

The regular meeting of the Peru Town Board was held on Monday **March 27, 2023**, at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman and Mrs. Judy Akey, Deputy Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning and Codes Officer; Ms. Pam Barber, Confidential Secretary to the Board; Mr. Matthew Favro, Town Attorney and Mr. T’Chaka Sikeleanos, Dog Control Officer. Melvin Irwin, Councilman and Dianne Miller, Town Clerk, were both excused. Mrs. Kristin Marino, Interim Recreation Director was also excused.

The meeting was called to order at 6:00PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Barber; seconded by Mr. Bruno to approve the minutes from the Regular Meeting of March 13, 2023. Mr. Douglas abstained.

Ayes 3 Nays 0

Motion Carried

Motion by Mr. Bruno; seconded by Mr. Barber to approve the minutes from the Special Meeting Minutes of March 23, 2023.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Douglass; seconded by Mr. Bruno to accept the late Youth Department Report

Motion Carried

Community Input

None

MOTION/ DISCUSSION: Girl Scouts Clean-Up Project

Motion by Mr. Bruno; seconded by Mr. Douglass to approve the Girl Scout Troop 4114 Project to erect a Communication Sign Board that they designed to help people down at the Little AuSable Park by the brick wall.

Ayes 4 Nays 0

Motion Carried

MOTION/ DISCUSSION: Licensing Fees/Reimbursement Addition to Handbook

Motion by Mr. Bruno; seconded by Mr. Barber to include in the Handbook when the employees go for training and licensing that reimbursement fees be established in case the employee leaves the Town’s employ within a certain time frame. Matt Favro will write up the addition.

Ayes 4 Nays 0

Motion Carried

RESOLUTION/ DISCUSSION: Acceptance of Internal Audit for the Tax Collector/Town Clerk

Mr. Barber said that everything was perfect and went seamlessly.

RESOLUTION: 23.27.03-1

A RESOLUTION ACCEPTING THE RESULTS OF INTERNAL CONTROL AUDIT FOR PROCEDURES AND RECORDKEEPING FOR THE TOWN OF PERU TOWN TAX COLLECTOR AND TOWN CLERK.

MOTION: Mr. Richard Barber SECOND: Mr. Kregg Bruno

WHEREAS, the Town Board has before it the report of Internal Audit for the Peru Town Tax Collector and Town Clerk conducted by Councilman Richard Barber, Jr. on March 20, 2023, and

WHEREAS, the Town Board agrees with the overall findings of this report of audit;
NOW, THEREFORE, BE IT

RESOLVED, that the Town of Peru Board approves and accepts the Internal Controls Audit of the Town of Peru Tax Collector and Town Clerk with the record of this audit to be included in the official record of this Board Meeting,

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Richard Barber Jr.	X	
Kregg Bruno	X	
James Douglass	X	
Mel Irwin		
Brandy McDonald	X	

Carried: 4 Ayes

RESOLUTION/DISCUSSION: To Set Up A Special Meeting for an Interview for the Recreation Director position.

RESOLUTION NUMBER: 23.27.03-2

A RESOLUTION TO SET A SPECIAL MEETING DATE FOR APRIL 3, 2023, AT 5:00 PM FOR THE PURPOSE OF CONDUCTING RECREATION DIRECTOR POSITION INTERVIEWS.

MOTION: Mr. Kregg Bruno SECOND: Mr. James Douglass

WHEREAS, the Town Board requested that a Special Meeting be called for the purpose of conducting Recreation Director Interviews, and

WHEREAS, the Town Board will go into executive session immediately to perform the interview process with a full Town Board present.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Peru Board will hold this Special Meeting on the 3rd of April, 2023 at 5:00 pm.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Richard Barber Jr.	X	
Kregg Bruno	X	
James Douglass	X	
Excused		
Mel Irwin		
Brandy McDonald	X	

Carried: 4 Ayes

Discussion: Other Business

Mrs. Akey mentioned that the State AUD Report (Annual Financial Report) was finished and submitted to the State Comptrollers. An email of acceptance of submission to the Local Government and School Accountability Data Exchange System was received on 3/23/2023.

Mr. Bruno said that he went up to the Water Plant and saw that Chad had an information board with pictures on the process of the workings of the plant. It was quite impressive to see what it takes to keep the water so clean. Mr. Bruno thought that the sign should come to the Town Hall for the residents to see on display. Great job Courtney and Chad.

Bob Guynup mentioned that in his travels along Route 22 in the town that there was a lot of trash along the roadside. He would like to see if a team from the town could set a clean-up day or adopt the road. The town would need permission from the State to set this up.

Rick Potiker, our County Legislator, who is on the committee for Children and Family Services for Clinton County, said things around here seemed to be good, due to the co-operative leadership of the Town. He was looking into more safe routes to school and sidewalks which our Town has done in the past.

Brain Marino informed the board that the basketball program was done and well received. Next thing was that they are getting ready for summer signups.

Mr. Farrell said that Richard Arnold from Peru Welding did a great job on welding the pieces into the truck to attach the Salt Brine applicator. It is better than the manufacturer's way. He also let the Board know that he and Tyler went to Washington County to compare brine systems which was very informative. The new Brine storage tank has arrived. Since using the brine system, the roads have been bare. He thanked the Board for allowing him to see this project through and finding the money to do so. Mr. Farrell said that the Town was being featured in the Adirondack Explorer Magazine so that it would help the other towns to see what the brine system does and the savings to the usage of salt and sand.

Mr. Farrell has had difficulty to getting the replacement tracks for the paver in time to start paving, so he switched suppliers and got them cheaper and shorter delivery time. The Mannix

Motion by Mr. Barber; seconded by Mr. Douglass to adjourn the meeting at 6:38PM
Ayes 4 Nays 0

Motion Carried

_____	Supervisor	Robert A. Barber	Councilman
James A. Lee	Councilman	Wesley J. Gumbo	Councilman
Richard P. Barber	Councilman		

A Special Meeting of the Peru Town Board was held on Monday April 3,, 2023, at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. Ricky Barber, Councilman; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Mel Irwin, Councilman; (Excused) Mrs. Dianne Miller, Town Clerk; and Ms. Pam Barber, Confidential Secretary to the Board.

The meeting was called to order at 5:02 by Mr. McDonald. The purpose of the Special Meeting was to interview potential candidates for the position of Recreation Director in Executive Session.

Motion to open the Special Meeting by Mr. Bruno seconded by Mr. Barber.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Douglass seconded by Mr. Bruno to go into Executive Session at 5:04 PM

Ayes 4 Nays 0

Motion Carried

Motion to return to Special Meeting at 6:18 PM by Mr. Barber, seconded by Mr. Douglass.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Bruno seconded by Mr. Douglass to close Special Meeting.

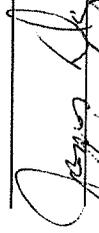
Ayes 4 Nays 0

Motion Carried

Motion by Mr. Barber seconded by Mr. Bruno to adjourn Special Meeting at 6:19 PM

Ayes 4 Nays 0

Motion Carried

	Supervisor		Councilman
	Councilman		Councilman
	Councilman		