

The organizational meeting of the Town of Peru, Town Board was held on January 13, 2020 at 6:30 PM, at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. James Douglass, Councilman; Mr. Melvin Irwin, Councilman; Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; and Mrs. Dianne Miller, Town Clerk.

Also present, Mr. Mike Farrell, Highway Supervisor; Mr. Bob Guynup, Code Enforcement Officer; Mr. Courtney Tetrault, Water/Sewer Supervisor; Mr. John Flynn, Recreation Director; Ms. Pamela Barber, Confidential Secretary to the Board and Mr. Dave Drollette, Dog Control Officer.

The meeting was called to order at 6:31 PM by Mr. McDonald, with the Pledge of Allegiance.

Resolution 20.01.13-1

RESOLUTION ESTABLISHING 2020 SALARY AND PAYMENT OF ELECTED OFFICIALS

BE IT RESOLVED that 2020 salaries for Town of Peru Elected Officials be set as follows:

Town Council Members	\$7,706.50 /Annually, Paid Monthly
Town Supervisor	\$25,338.00/Annually, Paid Monthly
Town Clerk/Tax Collector	\$26,285.00/Annually, Paid Monthly
Town Justices	\$19,698.75/Annually, Paid Monthly
Highway Superintendent	\$60,716.00/Annually, Paid Bi-weekly

Motion by: Mr. Barber

Second by: Mr. Douglass

Roll Call:	<u>YES</u>	<u>NO</u>
Richard Barber, Jr.	x	
Kregg Bruno	x	
James Douglass	x	
Mel Irwin	x	
Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Resolution 20.01.13-2

RESOLUTION ESTABLISHING 2020 APPOINTEES

BE IT RESOLVED that the following appointments for 2020 be made:

APPOINTMENTS

POSITIONS

- | | |
|---|--|
| 1. Courtney Tetrault | Water & Waste Water Treatment Plant Operator |
| 2. Robert Guynup | Codes & Zoning Enforcement Officer |
| 3. Pamela Barber | Confidential Secretary to the Town Board |
| 4. Dianne Miller | 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 Crawford | Part Time Clerk to the Town Justices |
| 9. James Douglass | Deputy Supervisor |
| 10. Brandy McDonald | Budget Officer |
| 11. Darlene Grigware | Typist (Codes & Zoning Dept.) |
| 12. Carlene Heipel | Typist (Highway & Water/Sewer Dept.) |
| 13. James Falvo | Zoning Board of Appeals Chairperson |
| 14. Sean Lukas | Zoning Board of Appeals Vice Chairperson |
| 15. Richard Williams | Planning Board Chairperson |
| 16. Ryan Davies | 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. TBD | Assistant Youth Director |
| 21. TBD | Youth Commission Chairman |
| 22. David Drollette | Dog Control Officer |
| 24. Department Heads | Purchasing Agents General Fund |
| 25. Mike Farrell, Hwy. Supt. | Purchasing Agent Highway Fund |
| 26. Courtney Tetrault, Parks, W/S Supt. | Purchasing Agent Water/Sewer Fund |

27. Darrell Martineau

Highway Crew Supervisor

Motion by: Mr. Bruno

Second by: Mr. Irwin

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Resolution 20.01.13-3

RESOLUTION ESTABLISHING 2020 SALARIES AND PAYMENT FREQUENCY FOR TOWN OF PERU APPOINTEES

BE IT RESOLVED that the following 2020 salaries and payment frequencies be set as follows:

