

The regular meeting of the Peru Town Board was held on Monday February 8, 2021, at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor-Excused; Mr. James Douglass, Deputy Supervisor; 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, Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Michael Farrell, Highway Superintendent, Mr. Bob Guynup, Zoning Officer, Mr. Dave Drollette, Dog Control Officer and Ms. Emily Sypek, Youth Commission Board Member

The meeting was called to order at 6:00 PM by Mr. Douglass, with the Pledge of Allegiance.

Motion by Mr. Barber; seconded by Mr. Bruno to include the reports from the following departments into the meeting record: Water/Sewer/Valcour; Highway; Dog Control; Code/Zoning Report; Supervisor’s Report; Court Reports; Web Site Report; Banking Report and Enterprise Report, Town Clerk and Youth reports.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Irwin; seconded by Mr. Barber to accept the minutes from the February 22, 2021, Regular Meeting.

Ayes 4 Nays 0

Motion Carried

Community Input

NONE

Motion by Mr. Irwin; second by Mr. Bruno to add 6A (Liz Tedford) and 14A (Executive Session) to agenda.

Ayes 4 Nays 0

Liz Tedford- Applications- Bridge New York

Ms. Tedford shared the 2 applications are 95% completed. Survey data information was lacking but wanted to know if she should continue as the grants were not going to be awarded until late fall. The grant is for \$1,000,000.00. The board asked that she continues with the applications.

RESOLUTION NUMBER: 21.03.08-1

A RESOLUTION APPROVING THE APPOINTMENT OF JAMES FRANCESCONI TO THE TOWN OF PERU ZONING BOARD OF APPEALS TO FILL THE UNEXPIRED TERM OF JAMES BOSLEY.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that James Francesconi be appointed to fill the unexpired term vacated by James Bosley on the Town Zoning Board of Appeals until December 31, 2025.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and appoints James Francesconi to complete the unexpired term until December 31, 2025 on the Town Zoning Board of Appeals.

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	Excused	

Carried: 4 Ayes 0 Nays

Set Emergency Plan Final Workshop Date

March 15, 2021 at 6PM has been set for the Final Emergency Plan workshop.
Ms. Barber stated the plan needs to be filed by April 1, 2021

Hiring of a Seasonal Employee for 2021

Mr. Tetrault asked if he could move forward to hiring an employee for 6 months or less and a maximum of 40 hours. He stated he has one employee not working due to injury and money is budgeted for a seasonal employee.
The board agreed for Mr. Tetrault to move forward.

Youth Commission Update

Ms. Sypek stated starting March 15, 2021 spring, summer and fall programs will be available for sign up on the Rec desk.
Mr. Bruno stated an update in bylaws for the Youth Commission is needed.

Sewer Project Update

Mr. Tetrault stated the project is moving along and Rifenburg Contractors have been in the area. Areas are being cleared out and paperwork is being filed in a timely manner.
With Sanborn Ave. resident not giving right of way, Pastor Peggi from Peru Community Church is allowing more tree removal in the area needed. Gary Bertrand is also allowing a tree to be removed on his property.

Other Business

Mr. Guynup stated building permits are continuing to be issued. 5 members are now on Zoning Board and 4 applications are being submitted to the Planning Board meeting being held March 10, 2021.
Mr. Farrell stated new loader is registered. With snow melting, problem ditches are being opened up to hopefully alleviate any water flooding roads.
Ms. Barber asked any changes to handbook be written and given to her sooner than later. Temporary easements are being updated for the sewer project as they have expired.
Mr. Tetrault stated T-Mobile has been bought out by Sprint. The antenna has been repaired on the water tower.
Mr. Tetrault stated that they would like to set up a generator building. Mr. Tetrault was thinking that maybe we could lease part of the current building that was left by one of the former lessors Adele Douglas will be submitting another alternate route proposal to Mr. Swain for walking trail.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 21.03.08-2

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 March 2021:

From Town of Peru Vouchers in March 2021; #202100206 through and including #202100268,

Abstract dated March 8, 2021

For the dollar amount totaling: \$293,958.62, of that, \$13,324.58 was wired, credit cards and prepaid; and \$280,634.04 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.

