

The regular meeting of the Peru Town Board was held on Monday, August 9, 2010 at the Peru Town Hall. Those present were Mr. Pete Glushko, Supervisor; Mr. Gregg 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 Mrs. Polhemus to approve the minutes from the July 26, 2010 regular meeting. Ayes 5 Nays 0 **Motion Carried**

Community Input and Questions

None

Reports from all departments.

Motion by Mr. Douglass, seconded by Mr. McDonald to accept the reports from Water/Sewer/Valcour, Highway, Town Clerk, Dog Control, Youth, Code/Zoning, Supervisor, Banking, Enterprise and the Website reports as presented. Ayes 5 Nays 0 **Motion Carried**

Carried

Award of School Street Sidewalk Project Bid.

Motion by Mr. McDonald, seconded by Mr. Douglass to pass resolution #10.08.09-1;

WHEREAS, Tracy Trombley Construction Co., Inc. was the lowest responsible bidder on the Safe Routes to School Sidewalk Project at Seventy Four Thousand Eight Hundred Sixteen Dollars and 45/100 (\$74,816.45) which was bid on August 3, 2010; and

WHEREAS, The Town of Peru awards the bid contingent on NYSDOT's approval. All award documentation is in hand except for the Contractors New York State Uniform Contracting Questionnaire (CCA-2). No award notice to the Contractor or signing of agreements with the Contractor can be authorized until the Contractors CCA-2 has been updated and approved by Albany.

NOW, THEREFORE, the Town of Peru Board, duly convened does hereby,

RESOLVED, that the Town of Peru Board hereby approves the bid of Tracy Trombley Construction Co. Inc. and the Town Board agrees to award the bid of Seventy Four Thousand Eight Hundred Sixteen Dollars and 45/100 (\$74,816.45) for the Safe Routes to School Sidewalk Project contingent on NYSDOT's approval; and it is hereby further,

RESOLVED, this Resolution shall take effect immediately, contingent on NYSDOT's approval.

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

Carried

Choose New Copier Model/Vendor

Motion by Mr. Glushko, seconded by Mr. Bruno to table this item 8 until later in the meeting. Ayes 5 Nays 0 **Motion Carried**

River Road Water Project Bonding

Mr. Glushko spoke to two different banks regarding the above. He informs members that it is his understanding that the financial institutions he spoke with recommended that the town finance the project through a BAN rather than a bond (due to the amount of money involved- \$300,000.00). Members discuss this further and Mr. Glushko agrees to collect

more information from the Association of Towns, Bond Counsel and the NYS Comptroller, and report back to the board at the next meeting.

Meanwhile, Mr. Timmons requests board approval to allow Peter Gibbs (town engineer) to begin preparing the spec's for this project.

Motion by Mr. McDonald, seconded by Mr. Bruno authorizing Mr. Gibbs to work with Mr. Timmons to prepare engineering specifications for the River Road Water Project including 3,000 feet of pipe, not to exceed \$17,000. Ayes 5 Nays 0 **Motion Carried**

Accounting Services Contract

Mrs. Polhemus specifically asks if Ms. Tetrault comes in as needed. Ms. Barber responds saying yes, she does. Mr. Glushko informs members that the requested change has been made regarding mutual termination of services. With that, the following motion was made.

Motion by Mr. Bruno, seconded by Mrs. Polhemus approving the Accounting Services Contract as presented. Ayes 5 Nays 0 **Motion Carried**

Choose New Copier Model/Vendor

Members discuss three different quotes for town hall copier.

Motion by Mr. McDonald, seconded by Mr. Douglass to purchase the Sym Quest Copier, (\$8,026.00) with a One Year Service Contract (\$700.00), to begin after the six month warranty expires.

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

Set a Public Hearing Date for Revised Town Dog Control Law

Motion by Mr. McDonald, seconded by Mr. Bruno to set a Public Hearing on a proposed Local Law entitled "Dog Control Law of the Town Of Peru" for Monday August 23, 2010 at 6:45 PM at the Town Hall. Ayes 5 Nays 0 **Motion Carried**

Dog Control Officer Contact Procedures

Mr. Glushko states that he would like to make sure that all employees within the town hall have the Dog Control Officers correct telephone numbers. 726-6232 or 643-2451. Mr. Glushko also states that these numbers will be posted on the town website.

