

The regular meeting of the Peru Town Board was held on Monday, June 28, 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; Mrs. Kathleen Flynn, Town Clerk. Also present Mr. Greg Timmons, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; and Ms. Pamela Barber, Secretary to the Board, Ms Adele Douglass, Grant Writer, and Mr. Paul Blaine, Zoning Officer.

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

***Approval of minutes***

Mr. Glushko refers to the "Review of Town Employees Salaries" and states that he would like the information obtained by the beginning of August, rather than as it reads "July". With that, the following motion was made.

***Motion*** by Mr. McDonald, seconded by Mr. Bruno to approve the minutes from the June 14, 2010 regular meeting. Ayes 5 Nays 0

***Motion Carried***

***Community Input and Questions***

*None*

***Presentation- Project Sunlight/Assistant State Attorney General Glen Michaels***  
Attorney Glen Michaels briefed the board on Project Sunlight which is an internet based program that promotes transparency in government. This website pulls together many publicly available data bases in one place. This website offers information on politics, money, legislation and many other issues that one may wish to investigate. For more information, one can contact [www.ag.ny.gov](http://www.ag.ny.gov). Also, there is an office in Plattsburgh 562-3288.

Mr. Glushko confirmed the date of June 30, 2010 at 6:30 PM for a workshop on the Town Of Peru Drug and Alcohol Policy.

Mr. Glushko also confirmed the date of July 14, 2010 at 6:30 PM for a workshop on Spitfire Drive.

***Approve contract for accounting services with Carolyn Tetrault***

Mr. Glushko informs members that Mr. Biggs has reviewed and made revisions to the above contract and it is now ready for approval by the board. Board members Mr. Bruno and Mrs. Polhemus had specific questions regarding mileage and job performance. Mr. McDonald recommended that this motion to approve the contract is tabled until all questions are answered and clarified.

***Motion*** by Mr. McDonald, seconded by Mr. Douglass to table the motion to approve the contract for accounting services until members obtain answers to their specific questions.

Ayes 5 Nays 0

***Motion Carried***

***New Highway Pick Up Truck***

Mr. Farrell informs members that he has reviewed the state contract for a new pick up truck for the highway department. He states that he would like to replace a truck that the town has used for 13 years, and that this has been budgeted for. Mr. Farrell is recommending the 2010 Chevy/diesel in the amount of \$33,167.00 (under State contract).

***Motion*** by Mr. McDonald, seconded by Mr. Douglass authorizing Mr. Farrell (Highway Superintendent) to purchase one 2010 Chevy Pick Up Truck/ Diesel, under New York State Contract in the amount of \$33,167.00.00. Ayes 5 Nays 0

***Motion Carried***

***Property Maintenance Issues***

Mr. Glushko briefs the board regarding a recent complaint and investigation made pertaining to a residence on 11 Moore Drive. Mr. Glushko refers to the poor economy and the increasing number of vacant homes and states that he would like to schedule a

workshop to discuss this. He also states that he would like to invite board members, judges and the Zoning Officer.

**Motion** by Mr. McDonald, seconded by Mr. Bruno to hold a workshop on Tuesday, July 6, 2010 at 6:30 PM. The purpose of this workshop will be to discuss property maintenance. Ayes 5 Nays 0  
**Motion Carried**

***School Street Sidewalk Update/Bid Opening date***

Adele Douglass briefed the board regarding the progress of the above. She states that DOT has proofed and updated the RFP for the engineering/inspection services. Ms. Douglass informs members that she has contacted four firms regarding the services needed, and two of them did not have the manpower to complete the job. Ms. Douglass recommended Tom LaBombard and Wayne Ryan of EAS Northeast. Ms. Douglass informs members that she is hoping for the installation to begin in the month of August.

**Motion** by Mr. Glushko, seconded by Mr. McDonald authorizing Adele Douglass to inform Mr. Wayne Ryan of AES Northeast to forward the bid ad to the Press Republican, with the bid opening to be held on Monday July 26, 2010 at 9:00 AM, at the Peru Town Hall, with potential awarding of the bid at the regular meeting that evening. Ayes 5 Nays 0  
**Motion Carried**

***Walking Trail Grants Update***

Ms. Douglass informs members that she has discussed priorities of grants and potential awarding of such with the Youth Director and states that it is the feeling that the development of Heyworth/Mason Park- Phase 2 would probably be most likely to be successful. Mr. Biggs had prepared and read a Short Environmental Assessment form (for unlisted actions only) With that, the following actions were taken.

