

**TOWN OF PERU**  
**2015 ORGANIZATIONAL MEETING**

**Resolution #1**

**RESOLUTION ESTABLISHING 2015 SALARY AND PAYMENT OF ELECTED OFFICIALS**

BE IT RESOLVED that 2015 salaries for Town of Peru Elected Officials be set as follows:

Town Council Members	\$7,299.00 /Annually, Paid Monthly
Town Supervisor	\$23,686.00/Annually, Paid Monthly
Town Clerk/Tax Collector	\$23,810.00/Annually, Paid Monthly
Town Justices	\$18,201.00/Annually, Paid Monthly
Highway Superintendent	\$55,000.00/Annually, Paid Bi-weekly

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**Carried:**

**Resolution #2**

**RESOLUTION ESTABLISHING 2015 APPOINTEES**

BE IT RESOLVED that the following appointments for 2015 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. TBD on 1/21/15 Mtg.      | Zoning Board of Appeals Chairperson          |
| 14. TBD on 1/21/15 Mtg.      | Zoning Board of Appeals Vice Chairperson     |
| 15. TBD on 1/14/15 Mtg.      | Planning Board Chairperson                   |
| 16. TBD on 1/14/15 Mtg.      | 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. David Drollette          | 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: \_\_\_\_\_

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

**Carried:**

**Resolution #3**

**RESOLUTION ESTABLISHING 2015 SALARIES AND PAYMENT FREQUENCY FOR TOWN OF PERU APPOINTEES**

BE IT RESOLVED that the following 2015 salaries and payment frequencies be set as follows:

Water/Sewer Superintendent	\$62,460.00/Annually, Paid Bi-Weekly
Code/Zoning/Planning Officer	\$40,556.00/Annually, Paid Bi-Weekly
Confidential Secretary to the Board	\$40,000.00/Annually, Paid Bi-Weekly
Registrar of Vital Statistics	(Under Town Clerk)
Deputy Registrar of Vital Statistics	(Under Town Clerk)
Account Clerk/Receptionist	\$18.6046/Hourly, Paid Bi-Weekly
Clerk to Town Justices	\$36,915.00/Annually/Paid Bi-Weekly
Part Time Clerk to the Town Justices	\$13.3446/Hourly, Paid Bi-Weekly
Deputy Supervisor	\$1,283.00/Annually/Paid Monthly
Budget Officer	\$1,283.00/Annually/Paid Monthly
Typist - Codes/Zoning/Planning	\$12.7846/Hourly, Paid Bi-Weekly
Typist - Highway & Water/Sewer	\$17.9446/Hourly, Paid Bi-Weekly
Deputy Town Clerk/Tax Collector	\$15.86/Hourly, Paid Monthly
Recreation Director	\$19,681.00/Annually, Paid Monthly
Assistant Youth Director	\$1,750.00/Annually, Paid Seasonally
Dog Control Officer	\$10,612.00/Annually, Paid Monthly

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

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

**Carried:**

**Resolution #4**

**RESOLUTIONS ESTABLISHING TOWN DEPARTMENT LIAISONS**

BE IT RESOLVED that the following 2015 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: \_\_\_\_\_

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

**Carried:**

**Resolution #5**

**RESOLUTION ESTABLISHING 2015 REGULAR TOWN BOARD MEETING DATES AND STARTING TIMES**

BE IT RESOLVED that the following dates/times make up the 2015 Regular Town Board Meeting Schedule:

**2015 REGULAR TOWN BOARD MEETING SCHEDULE**

Monday	January 12, 2015	7:00 PM
Monday	January 26, 2015	7:00 PM
Monday	February 9, 2015	7:00 PM
Monday	February 23, 2015	7:00 PM
Monday	March 9, 2015	7:00 PM
Monday	March 23, 2015	7:00 PM
Monday	April 13, 2015	7:00 PM
Monday	April 27, 2015	7:00 PM
Monday	May 11, 2015	7:00 PM
Wednesday	May 27, 2015	7:00 PM
Monday	June 8, 2015	7:00 PM
Monday	June 22, 2015	7:00 PM
Monday	July 13, 2015	7:00 PM
Monday	July 27, 2015	7:00 PM
Monday	August 10, 2015	7:00 PM
Monday	August 24, 2015	7:00 PM
Monday	September 14, 2015	7:00 PM
Monday	September 21, 2015	7:00 PM
Thursday	October 8, 2015	7:00 PM
Monday	October 26, 2015	7:00 PM
Monday	November 9, 2015	7:00 PM
Monday	November 23, 2015	7:00 PM
Monday	December 14, 2015	7:00 PM
Monday	December 28, 2015	7:00 PM
Wednesday	December 31, 2015	8:00 AM

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

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

**Carried:**

**Resolution #6**

**RESOLUTION APPROVING 2015 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:

***2015 ANNUAL CONTRACTS***

1. JCEO
2. Computer IT Consultant - TBD
3. Life Flight
4. Peru Free Library
5. Clinton County Assessor
6. Community Development Coordinator, Adele Douglas
7. Web Site Manager, Kara McBrayer
8. Cleaning Service, Christine Frenyea
9. Grant/Project Consultant, Elizabeth Tedford
10. Attorney for the Town. Firm: O’Connell and Aronowitz
11. Attorney for the Town Planning & Zoning Dept. Firm: O’Connell and Aronowitz
12. Engineering/Consulting Services for Water/Sewer, Highway and Planning/Zoning Departments. Firm: \_\_\_\_\_
13. Peru Golden Apple Club
14. CPA Consultant, Boulrice & Woods, PC
15. Animal Shelter, \_\_\_\_\_SPCA

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

**Carried:**

**Resolution #7**

**RESOLUTION ESTABLISHING 2015 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:

2015 Mileage Reimbursement Rate . . . . . \$ .55 per Mile

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**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, Town Justice Kirby, and Town Justice Cabana for 2015,

AND BE IT RESOLVED that JP Morgan Chase, Albany, New York, is designated as the official depository for all Town Reserve Accounts for 2015.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**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 2015.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_

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

**Carried:**