

The regular meeting of the Peru Town Board was held on Monday, July 12, 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; 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.

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. McDonald to approve the minutes from the June 28, 2010 regular meeting. Ayes 5 Nays 0 **Motion Carried**

Community Input and Questions

None

Reports from all Departments

Motion by Mr. Bruno, seconded by Mr. McDonald to accept the reports as presented, (Water/Sewer/Valcour, Highway, Town Clerk, Youth Director, Code/Zoning, Supervisor's Banking, and Enterprise), excluding the Dog Control report. Ayes 5 Nays 0 **Motion Carried**

Accounting Transfers

Motion by Mr. Glushko, seconded by Mr. Douglass to pass resolution #10.07.12-1;

WHEREAS, In order to meet the financial needs for the management of **the General Accounts**, and the employees, funds from the General Fund accounts need to be transferred from line items with positive balances to line items with negative balances, (see Attached Schedule of transfers) and

WHEREAS, The outstanding positive balances in the General Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached three (3) transfers in the total amount of **\$3,611.92** to better align negative and positive line items.

A1990.0400	\$	7.50	A1410.0120
A1620.0400	\$	2,738.63	A1910.0400
A8684.0420	\$	865.79	A8684.0410

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

Approval for Accounting Services Contract

Mr. Glushko reports to the board that Ms. Tetrault has been into the town hall and "straightened out" 2008 and 2009. Reportedly, she is on vacation and will be in at a later date to work on 2010. Mr. Bruno asks if she is billing for mileage, and what she is charging per hour.

Motion by Mr. McDonald, seconded by Mr. Glushko to table the approval of the above contract until Mrs. Polhemus can speak Ms. Tetrault about specific concerns. Ayes 5 Nays 0 **Motion Carried**

Zoning Enforcement Workshop Results

Mr. Glushko reports to the board that a workshop was held pertaining to various concerns regarding property management, both vacant and nonvacant (within the Town Of Peru). Mr. Glushko states that according to Mr. Blaine, there are certain requirements by homeowners that need to be adhered to. Mr. Blaine and the board will be working on this

together. Mr. McDonald also states that there will be a complaint form on the town website for people to fill out and for Mr. Blaine to follow up on.

Highway paver shared with Beekmantown

Roger Barry, Highway Superintendent from Beekmantown approached Mike Farrell (Peru Highway Superintendent) about a possible shared service for a new paver. Mr. Farrell also reports that the town of Chazy also has approached him regarding the same thing. Mr. Farrell informs members that this is not budgeted, but simply food for thought as he would like to know if the board would like him to pursue this option for future information.

Quaker Highlands Development Speed Limit

Mr. Glushko refers to a letter received from NYS DOT regarding the recent request for a reduced speed limit on the above subdivision. This request was approved for a 35 MPH Area speed zone.

Town Employee Handbook update

Mr. Glushko referred to the employee handbook which has an end date of June 30, 2010. He states that he would like to continue to work on updates for the New Year, but also stresses that the current handbook is out of date. He would like to extend the date, while continue to make changes and improvements for next year.

Motion by Mr. Glushko, seconded by Mr. Douglass to change the end date for the employee handbook to December 31, 2010. Ayes 5 Nays 0 ***Motion Carried***

*Ms. Barber (confidential Secretary to the board) will prepare a revised benefit statement and distribute it to all employees with a signature page to be returned within a week.

Town Hall Copier

Mr. Glushko informs Mrs. Polhemus that he will contact her to coordinate a date (to meet and discuss) town needs for the copier.

Town Dog Control Law Workshop

Motion by Mr. McDonald, seconded by Mr. Bruno to set a date of July 28, 2010 at 6:30 PM to discuss the Town Of Peru, Dog Control Law. Ayes 5 Nays 0 ***Motion Carried***

Noise Ordinance Workshop

Motion by Mr. McDonald, seconded by Mr. Bruno to set a date of August 18, 2010 at 6:30 PM for a workshop to discuss a Noise Ordinance for the Town Of Peru. Ayes 5 Nays 0 ***Motion Carried***

*Mr. Glushko states that he will attempt to have some law officials present or atleast obtain information from them for this meeting.

Antivirus Software Purchase-Symantec/AVG

Mr. Glushko informs members that the town's antivirus software has expired and reports that the computer consultant is recommending that the town purchase AVG-90-AVSMB-CUST.

Motion by Mrs. Polhemus, seconded by Mr. Bruno to purchase the proposed package provided to the board (which is described above) in the amount of \$545.99 (for three years). Ayes 5 Nays 0 ***Motion Carried***

Other Business

Mr. McDonald requests members of the community to please keep their eyes open to potential paint ballers. This is becoming an increasing problem and is costing the town money.

Mr. Timmons reports that Billy Downs is now back at home and is progressing very well.

Public Comment-

John Ryan compliments Mr. Farrell (Highway Superintendent) on the recent job of paving that was completed in his neighborhood.

Motion by Mr. McDonald, seconded by Mr. Glushko to adjourn the regular meeting at 8:11 PM. Ayes 5 Nays 0

Motion Carried

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

_____ **Councilman** _____ **Councilman**

_____ **Councilwoman** _____ **Town Clerk**