

The regular meeting of the Peru Town Board was held on Monday, January 27, 2020 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman; Mr. Richard Barber Jr., Councilman; Mr. Matthew Favro, Town Attorney; Mrs. Dianne Miller, Town Clerk. Also present Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Code Enforcement Officer; Ms. Pamela Barber, Secretary to the Board and Mr. Dave Drollette, Dog Control Officer.

The meeting was called to order at 6:03 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Bruno; seconded by Mr. Douglass to approve the Organizational Meeting minutes from the January 13, 2020 meeting.

Ayes 5 Nays 0

Motion Carried

Motion by Mr. Barber seconded by Mr. Bruno to approve minutes from the January 13, 2020 regular meeting.

Ayes 5 Nays 0

Motion Carried

Community Input and Questions

None

RESOLUTION NUMBER: 20.1.27-1

A RESOLUTION APPROVING THE STANDARDIZATION OF WATER AND WASTEWATER SYSTEM CONTROLS EQUIPMENT.

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, one of the missions of the Town Board is to in part, provide treatment of wastewater in an environmentally sound manner for the Town sewer districts in accordance with NYS DEC requirements and provide safe drinking water to the Town water districts in accordance with the NYSDOH requirements.

WHEREAS, the Town has undertaken design improvements to its water treatment facilities and wastewater treatment facilities.

WHEREAS, the Town has contracted with Aqua-Logics Systems Inc. for related controls and integration of water treatment facility improvements.

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 Aqua-Logics Systems, Inc. as the Integrator of Record for future water and wastewater system improvements for the purpose of control 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	
Kregg Bruno	x	
James Douglass	x	
Mel Irwin	x	
Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

DISCUSSION-Purchase of Briggs & Stratton 20KW Standby Generator and Automatic Transfer Switch for Town Hall-

Mr. Tetrault received three quotes.
Mr. Bruno confirmed with Mr. Tetrault that the one quote dated in November was still valid.
Mr. Tetrault stated yes.
Mr. Barber questioned storage until installation. Mr. Tetrault stated the town garage.

RESOLUTION NUMBER: 20.1.27-2

A RESOLUTION TO PURCHASE BRIGGS & STRATTON 20KW STANDBY GENERATOR WITH AUTOMATIC TRANSFER SWITCH FOR THE PERU TOWN HALL.

Motion: Mr. Bruno

Second: Mr. Douglass

WHEREAS, Clinton County Emergency Services have stressed the need for an Emergency Operations Center in the Town of Peru and suggests the Peru Town Hall,

WHEREAS, The Peru Town Board has received three prices for a new 20KW Briggs & Stratton Standby Generator and Automatic Transfer Switch for the Town Hall, and

WHEREAS, Hynes Electrical Supply Co. was the lowest responsible bidder at a price of \$4,877.86 (Four thousand eight hundred seventy seven dollars and eighty six cents), and

WHEREAS, the Town Board has determined that the new standby generator would enable the Town to provide residents a place to go for uninterrupted electricity for medical equipment and heat in case of a continued power outage, Now,

BE IT RESOLVED that the Town Supervisor is authorized to sign all paperwork to execute this purchase as soon as possible.

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

Carried: 4 Ayes 0 Nays

RESOLUTION NUMBER: 20.1.27-3

A RESOLUTION TO AMEND THE SNOW AND ICE SERVICES AGREEMENT BETWEEN THE TOWN OF PERU AND THE CLINTON COUNTY HIGHWAY DEPARTMENT ON PEASELEEVIILE RD. AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the Town Board members have the agreement between the Clinton County Highway Department and the Town of Peru and are seeking to amend the Snow & Ice Services on the Peaseleeville Road by shortening the route by .76 miles and ending the route at the intersection of Denton Rd. and Peaseleeville Rd.

WHEREAS, The rate for new mileage of 22.98 miles:

2019-2020: Non-Snowbelt -\$5,319/mile
2020-2021: Non-Snowbelt -\$5,399/mile

Contract Amount:
\$122,231 (Previous \$126,273 - 2019-2020) (Loss of \$4,042)
\$124,069 (Previous \$128,172 - 2019-2020) (Loss of \$4,103)

THEREFORE, BE IT

RESOLVED, said proposed agreement amendment is approved and the Supervisor be and hereby is authorized to execute said amendment, 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	x	
Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Mr. Farrell stated original purchase was to be with Town of Chesterfield also. They still have plans to have joint ownership down the road. At this time it is still huge savings for the town.