**Motion** by Mr. Bruno, seconded by Mr. Douglass to declare this an unlisted action and name the Town Of Peru Town Board as lead agency. Ayes 5 Nays 0

**Motion**

**Carried**

**Motion** by Mr. Bruno, seconded by Mr. McDonald declaring this a negative declaration. Ayes 5 Nays 0  
**Motion Carried**

**Motion** by Mr. Bruno, seconded by Mrs. Polhemus approve the application. Ayes 5 Nays 0  
**Motion Carried**

**Motion** by Mr. Bruno, seconded by Mr. McDonald to pass resolution #10.06.28-1;

That Pete Glushko, as Supervisor of the Town of Peru, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$100,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this municipality for Development of Heyworth/Mason Park – Phase 2 and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

**Roll Call:** Mr. Bruno-Yes Mr. Douglass-Yes Mr. Glushko-Yes

Mr. McDonald-Yes Mrs. Polhemus-Yes **Motion Carried**

***State Retirement Reporting/Documenting***

Mr. Glushko referred to a letter received regarding the above. He states that NYSLRS has adopted revised regulation for reporting days worked by elected and appointed officials. Mr. Glushko encourages members to fill out a time sheet or calendar, and review the letters that are being sent out.

***Water quality Update***

Mr. Timmons informs members that he has been talking with various water departments through out the state and will be using a new and different chemical to treat the surface water. He states that he will keep the board informed of the progress.

### ***River Road Project***

Mr. Timmons informs members that there is a situation on the River Road which is providing a challenge to the Water Department. He states that there is water main that is now located on private property. This was initially installed in 1926 and was under an existing town road. Property owners are now looking to place a building on this site. Mr. Timmons explains that this potential project is quite complicated and involves moving 1000 feet of pipe. He also says that this has not been budgeted but that it does need to be done. Mr. Timmons suggests the liason, along with the town engineer get together on site to allow for a better understanding.

Mr. Timmons also informed the board that Mr. Billy Downs (Water/Sewer employee) who was critically injured in a motorcycle accident over the weekend is slowly recovering at Fletcher Allen Hospital in Vermont.

### ***Town Employee Recognition***

Mr. Glushko presented Mr. Greg Timmons with a plaque for his accomplishment for being named Water Operator of the Year by the New York Rural Water Association.

### ***Other Business***

Mr. Glushko referred to the YMCA contract which was signed and returned to allow the children of the Youth Commission to swim for the Summer. Mrs. Flynn explains to the board that there was a misunderstanding regarding specific dates. Mr. Biggs suggests that a new contract is written and signed by both parties, with a possible price negotiation for this season. Members agree. Mrs. Flynn agrees to contact the YMCA with the board information.

Mr. McDonald states that he has been speaking with officials from different towns regarding paint ball problems. He informs members that some towns are reporting problems but not all are experiencing what Peru is.

Mr. Bruno reminds department heads to be mindful of their spending. He also questions why the town has five fax machines.

Mr. Bruno refers to the Summer Concert Series and the success that it is having. However, he does believe that there should be a limit as to what each band is paid. He does not feel that some bands get @ \$150.00 while others get up to \$800.00. He suggests that this is discussed during the budget time.

Mr. Farrell informs members that a portion of Fuller Road will be closed to repair a culvert.

***Motion*** by Mr. Glushko, seconded by Mr. Douglass to pass resolution #10.07.28-2;

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provide to the Town:

From Town Of Peru Vouchers: # 201000916 through, and including # 201001004

Abstract dated: 06/23 /2020

For the dollar amount totaling: \$ 327,880.57

; and

WHEREAS, the Town Board finds said claims, bills and invoices to be acceptable in form and reasonable in amount;

NOW, THEREFORE, BE IT

RESOLVED, that payment of the aforementioned claims, bills and invoices is approved and the Supervisor be and hereby is authorized to make such payment; and be it 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**

**Motion** by Mr. Glushko, seconded by Mr. McDonald to adjourn the regular meeting at 9:07 PM. Ayes 5 Nays 0 **Motion Carried**

\_\_\_\_\_ *Supervisor* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilwoman* \_\_\_\_\_ *Town Clerk*

