

The regular meeting of the Peru Town Board was held on Monday February 10, 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 6:07 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Bruno; seconded by Mr. Douglass to approve the minutes from the January 27, 2020 meeting.

Ayes 5 Nays 0

Motion Carried

Motion by Mr. Bruno; seconded by Mr. Irwin 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 about properties on School Street, Elm Street and Pleasant Street that are eyesores to our Town. Mr. Guynup stated all measures are being taken according to building and zoning laws.

Presentation by Carol Rock of the Babbie Museum

Ms. Rock thanked the town for their continuous support of the museum. The museum is celebrating its 10 year anniversary in 2020. Many new improvements and accomplishments were made in 2019 with more planned for 2020.

Acceptance of the 2020 Procurement Policy

Motion by Mr. Bruno seconded by Mr. Douglass

TOWN OF PERU
2020 PROCUREMENT POLICY
ADOPTED: 2.10.20

WHEREAS, Section 104b of the General Municipal Law requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of the General Municipal Law or any other law; and

WHEREAS, comments have been solicited from those officers of the Town involved with procurement;

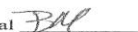
NOW THEREFORE BE IT RESOLVED that the Town of Peru does hereby adopt the following procurement policies and procedures:

Section 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law. Every town officer, department head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the cumulative amount of the items of supply or equipment needed in a given fiscal year. That estimate shall include the canvass of other town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Section 2. All purchases of (a) supplies or equipment which exceed \$20,000.00, in the fiscal year, or (b) public works contracts over \$35,000.00 shall be formally bid pursuant to General Municipal Law Section 103.

Section 3. All estimated purchases of:

- Greater than \$10,000.00 but no more than \$20,000.00 requires a written or faxed quote from three (3) vendors.
- Greater than \$1,000.00 but no more than 10,000.00 requires a written or faxed quote from two (2) vendors.
- Any amount up to \$1,000.00 is left to the discretion of the Purchaser.

Initial 

All Estimated Public Works Contracts of:

- Greater than \$10,000.00 but no more than \$35,000.00 requires a written or faxed quote from three (3) contractors.
- Greater than \$5,000.00 but no more than \$10,000.00 requires a written or faxed quote from two (2) contractors.
- Any amount up to \$5,000.00 is to be left to the discretion of the Purchaser.

Any written request shall describe the desired goods, quantity and the particulars of deliver. The Purchaser shall compile a list of all vendors from whom written, or faxed quotes have been requested and the written, or faxed quotes.

All information gathered in complying with the procedures of this resolution shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Section 4. Notwithstanding the provisions of Section 2 herein, any purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) may be awarded on the basis of best value, as defined in section one hundred and sixty three of the state finance law, to a responsive and responsible bidder or offeror. Goods and services procured and awarded on the basis of best value are those that the Town Board determines will be of the highest quality while being the most cost efficient. The determination of quality and cost efficiency shall be based on objectively quantified and clearly described and documented criteria, which may include, but shall not be limited to, any or all of the following: cost of maintenance; proximity to the end user if distance or response time is a significant term; durability; availability of replacement parts or maintenance contractors; longer product life; product performance criteria and quality of craftsmanship.¹

Section 5. The Lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement.


Section 6. A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt(s) made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Section 7. Except when directed by the Town Board, no solicitation or written proposals or quotations shall be required under the following circumstances:

- (a) Acquisition of professional services;
- (b) Emergencies (See Section 7);

¹ This "Best Value" section was added to the Procurement Policy after the Town Board enacted Local Law Number 2 of 2014 pursuant to section 103(1) of the General Municipal Law.

- (c) Sole Source situations;
- (d) Goods purchased from agencies for the blind or severely handicapped;
- (e) Goods purchased from correctional facilities;
- (f) Goods purchased from other governmental agency;
- (g) Goods purchased at auctions;
- (h) Goods purchased for less than \$1,000.00; and
- (i) Public Works Contract for less than \$5,000.00

Initial 

Section 8. Items Not Subject to Competitive Bidding – For those items not subject to competitive bidding such as professional services, emergencies, purchases under State or County contracts or procurement from sole sources, documentation should include a memo to the files which details why the procurement is not subject to a competitive bidding and include

- A description of the facts giving rise to the emergency and that they meet the statutory criteria;
- A description of the professional services;
- Copies of state or county contracts;
- Opinions of municipal attorney;
- A description of sole source items and how such determinations were made.

Section 9. The definition of Town officer, department head or other personnel in this document is as follows.

- Supervisor;
- Highway Superintendent;
- Water/Sewer Superintendent;
- Code Officer;
- Town Clerk;
- Youth Director;
- Historian;
- Justices;

Department heads will use service contract agreements

Section 10. This policy shall be reviewed annually by the Town Board at its Organizational meeting or as soon thereafter as is reasonably practicable.

Town of Peru by: 
Brandy McDonald, Supervisor

Dated this 10th day of February, 2020.

Initial BM

Solar Farm Ordinance

Mr. Favro recommended a committee be established to move forward on this ordinance. Mr. Guynup is going to contact individuals that have shown interest in this matter.

Motion by Mr. Bruno; seconded by Mr. Douglass to have Sewer Upgrade Workshop March 2, 2020 at 6:00 PM.

Sewer Project Update

Easements are continued to be signed to move forward with project.

Other Business

Mr. Farrell stated for the Little Ausable River Trail extension a spot needs to be chosen for a bridge to cross the river as many variables are involved depending where it will be extended. A grant of \$ 125,000 is being written for this project. Mr. McDonald stated a grant for an additional \$ 125,000 will be available in 2021 also.

Highway union is dissolved.

Handbook update is needed and will be addressed in the coming months.

Mr. Tetrault stated carbon filter will be replaced by the end of February.

Mr. McDonald thanked Lloyd & Tyler for assisting the water department for clearing out Maiden Lane.

Public Comments on Agenda Items Only

RESOLUTION NUMBER: 20.2.10-1

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

MOTION: Mr. Bruno

SECOND: Mr. Barber

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; #201901721 only;

Abstract dated 2/10/2020

For the dollar amount totaling: \$23,322.00;

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

RESOLUTION NUMBER: 20.2.10-2

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 February 2020:

From Town of Peru Vouchers in February 2020; #202000103 through and including #202000169

Abstract dated 2/10/2020

For the dollar amount totaling: \$77,874.17; of that, \$10,980.92 was wired, credit cards and prepaid; and \$66,893.25 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. Douglass to adjourn Regular meeting at 6:48PM to go into Executive Session.
No decision will be made

Motion by Mr. Bruno; seconded by Mr. Barber to return to Regular meeting at 7:31 PM.

Motion by Mr. Bruno; seconded by Mr. Irwin to adjourn the regular meeting at 7:32 PM.
Ayes 5 Nays 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*