

The regular meeting of the Peru Town Board was held on Monday, April 26, 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; and Mrs. Kathleen Flynn, Town Clerk..

Also present Mr. Greg Timmons, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Paul Blaine, Zoning Officer.

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

Motion by Mr. Douglass, seconded by Mr. McDonald to approve the minutes from the April 1, 2010 Special Meeting as written. Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. McDonald, seconded by Mr. Bruno to approve the minutes from the April 12, 2010 regular town board meeting as written.

Discussion-

Mr. Bruno refers to a comment that he made during that meeting (in reference to the Secretary to the Supervisor) stating that he was satisfied with the way that the position was written with Civil Service. Mr. Bruno states that he has reconsidered and that he is satisfied with the current status of the position.

With that being said, Mr. Glushko asks for a vote.

Ayes 5 Nays 0

Motion Carried

Community Input

None

Presentation by Babbie Farm Learning Museum

Mr. Leeward Babbie gave a presentation to the board regarding the Babbie Rural and Farm learning museum. Mr. Babbie informs members that the mission of this museum is to preserve, restore and display an environment where visitors can learn about the heritage of New York's rural and farm life. The opening ceremony for this museum is scheduled for June 12, 2010.

Backstop Work for Youth Program

Mrs. Flynn informs members that second estimate not been located.

Acceptance of March 2010 Youth Report

Motion by Mr. McDonald, seconded by Mr. Bruno to accept the March 2010 Youth Report as written. Ayes 5 Nays 0 **Motion Carried**

Secretary to the Planning/Board

Mr. Blaine addresses the board regarding the above. Mr. Blaine expresses his concern regarding the possibility of losing hours in his office and states that he would like to be a part of that decision making process. He also refers to a few letters in support from Zoning/Planning and Comprehensive Planning Committee members regarding the same. Mr. Glushko explains the hiring process (due to the fact that this is a Civil Service position). Three letters have been mailed out (according to the list), and they are awaiting a response.

Water Quality Update

Notices regarding the water quality have been mailed out. Mr. Timmons had to step outside for a few moments. He will brief the board later.

Drug and Alcohol Testing Policy

Pam and Judy found the old policy. It has been reviewed by the attorney. Mr. Glushko states that EAS (Employee Assistant Service) has agreed to review it also, and make necessary requested updates. Mr. Glushko informs members that he simply presented this tonight for board review and that he will continue discussions about this with department heads.

Bond Payment Update

Mr. Glushko informs the board that there is a bond payment in the amount of \$73,876.62. Principle and Interest payment will be \$12,912. This payment will be made May 1, 2010 and will be on time.

Review of Town Dog Control Local law

Motion by Mr. Glushko, seconded by Mr. Douglass to schedule a workshop on May 5, 2010 at 6:30 PM to review and discuss the current dog control law. Ayes 5 Nays 0

Motion Carried

Spitfire Drive Workshop Update

Mr. Farrell reports to the board that he has not heard from town engineer Peter Gibbs so there is nothing to report. Mr. Farrell will continue to try to reach him.

Highway Truck Sale

Mr. Farrell reports to the board that the Town of Dannemora has returned the truck they borrowed during the Winter, and now he (Mr. Farrell) would like to put it out to bid, with a minimum price of \$15,000.00

Members agree to allow Mr. Farrell and Mrs. Flynn put the advertisement together.

Town Attorney, Mr. Biggs informs Mr. Farrell that this does not need to go out to bid, an advertisement for sale if sufficient.

Ten Hour Workdays for Highway Workers

Mr. Glushko informs board members that some members of the highway department came into meet with him last Friday to discuss how to handle their 10 hours work days vs. a Monday that falls on a holiday. Mr. Glushko explains to the board that they do not want to use comp time. They want to get paid for 78 hours when a holiday falls on a Monday. Mr. Glushko says that this is purely informational. Mr. Bruno states that he believes it is up to the department head.

Secretary to the Board Update

Mr. Glushko informs members that there was some miscommunication regarding the above between the Town Of Peru and the County Personnel office. He explains that the resolutions that were passed were mailed, along with a letter of explanation giving more information to the State to allow them to see exactly what positions were eliminated and what position is currently being filled. Mr. Glushko says that he does not think a decision will be made on this topic until the Summer.

Town Noise Ordinance/law

Mr. McDonald says that he feels that the board should schedule a workshop on the same night as the Dog Control Local law. Members agree.

Motion by Mr. Glushko, seconded by Mr. McDonald to schedule a workshop to discuss the Town Noise ordinance/law on the same night (May 5th) as the Dog Control Local law. Ayes 5 Nays 0

Motion Carried

Adjourn to Executive Session

Motion by Mr. Glushko, seconded by Mr. McDonald to adjourn the regular meeting at 7:58 PM, and go into executive session to discuss the employee history of an individual. Ayes 5 Nays 0

Motion Carried

Motion by Mr. Glushko, seconded by Mrs. Polhemus to return to the regular session at 8:29 PM. Ayes 5 Nays 0

Motion Carried

Water Quality Update-

Mr. Timmons explains that recently the town received a violation notice for the water quality. Mr. Timmons states that he is working closely with the Health Department. This report reflects an average of the past four quarters. Due to one quarter being slightly lower than it should, a violation was issued. Mr. Timmons is also working with the town engineer to determine the best way to handle this issue. Mr. Glushko encourages Mr. Timmons to also reach out to other townships to see what methods they have used that have been successful.

Other Business

Motion by Mr. Glushko, seconded by Mr. Douglass to change the liason to the Planning and Zoning Board from Brandy McDonald, to Susan Polhemus, and moving Mr. McDonald to the Park and Recreation Committee. Ayes 5 Nays 0 **Motion Carried**

Mr. Glushko presented a new voucher that \the secretarial staff has prepared for the town bills.

Mr. Glushko also provided a quote from Lockrows for a new copier.

*Mrs. Flynn provided a second quote for the backstop work at Laphams Mills Recreation Park.

Motion by Mr. Douglass, seconded by Mr. McDonald accepting the quote from C & E Fencing to repair the backstops at the Laphams Mills Recreation Park, subject to board being advised that prevailing wage is not required. Ayes 5 Nays 0 **Motion Carried**

Motion by Mrs. Polhemus, seconded by Mr. Bruno to approve the bills in the amount of \$185,571.64. Ayes Nays 0 **Motion Carried**

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

_____	<i>Supervisor</i>	_____	<i>Councilwoman</i>
_____	<i>Councilman</i>	_____	<i>Councilman</i>
_____	<i>Councilman</i>	_____	<i>Town Clerk</i>