

TOWN OF PERU
2014 ORGANIZATIONAL MEETING

Resolution #1

RESOLUTION ESTABLISHING 2014 SALARY AND PAYMENT OF ELECTED OFFICIALS

BE IT RESOLVED that 2014 salaries for Town of Peru Elected Officials be set as follows:

Town Council Members	\$6,499.00 /Annually, Paid Monthly
Town Supervisor	\$22,886.00/Annually, Paid Monthly
Town Clerk/Tax Collector	\$23,010.00/Annually, Paid Monthly
Town Justices	\$17,401.00/Annually, Paid Monthly
Highway Superintendent	\$53,036.00/Annually, Paid Bi-weekly

Motion by: _____ Second by: _____

Roll Call:		YES	NO
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #2

RESOLUTION ESTABLISHING 2014 APPOINTEES

BE IT RESOLVED that the following appointments for 2014 be made:

APPOINTMENTS

POSITIONS

- | | |
|------------------------------|--|
| 1. Greg Timmons | Water & Waste Water Treatment Plant Operator |
| 2. Frank Slycord | Codes & Zoning Enforcement Officer |
| 3. Pamela Barber | Confidential Secretary to the Town Board |
| 4. Kathleen Flynn | Registrar of Vital Statistics |
| 5. Judy Akey | Deputy Registrar of Vital Statistics |
| 6. Judy Akey | Account Clerk/Receptionist |
| 7. Holly Stone | Clerk to the Town Justices |
| 8. Christine Hathaway | Part Time Clerk to the Town Justices |
| 9. Brandy McDonald | Deputy Supervisor |
| 10. Peter Glushko | Budget Officer |
| 11. Kayla Martin | Typist (Codes & Zoning Dept.) |
| 12. Carlene Heipel | Typist (Highway & Water/Sewer Dept.) |
| 13. Rob Bashaw | Zoning Board of Appeals Chairperson |
| 14. James Falvo | Zoning Board of Appeals Vice Chairperson |
| 15. Richard Williams | Planning Board Chairperson |
| 16. Ben Wright | Planning Board Vice Chairperson |
| 17. Judy Akey | Deputy Town Clerk/Tax Collector |
| 18. Ron and Carol Allen | Town Historians |
| 19. John Flynn | Recreation Director |
| 20. Kristen Marino | Assistant Youth Director |
| 21. Greg Mills | Youth Commission Chairperson |
| 22. Kelly Allen | Dog Control Officer |
| 24. Department Heads | Purchasing Agents General Fund |
| 25. Mike Farrell, Hwy. Supt. | Purchasing Agent Highway Fund |
| 26. Greg Timmons, W/S Supt. | Purchasing Agent Water/Sewer Fund |
| 27. Darrell Martineau | Highway Crew Supervisor |
| 28. Robert Wright | Highway Foreman |

Motion by: _____ Second by: _____

Roll Call:	YES	NO
Kregg Bruno		
James Douglass		
Peter Glushko		
Donald McBrayer		
Brandy McDonald		

Carried:

Resolution #3

RESOLUTION ESTABLISHING 2014 SALARIES AND PAYMENT FREQUENCY FOR TOWN OF PERU APPOINTEES

BE IT RESOLVED that the following 2014 salaries and payment frequencies be set as follows:

Water/Sewer Superintendent	\$61,660.00/Annually, Paid Bi-Weekly
Code/Zoning/Planning Officer	\$39,756.00/Annually, Paid Bi-Weekly
Confidential Secretary to the Board	\$38,200.00/Annually, Paid Bi-Weekly
Registrar of Vital Statistics	(Under Town Clerk)
Deputy Registrar of Vital Statistics	(Under Town Clerk)
Account Clerk/Receptionist	\$17.36/Hourly, Paid Bi-Weekly
Clerk to Town Justices	\$36,115.00/Annually/Paid Bi-Weekly
Part Time Clerk to the Town Justices	\$12.35/Hourly, Paid Bi-Weekly
Deputy Supervisor	\$1,264.00/Annually/Paid Monthly
Budget Officer	\$1,264.00/Annually/Paid Monthly
Typist - Codes/Zoning/Planning	\$10.97/Hourly, Paid Bi-Weekly
Typist - Highway & Water/Sewer	\$17.31/Hourly, Paid Bi-Weekly
Deputy Town Clerk/Tax Collector	\$15.48/Hourly, Paid Monthly
Recreation Director	\$18,881.00/Annually, Paid Monthly
Assistant Youth Director	\$1,500.00/Annually, Paid Seasonally
Dog Control Officer	\$9,812.00/Annually, Paid Monthly