Town Drug and Alcohol Policy

Mr. Glushko presented the revised alcohol and drug policy for review for potential action at the next meeting.

2010-2012 County Snow and Ice Agreements

Mr. Farrell refers to the proposed Clinton County Highway Department's Snow and Ice Agreement for 2010-2011 and 2011-2012 Snow and Ice Seasons. Mr. Farrell recommends to the board that they approve it.

Motion by Mr. McDonald, seconded by Mr. Bruno authorizing the Supervisor to sign the proposed Snow and Ice Agreement for the 2010-2011 and 2011-2012 Snow and Ice Season as presented. Ayes 5 Nays 0 **Motion Carried**

Update on Area Speed Zone for Quaker Highlands

Mr. Glushko reports to the board that the paperwork has been received and approved. Mr. Glushko states that when the signs are installed, the speed limit will be able to be enforced.

Water Quality Violation

Mr. Glushko referred to the "Notice of Violation" that was given to the Peru Water District. Mr. Timmons informs the board that the Water Department continues to work on this issue. He continues to work with town engineer Peter Gibbs, and the Clinton County Health Department. Mr. Timmons also states that work will be conducting more samples to allow him to keep a closer eye on the situation. Mr. Timmons also informs the board that he is looking into using different chemicals to treat the water and is working very closely with the Health Department on this.

Town Hall Fire and Smoke Alarm

Mr. Glushko refers to the proposal from Security Concepts of NY, Inc regarding specifications and estimate for the Town Office at 3036 Main Street. Mr. McDonald questioned the number of detectors needed (21). Mr. Timmons responded indicating that it is probably as a result of the many storage areas in the basement. Members agree to obtain another quote to allow them to compare pricing.

Set bid date for sale of mower

Mr. Timmons has a mower that he would like to sell. He also states that Mr. Farrell has a truck that he would like to sell as well. Members agree to allow the town clerk to advertise for these items to go out to bid.

Motion by Mr. Glushko, seconded by Mr. McDonald authorizing the Town Clerk to advertise one 1999 Toro (3250) Ground Master Mower, and one 1997 F-250 4X4 Pick-up Truck, in the Press Republican with the bid opening for the mower at 10:00 AM on August 23 and bid opening for the Pick-up truck at 10:15 on the same day. Ayes 5 Nays 0
Motion Carried

End of 90-day probationary period for Planning/Zoning Secretary

Motion by Mr. McDonald, seconded by Mr. Douglass to adjourn the regular meeting at 8:24 PM, and go into executive session to discuss the employment history of a particular individual. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Douglass, seconded by Mr. McDonald to return to the regular meeting at 8:39 PM. Ayes 5 Nays 0
Motion Carried

Motion by Mr. Douglass, seconded by Mr. McDonald to hire Donna Quero as a Full-time (up to 40 hours per week) Secretary as the Planning/Zoning Secretary, effective immediately. Ayes 5 Nays 0
Motion Carried

Other Business

Youth Director, John Flynn informs the board that community member Bill Meyers (employee of Casella) contacted him regarding the possibility of placing recycling bins along the park. Casella donated 12 recycling bins and 12 garbage bins, which were placed along Laphams Mills Recreational Park. Mr. Flynn suggests perhaps a letter of thanks would be appropriate. Mr. McDonald also requests Mr. Flynn to obtain quotes for additional fencing along the newly grown grassy area. Mr. Flynn agreed to obtain the necessary quotes.

Mr. Glushko specifically asks Mr. Flynn to obtain a point of contact for the Casella donation.

Mr. McDonald refers to recent reports of real estate signs being taken and moved throughout the village. He also informs members that there was vandalism at the Heyworth Mason Building. He encourages anyone at during the evening to keep their eyes open for any type of destructive behavior. Mr. Glushko has contacted the NYS Police regarding the vandalism at the Heyworth Mason Building.

Mr. Glushko informs members that there will be a bond payment made on August 13, 2010 in the amount of \$31,000.00

Mr. Bruno refers to the budget (time line)calendar in the Towns and Topic's magazine.

Motion by Mr. Bruno, seconded by Mrs. Polhemus to adjourn the meeting at 9:07 PM. Ayes 5 Nays 0
Motion Carried

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

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

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