

The regular meeting of the Peru Town Board was held on Monday January 13, 2020 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 were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board and Mr. Dave Drollette, Dog Control officer.

The meeting was called to order at 7:00 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Irwin; seconded by Mr. Barber to approve the minutes from the December 30, 2019 meeting.

Ayes 4 Nays 0

Motion Carried

Mr. Bruno abstained due to newly elected position.

Motion by Mr. Douglass; seconded by Mr. Bruno to include the reports from the following departments into the official record of tonight's meeting. (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; JCEO and Banking Reports).

Ayes 5 Nays 0

Motion Carried

Community Input and Questions

Mr. Ryan asked why the time was changed from 7 PM to 6PM for Town Board meetings. Mr. McDonald explained all members of the board agreed that earlier would be more conducive for attendees. Mr. McDonald also explained that liaisons are established for communication to assist departments heads with any personnel concerns and or issues.

Discussion/Resolution- Standardization of Control Systems for Water and Wastewater Systems.

No motion made in error.

RESOLUTION NUMBER: 20.01.13-1

A RESOLUTION APPROVING THE STANDARDIZATION OF WATER AND WASTEWATER POWER SYSTEMS EQUIPMENT.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, standardization of systems and equipment can accomplish the purposes of safety, efficiency and economy in service and maintenance costs;

WHEREAS, the systems and equipment presented for standardization are applicable to the drinking water and wastewater treatment systems and facilities;

WHEREAS, the systems equipment presented for standardization are presently maintained within the water or wastewater treatment facilities;

WHEREAS, standardized systems and equipment for the water and wastewater treatment facilities shall be comprised of the following:

- Kohler Power Systems Generator and Automatic Transfer Switch

WHEREAS the Town Board finds that this action is reasonable and proper,

NOW, THEREFORE, BE IT

RESOLVED, The Town Board is in full support of naming Kohler, Inc. as the Integrator of Record for future water and wastewater system improvements for the purpose of power systems continuity and future ease of maintenance.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 5 Ayes 0 Nays

Solar Farm Ordinance

Mr. Barber stated that with the new 3-phase power line going through the area, many landowners are being approached as to whether they would allow their land to be used for a solar farm. Mr. Barber thought we should get ahead of the game with looking into enacting an ordinance regarding solar farms.

Motion by Mr. Irwin second by Mr. Barber to have workshop February 10, 2020 at 5:30 pm to discuss a Solar Farm Ordinance

RESOLUTION NUMBER: 20.01.13-2

A RESOLUTION APPROVING THE REAPPOINTMENT OF RICHARD WILLIAMS TO THE TOWN OF PERU PLANNING BOARD AS CHAIRMAN.

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that Richard Williams be reappointed to fill the Town Planning Board Chairman seat to begin January 1, 2020 through December 31, 2020.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and reappoints Richard Williams to complete the term of the Chairman for the one year period of January 1, 2020 through December 31, 2020.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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 NUMBER: 20.01.13-3

A RESOLUTION APPROVING THE REAPPOINTMENT OF RYAN DAVIES TO THE TOWN OF PERU PLANNING BOARD AND THE AS VICE CHAIRMAN.

MOTION: Mr. Douglass

SECOND: Mr. Irwin

WHEREAS, The Peru Town Planning Board has recommended that Ryan Davies be reappointed to fill the Town Planning Board Vice Chairman seat to begin January 1, 2020 through December 31, 2020.

WHEREAS, The Peru Town Planning Board has recommended that Ryan Davies be reappointed to serve on the Town Planning Board to begin January 1, 2020 through December 31, 2020.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and reappoints Ryan Davies to complete the term of the Vice Chairman for the one year period of January 1, 2020 through December 31, 2020 and to serve the seven year term on the Planning Board for the period of January 1, 2020 through December 2026.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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 NUMBER: 20.01.13-4

A RESOLUTION APPROVING THE REAPPOINTMENT OF JAMES FALVO TO THE TOWN OF PERU ZONING BOARD OF APPEALS AS CHAIRMAN.

