

AGENDA
TOWN BOARD REGULAR MEETING
JANUARY 13, 2025
6:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION/DISCUSSION:** To Accept Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports, JCEO);
5. **MOTION:** Acceptance of Minutes for the Regular Meeting of December 30, 2024.
6. Community Input.
7. **RESOLUTION/DISCUSSION:** Accept the Contract for Atlantic Testing Laboratories for the Lyons Road Culvert Project.
8. **RESOLUTION/DISCUSSION:** Accept the Contract for Atlantic Testing Laboratories for the Fuller Road Culvert Project.
9. **RESOLUTION/DISCUSSION:** Acceptance of Ryan Davies' Resignation from the Peru Planning Board.
10. **RESOLUTION/DISCUSSION:** Reappointment of Richard Williams as Chairman to the Peru Planning Board.
11. **RESOLUTION/DISCUSSION:** Appointment of Justin Wilson as Vice Chairman to the Peru Planning Board.
12. **DISCUSSION/MOTION:** Allow the Highway Dept. to go to Bid for New Pickup Truck.
13. **DISCUSSION:** Other Business.
14. **DISCUSSION:** Public Comments on Agenda Items Only.
15. **RESOLUTION/DISCUSSION:** Pay December 2024 Bills.
16. **RESOLUTION/DISCUSSION:** Pay January 2025 Bills.
17. **MOTION:** Adjourn to Executive Session.
18. **MOTION:** Return from Executive Session.
19. **MOTION:** Adjourn Meeting.