Resolution No.20.1.27-4

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF PERU IN THE COUNTY OF CLINTON, STATE OF NEW YORK, AUTHORIZING THE PURCHASE OF 2020 K.M INTERNATIONAL MODEL KM 4000T HOTBOX AS SHARED SERVICES WITH THE TOWN OF AUSABLE.

Motion By: Mr. Bruno **Second By: Mr. Irwin**

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the “Town”) to manage, maintain and control Town property and assets as the purposes of the Town may require.

WHEREAS, the Town of Peru Highway Department has asked the Town Board to allocate funds in the 2020 Budget for a Hot Box Trailer, to be used to carry cold patch material at a workable temperature to the worksite

WHEREAS, Using the trailer would allow purchasing the cold patch in bulk at a cost of \$743.75, opposed to by the bag at a cost of \$ 3,937.50.

WHEREAS, the Town of AuSable Highway Department has asked the Town of AuSable Town Board to allocate funds in the 2020 for a Hot Box Trailer, to be used to carry cold patch material at a workable temperature to the worksite.

WHEREAS, the Towns of Peru and AuSable have decided to purchase the Hot Box Trailer together sharing the expense of the purchase saving each Town half the cost and upkeep of the trailer.

WHEREAS, the Town of AuSable Town Board and the Town of Peru Town Board will enter into a Memorandum of Understanding (MOU) for the shared purchase and upkeep of the Hot Box.

NOW THEREFORE BE IT RESOLVED; that the Towns of AuSable and Peru will purchase the Hot Box Trailer together in January 2020 at a cost of \$25,766.00 (\$12,883.00 per Town). This Resolution shall take effect immediately and shall be dated January 27, 2020.

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

Sewer Project Update

Mr. Tetrault stated easements are being signed as the project continues to move forward.

RESOLUTION NUMBER: 20.01.27-5

A RESOLUTION ACCEPTING THE RESULTS OF INTERNAL CONTROL PROCEDURES AND RECORDKEEPING FOR THE TOWN OF PERU TOWN COURT.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, the Town Board has before it the report of Internal Audit for the Peru Town Court conducted by Councilman Richard Barber on January 14, 2020, 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 Town Court 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:		<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

Other Business

Mr. Guynup stated Trevor Cole may not be in attendance for the Solar Ordinance workshop on February 10, 2020 due to time restraints.

Mr. Farrell stated a plow was repaired on a 2015 pickup truck and replaced on a 2016 pickup truck. Metal will be sold for scrap. Darryl Martineau will also be retiring after 30 years of service.

Ms. Barber stated a check was received by Ambit Energy in the approximate amount of \$347.00.

Mr. McDonald stated a check in excess of \$ 122,000 was received from County sales tax revenue.

This is the second year the town has received a check and it is not part of the budget.

Public Comments on Agenda Items Only

Mr. Ryan asked if more chlorine was being used. Mr. Tetrault due to high rain more is needed but sill a safe limit

RESOLUTION NUMBER: 20.1.27-6

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

MOTION: Mr. Bruno

SECOND: Mr. Irwin

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 Voucher in December 2019; #202000019 only.

Abstract dated 1/27/2020

For the dollar amount totaling: \$20,141.48 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:	YES	NO
Richard Barber, Jr.	x	
Kregg Bruno	x	
Mel Irwin	x	
James Douglass	x	
Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

RESOLUTION NUMBER: 20.1.27-7

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; #202000020 through and including #202000102

Abstract dated 1/27/2020

For the dollar amount totaling: \$295,254.06; of that, \$17,504.53 was wired, credit cards and prepaid; and \$277,749.53 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. Irwin; seconded by Mr. Barber to adjourn Regular meeting to go into Executive Session at 6:47 PM. No action will be taken.

5 Ayes 0 Nays

Motion by Mr. Douglass; seconded by Mr. Bruno to adjourn Executive Session and return to Regular meeting at 7:28 PM.

5 Ayes 0 Nays

Motion by Mr. Irwin; seconded by Mr. Barber to adjourn the regular meeting at 7:29 PM.

5 Ayes 0 Nays

Motion Carried

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

_____ ***Councilman*** _____ ***Councilman***

_____ ***Councilman***