MOTION: Mr. Bruno

SECOND: Mr. Barber

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that James Falvo be reappointed to fill the Town Zoning Board of Appeals Chairman seat to begin January 1, 2020 through December 31, 2020.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and reappoints James Falvo to complete the term of the Chairman for the one year period of January 1, 2020 through December 31, 2020.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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 NUMBER: 20.01.13-5

A RESOLUTION APPROVING THE REAPPOINTMENT OF SEAN LUCAS TO THE TOWN OF PERU ZONING BOARD OF APPEALS AS VICE CHAIRMAN.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that Sean Lucas be reappointed to fill the Town Zoning Board of Appeals Vice Chairman seat to begin January 1, 2020 through December 31, 2020.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and reappoints Sean Lucas to complete the term of the Vice Chairman for the one year period of January 1, 2020 through December 31, 2020.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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 NUMBER: 20.01.13-6

A RESOLUTION APPROVING THE APPOINTMENT OF JAMES BOSLEY TO THE TOWN OF PERU ZONING BOARD OF APPEALS.

MOTION: Mr. Barber

SECOND: Mr. Douglass

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that James Bosley be appointed to fill the five year term on the Town Zoning Board of Appeals from January 1, 2020 to December 31, 2025.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and appoints James Bosley to complete the term of five years on the Town Zoning Board of Appeals.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 5 Ayes 0 Nays

Sewer Project Update

Mr. Tetrault stated the project is progressing in a timely manner. It is imperative to get all easements from the residents back as soon as possible.

Ms. Barber stated AES would like a workshop to update community on the project in February.

Motion by Mr. Bruno; seconded by Mr. Barber to have workshop February 3, 2020 at 6 PM.

5 Ayes 0 Nays

Compensation Time Discussion for Highway Department

Mr. Farrell asked the board if the Highway Department employees could accumulate 60 hours of overtime instead of 40 to be used for compensation time.

Motion by Mr. Barber; seconded by Mr. Irwin to approve change from 40 to 60 hours.

5 Ayes 0 Nays

Update of Water Ordinance

Mr. Tetrault has asked for an update to the water ordinance due to a few new questions popping up. Mr. Favro recommended an update of the water ordinance

Change of Regular Meeting Times

Mr. McDonald stated Town Board Meetings will be changed to 6PM effective January 27, 2020.

Motion by Mr. Bruno; seconded by Mr. Douglass to change meeting time.

5 Ayes 0 Nays

Other Business

Mr. McDonald asked to purchase a generator for the Town Hall. He stated our town was the only municipality in the area not set up with a generator in case of an emergency. The cost will be approximately \$5000.00.

Motion by Mr. Bruno; seconded by Mr. Irwin to obtain three quotes for purchase of generator.

5 Ayes 0 Nays

Mr. Tetrault stated all wet testing was completed and approved. A \$20,000 grant award was given from the Lake Champlain Basin.

Mr. Farrell will be attending the State Highway meeting February 6, 2020. He is a member of the Executive Committee.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 20.01.13-7

A RESOLUTION AUTHORIZING THE POST-AUDIT PAYMENT OF CERTAIN CLAIMS, BILLS AND INVOICES OF THE TOWN

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in December 2019:

From Town of Peru Vouchers in December 2019; #201901679 through and including #201901718

Abstract dated 1/13/2020

For the dollar amount totaling: \$56,992.00; of that, \$6,013.95 was wired, credit cards and prepaid; and \$50,978.05 is remaining to be paid and

WHEREAS, the Town Board finds said claims, bills and invoices to be acceptable in form and reasonable in amount;

NOW, THEREFORE, BE IT

RESOLVED, that payment of the aforementioned claims, bills and invoices is approved and the Supervisor be and hereby is authorized to make such payment; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Nays

RESOLUTION NUMBER: 20.01.13-8

A RESOLUTION AUTHORIZING THE POST-AUDIT PAYMENT OF CERTAIN CLAIMS, BILLS AND INVOICES OF THE TOWN

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in January 2020:

From Town of Peru Vouchers in January 2020; #202000001 through and including #202000019

Abstract dated 1/13/2020

For the dollar amount totaling: \$66,395.17; of that, \$11,637.86 was wired, credit cards and prepaid; and \$54,757.31 is remaining to be paid and

WHEREAS, the Town Board finds said claims, bills and invoices to be acceptable in form and reasonable in amount;

NOW, THEREFORE, BE IT

RESOLVED, that payment of the aforementioned claims, bills and invoices is approved and the Supervisor be and hereby is authorized to make such payment; and be it further

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 5 Ayes 0 Nays

Motion by Mr. Bruno; seconded by Mr. Barber to adjourn the regular meeting at 8:04 PM.
Ayes 5 Nays 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*
 _____ *Councilman* _____ *Councilman*
 _____ *Councilman*

