

The regular meeting of the Peru Town Board was held on Monday October 26, 2020 at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Mel Irwin, Councilman; Mrs. Dianne Miller, Town Clerk; Ms. Pamela Barber, Secretary to the Board; Mr. Matt Favro, Town Attorney; Mr. Bob Guynup, Zoning Officer; Mr. Mike Farrell, Highway Superintendent; Mr. Courtney Tetrault, Water and Sewer Superintendent; Mr. Dave Drollette, Dog Control Officer and Mr. John Flynn, Youth Director.

The meeting was called to order at 6:04 PM by Mr. McDonald with the Pledge of Allegiance.

Motion by Mr. Bruno; seconded by Mr. Douglass to accept the minutes from the October 15, 2020 Regular Meeting.

Ayes 5 Nays 0

Motion Carried

Community Input

Mr. Ryan asked about loss of court data in September. Mr. McDonald stated that 2 weeks of data had been deleted in error but immediately retrieved as a paper trail is always available.

RESOLUTION NUMBER: 20.10.26-1

A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES BOSLEY FROM THE TOWN OF PERU ZONING BOARD OF APPEALS.

MOTION: Mr. Irwin

SECOND: Mr. Bruno

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that Town Board accepts the resignation of James Bosley as of September 22, 2020.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals to accept the resignation of James Bosley and thanks him for his past service to the Town of Peru effective September 22, 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: Ayes 5 Nays 0

RESOLUTION NUMBER: 20.10.26-2

A RESOLUTION APPROVING THE APPOINTMENT OF JAMES AKEY TO THE TOWN OF PERU ZONING BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF TOM FUSCO.

MOTION: Mr. Barber

SECOND: Mr. Douglass

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that James Akey be appointed to fill the unexpired term vacated by Tom Fusco on the Town Zoning Board of Appeals until December 31, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and appoints James Akey to complete the unexpired term until December 31, 2023 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 | |
| | Kregg Bruno | x | |
| | James Douglass | x | |
| | Mel Irwin | x | |
| | Brandy McDonald | x | |

Carried: Ayes 5 Nays 0

Set Special Meeting Date to Accept 2020 Relevy List

Motion by Mr. Douglass; seconded by Mr. Barber to hold a Special Meeting November 12, 2020 at 5:00 PM to approve a resolution for 2020 Water/Sewer Relevy list.

Approval of Emergency Purchase of WWTP #2 Sludge Collection System

Mr. Tetrault stated the shaft is seized and worn out, A partial rebuild is necessary.

Mr. Favro stated quotes were not needed due to an emergency purchase for the safety of our water systems.

RESOLUTION NUMBER 20.10.26-3

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF PERU IN THE COUNTY OF CLINTON, STATE OF NEW YORK, MAKING AN EMERGENCY PURCHASE OF POLYCHEM CHAIN AND FLIGHT EQUIPMENT WITHOUT USING COMPETITIVE BIDDING

MOTION: Mr. Barber

SECOND: Mr. Bruno

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 Board has received a request from the Town Water Superintendent to purchase a Polychem chain and flight equipment for the WWTP Tank #2 on an expedited basis without using the competitive process;

WHEREAS, the Town Board finds that this purchase is necessary on an expedited basis because the current WWTP Tank #2 has unexpectedly malfunctioned and the #2 tank, if left in its current condition will result in untreated sewage being discharged into the Little Ausable River.

WHEREAS, the estimated total purchase price of the Polychem chain and flight equipment for the WWTP Tank #2 will be \$46,600 (Forty Six Thousand Six Hundred Dollars); and

IT IS HEREBY RESOLVED, by the Town Board of the Town of Peru, in regular session that the Town Water/Sewer Supervisor is hereby allowed to purchase a Polychem chain and flight equipment for the WWTP #2 tank at an estimated cost of \$46,600 (Forty Six Thousand Six Hundred Dollars); and he shall do so as soon as possible;

This Resolution shall take effect immediately and shall be dated October 26, 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: Ayes 5 Nays 0

RESOLUTION NUMBER: 20.10.26-4

A RESOLUTION APPROVING THE AES AMENDMENT #3 (RD#2) TO OWNER-ENGINEER AGREEMENT PROJECT #4671 FOR SEWER TRUNK LINE UPGRADE DATED JULY 9, 2020 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, the Town Board has the AES Amendment No. 3, (RD#2) to Owner-Engineer Agreement #4671 for Sewer Trunk Line Upgrade project dated July 9, 2020 and related items before it

THEREFORE, BE IT

RESOLVED, said proposed Amendment to the Owner-Engineer Agreement is approved for modification to services and modification of payment to the Engineer and the Town Supervisor is authorized to execute said agreement.

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: Ayes 5 Nays 0

Sewer Project Update

Mr. Tetrault stated project is on schedule.

Other Business

Mr. Favro recommended early voting as Board of Elections has all safety protocols in place.

Mr. Tetrault stated sewer overflow notice is required by New York State to be reported. All alerts can be found on NYAlert.gov

Mr. Flynn stated soccer ended October 22, 2020. Moving up games will be October 28, 2020.

Mr. Farrell and Mr. Tetrault have implemented a safety plan for their staff in regards to COVID guidelines. Buildings will be locked; temperatures taken and sign in will be required. Mr. Favro recommended wall mounted thermometers as they are reliable and no contact involved.

Our highway department will be sharing services with the Town of Ausable’s Highway Department in case of illness for the departments due to COVID. Mr. Farrell recommended a meeting with Mr. McDonald and Mrs. Senecal (Town of Ausable Supervisor) to discuss the details of sharing the services. Mr. McDonald totally agreed and asked Mr. Farrell to arrange a meeting.

Mr. Farrell attended meeting in Albany, no information available for the 2020 CHIPS money. Also no early retirement incentive has been announced.

Mr. Farrell has an estimated quote for the 3 sided-180’ culvert with 4’ wing walls for Telegraph Road. Mr. Farrell will be meeting with C & S Engineers and Karl Weiss on Wednesday, October 28, 2020 to consult (preliminary) concerning the bridge design for Telegraph Road.

Mr. McDonald stated recent theft of street signs & Halloween decorations in the Town. Mr. McDonald asked for residents to be aware and vigilant for any unusual activity. The Town street signs are costly to replace and for residents to replace decorations.

Mr. Favro recommended wall mounted thermometers at entrances to ensure the safety of the employees and everyone entering the Town buildings.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 20.10.26-5

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 October 2020:

From Town of Peru Vouchers in October 2020; #202001122 through and including #202001070,

Abstract dated October 23, 2020

For the dollar amount totaling: \$69,086.12, of that, \$3,431.19 was wired, credit cards and prepaid; and \$65,654.93 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: Ayes 5 Nays 0

Motion by Mr. Barber; seconded by Mr. Douglass to adjourn the regular meeting at 6:43 PM.
Ayes 5 Nays 0

Motion Carried

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