Water/Sewer Superintendent	\$61,210.69/Annually, Paid Bi-Weekly
Code/Zoning/Planning Officer	\$48,856.00/Annually, Paid Bi-Weekly
Confidential Secretary to the Board	\$44,905.00/Annually, Paid Bi-Weekly
Registrar of Vital Statistics	(Under Town Clerk)
Deputy Registrar of Vital Statistics	(Under Deputy Town Clerk)
Account Clerk/Receptionist	\$20.54/Hourly, Paid Bi-Weekly
Clerk to Town Justices	\$41,485.00/Annually/Paid Bi-Weekly
Part Time Clerk to the Town Justices	\$16.08/Hourly, Paid Bi-Weekly
Deputy Supervisor	\$1,383.00/Annually/Paid Monthly
Budget Officer	\$1,383.00/Annually/Paid Monthly
Typist - Codes/Zoning/Planning	\$15.40/Hourly, Paid Bi-Weekly

HIGHWAY: Mel Irwin & Richard Barber

PARKS/RECREATION: Jim Douglass & Kregg Bruno

YOUTH COMMISSION: Jim Douglass & Richard Barber

LIBRARY: Mel Irwin & Jim Douglass

DOG CONTROL OFFICER: Jim Douglass & Kregg Bruno

JUSTICE SYSTEM Kregg Bruno & Richard Barber

Motion by: Mr. Barber Second by: Mr. Irwin

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Resolution 20.01.13-5

RESOLUTION ESTABLISHING 2020 REGULAR TOWN BOARD MEETING DATES AND STARTING TIMES

BE IT RESOLVED that the following dates/times make up the 2020 Regular Town Board Meeting Schedule:

2020 REGULAR TOWN BOARD MEETING SCHEDULE

Monday	January 13, 2020	7:00 PM
Monday	January 27, 2020	6:00 PM
Monday	February 10, 2020	6:00 PM
Monday	February 24, 2020	6:00 PM
Monday	March 9, 2020	6:00 PM
Monday	March 23, 2020	6:00 PM
Monday	April 13, 2020	6:00 PM
Monday	April 27, 2020	6:00 PM
Monday	May 11, 2020	6:00 PM
Thursday	May 28, 2020	6:00 PM
Monday	June 8, 2020	6:00 PM
Monday	June 22, 2020	6:00 PM
Monday	July 13, 2020	6:00 PM
Monday	July 27, 2020	6:00 PM
Monday	August 10, 2020	6:00 PM
Monday	August 24, 2020	6:00 PM
Monday	September 14, 2020	6:00 PM
Monday	September 28, 2020	6:00 PM
Thursday	October 15, 2020	6:00 PM
Monday	October 26, 2020	6:00 PM

Monday	November 9, 2020	6:00 PM
Monday	November 23, 2020	6:00 PM
Monday	December 14, 2020	6:00 PM
Wednesday	December 30, 2020	6:00 PM

Motion by: Mr. Bruno Second by: Mr. Douglass

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Resolution 20.01.13-6

RESOLUTION APPROVING 2020 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:

2020 ANNUAL CONTRACTS

1. JCEO of Clinton & Essex Counties
2. North Country LIFE FLIGHT, Inc.
3. Clinton County Assessor (previously signed)
4. Web Site Manager, Don McBrayer
5. Cleaning Service, Robert Crawford
6. Grant/Project Consultant, Elizabeth Tedford

	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Resolution 20.01.13-8

RESOLUTION DESIGNATING TOWN DEPOSITORIES

BE IT RESOLVED that the TD Bank, Peru, New York, hereby is designated as the official depository for all Checking, Savings, and Town Reserve accounts of the Town Supervisor, Town Clerk, Town Justice Kirby, and Town Justice Cabana and the Town Clerk/Tax Collector’s accounts for 2020,

Motion by: Mr. Barber

Second by: Mr. Bruno

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Resolution 20.01.13-9

RESOLUTION NAMING THE OFFICIAL TOWN NEWSPAPER

BE IT RESOLVED that the Town of Peru names the Press Republican as its Newspaper of Record for 2020.

Motion by: Mr. Bruno

Second by: Mr. Douglass

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Motion by Mr. Bruno , second by Mr. McDonald to table number 13 on agenda.

Motion by Mr. Irwin seconded by Mr. Barber to adjourn organizational meeting at 6:45 PM.

5 Ayes 0 Nays

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*