has been approved , but states that he does not expect to receive the money until after the state budget passes.

Mr. Glushko reports that he has met with Mr. Timmons and Mr. Farrell regarding the alarm systems for the town buildings. Mr. Glushko says that they agree to have the alarm system installed in the Highway Garage this year, and will have a resolution ready for the next meeting. He also states that the Water Department (because it is a separate district) will be done also.

Mr. McBrayer asks if the AUD can be provided and viewed on the town website. Mr. Glushko responds saying that what was provided this evening was only a draft to be reviewed by board members.

Mr. McDonald commends Mr. McBrayer for his decision making during the recent Zoning Board meeting.

Motion by Mrs. Polhemus, seconded by Mr. McDonald to approve the bills in the amount of \$139,882.37. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Bruno, seconded by Mr. McDonald to adjourn the meeting at 8:52 PM. Ayes 5 Nays 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilwoman* _____ *Town Clerk*