Motion by: _____

Second by: _____

Roll Call:		YES	NO
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #4

RESOLUTIONS ESTABLISHING TOWN DEPARTMENT LIAISONS

BE IT RESOLVED that the following 2014 Town Board Liaison assignments are approved by the Town Board

PLANNING/ZONING Kregg Bruno & Brandy McDonald

WATER/SEWER: Jim Douglass & Kregg Bruno

HIGHWAY: Brandy McDonald, Don McBrayer

PARKS/RECREATION: Kregg Bruno & Don McBrayer

YOUTH COMMISSION: Jim Douglass & Brandy McDonald

LIBRARY: Don McBrayer

DOG CONTROL OFFICER: Jim Douglass

JUSTICE SYSTEM Jim Douglass & Don McBrayer

Motion by: _____ Second by: _____

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #5

RESOLUTION ESTABLISHING 2014 REGULAR TOWN BOARD MEETING DATES AND STARTING TIMES

BE IT RESOLVED that the following dates/times make up the 2014 Regular Town Board Meeting Schedule:

2014 REGULAR TOWN BOARD MEETING SCHEDULE

Monday	January 13, 2014	7:00 PM
Monday	January 27, 2014	7:00 PM
Monday	February 10, 2014	7:00 PM
Monday	February 24, 2014	7:00 PM
Monday	March 10, 2014	7:00 PM
Monday	March 24, 2014	7:00 PM
Monday	April 14, 2014	7:00 PM
Monday	April 28, 2014	7:00 PM
Monday	May 12, 2014	7:00 PM
Wednesday	May 28, 2014	7:00 PM
Monday	June 9, 2014	7:00 PM
Monday	June 23, 2014	7:00 PM
Monday	July 14, 2014	7:00 PM
Monday	July 28, 2014	7:00 PM
Monday	August 11, 2014	7:00 PM
Monday	August 25, 2014	7:00 PM
Monday	September 8, 2014	7:00 PM
Monday	September 22, 2014	7:00 PM
Thursday	October 9, 2014	7:00 PM
Monday	October 27, 2014	7:00 PM
Monday	November 10, 2014	7:00 PM
Monday	November 24, 2014	7:00 PM
Monday	December 8, 2014	7:00 PM
Monday	December 22, 2014	7:00 PM
Wednesday	December 31, 2014	8:00 AM

Motion by: _____

Second by: _____

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #6

RESOLUTION APPROVING 2014 CONTRACTS

BE IT RESOLVED that the Town Board gives approval for the Town Supervisor to sign the following contracts on behalf of the Town of Peru:

2014 ANNUAL CONTRACTS

1. JCEO
2. Computer IT consultant, Debbie Fleming
3. Life Flight
4. Peru Free Library
5. Clinton County Assessor
6. Grant Coordinator, Adele Douglas
7. Web Site Manager, Adam McBrayer
8. Cleaning Service, Christine Frenyea
9. Attorney for the Town. Firm: O'Connell and Aronowitz
10. Attorney for the Town Planning & Zoning Dept. Firm: Stafford, Piller, Murnane, Plimpton, Kelleher, Trombley, PLLC
11. Engineering/Consulting Services for Water/Sewer, Highway and Planning/Zoning Departments. Firm: Engineering Ventures, PC
12. Peru Golden Apple Club
13. CPA Consultant, Conroy, Telling Boulrice & Trombley, PC
14. Plattsburgh YMCA
15. Elmore SPCA

Roll Call:		YES	NO
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #7

RESOLUTION ESTABLISHING 2014 TOWN OF PERU MILEAGE REIMBURSEMENT RATE

BE IT RESOLVED that employees of the Town of Peru using their personal vehicle for pre-approved official Town business will be reimbursed for such mileage as follows:

2014 Mileage Reimbursement Rate \$.55 per Mile

Motion by: _____ Second by: _____

Roll Call:		YES	NO
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #8

RESOLUTION DESIGNATING TOWN DEPOSITORIES

BE IT RESOLVED that the TD Bank, Peru, New York, hereby is designated as the official depository for all checking and savings accounts of the Town Supervisor, Town Clerk, Justice Lawliss, and Justice Kirby,

AND BE IT RESOLVED that JP Morgan Chase, Albany, New York, is designated as the official depository for all Town Reserve Accounts.

Motion by: _____ Second by: _____

Roll Call:		YES	NO
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried:

Resolution #9

RESOLUTION NAMING THE OFFICIAL TOWN NEWSPAPER

BE IT RESOLVED that the Town of Peru names the Plattsburgh Press Republican as its Newspaper of Record for 2014.

Motion by: _____ Second by: _____

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	James Douglass		
	Peter Glushko		
	Donald McBrayer		
	Brandy McDonald		

Carried: