

The regular meeting of the Peru Town Board was held on Monday February 14, 2022 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; Councilman (Excused), 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 (Excused), Mr. Matthew Favro, Town Attorney and Mr. Cliff Christon, Dog Control Officer (Absent) and Mr. John Flynn, Recreation Director (Absent).

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

Motion by Mr. Bruno, seconded by Mr. Douglass 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; and Banking Reports).

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Bruno, seconded by Mr. Irwin to approve the minutes from the January 24, 2022 meeting.

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Douglass, seconded by Mr. Bruno to approve the minutes from the January 28, 2022 Special Meeting.

Ayes 4 Noes 0

Motion Carried

Motion Mr. Bruno seconded by Mr. McDonald to rescind approval of January 28, 2022 Special Meeting minutes.

Ayes 4 Noes 0

Motion by Mr. Douglass seconded by Mr. Bruno to table approval of January 28, 2022 Special Meeting minutes.

Ayes 4 Noes 0

Community Input and Questions

NONE

Declare Water/Sewer Dept. 2002 for F-450 Dump Truck as Surplus for Sale

Mr. Tetrault asked to advertise online and the newspaper. Mrs. Miller and Mr. Tetrault will meet to coordinate ad for newspaper and Mr. Tetrault will do the online advertising. At this time Mr. Tetrault felt at this time an auction is not an option.

Motion by Mr. Bruno seconded by Mr. Irwin to declare water/sewer department 2002 F-450 Dump Truck as Surplus for sale.

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Bruno seconded by Mr. Douglass to solicit bids for the water/sewer department 2002 F-450 Dump Truck.

Ayes 4 Noes 0

Motion Carried

Mr. Favro recommended a submission date for February 25, 2022.

RESOLUTION NUMBER: 22.02.14-1

**A RESOLUTION TO PURCHASE A 2022 CHEVROLET SILVERADO 2500 HD
FROM MACKEY AUTOGROUP.**

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the Town Board has received a bid from Mackey Autogroup for its request for pricing for the purchase of a 2022 Silverado 2500 HD, for use by the Town Highway Department; and

WHEREAS, the Town Board, in consultation with the Town Highway Superintendent, find that the quote from Mackey Autogroup was the lowest bidder and the one that most closely met the requested specifications;

WHEREAS, this pricing was received from the request for bids published in the Press Republican on January 26, 2022, **AND**

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Mackey Autogroup for a 2022 Chevrolet Silverado 2500 HD Truck for the price of \$62,124.00.99 (Sixty Four Thousand One Hundred Twenty Four Dollars and Ninety Nine Cents) is hereby accepted and the Town Supervisor and Highway Superintendent are hereby authorized to execute any further documentation necessary to facilitate and/or consummate the purchase for a price not to exceed this amount; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		YES	NO
	Richard Barber Jr.	Excused	
	Kregg Bruno	x	
	James Douglass	x	
	Melvin Irwin	x	
	Brandy McDonald	x	

Carried: Ayes 4 Noes 0

Mr. Farrell stated this one the only bid & municipal discounts are not available at this time.

AES will Open and Review Lagoon Project on March 8, 2022

Pre bid meeting and walk through is set for February 22, 2022 at 10AM

March 14, 2022- Approval and Award of Bid to Lowest Responsible Bidder (if within budget) at meeting.

Walking Trail Extension Property

Mr. McDonald stated he has been in contact with Chris from Champlain Trail Group, Adele Douglas and Tim representative from Assemblyman Billy Jones office concerning the negotiations for the property and the \$ 125,000 grant.

Approval of Rifenburg's Pay Application # 10

Motion by Mr. Douglass seconded by Mr. Irwin to approve Rifenburg's pay application # 10 in the amount of \$ 9,532.12 for the sewer project.

Ayes 4 Noes 0

Motion Carried

Youth Commission Bylaws and Members

Motion by Mr. Irwin seconded by Mr. Douglass to table discussion at this time.

Ayes 4 Noes 0

Bell Tower at Heyworth Mason Park

Mr. Barber stated with an update sent to Ms. Barber as he is excused from tonight's meeting the following information.

Kregg Bruno has secured (4) pieces of square stock tubing being generously donated by Jeffords Steel and Engineering. Mr. Barber has met with Mr. Rick Arnold about the design. A couple of designs will be sketched and brought to the board to discuss and choose the design that everyone agrees upon. Plaques should be attached to denote donations and origin of the bell.

A thank you note will be sent to Jeffords Steel.

Sewer Project Update

Mr. Tetrault stated the electricians are continuing their work on Maiden Lane and once the temperature increase Rifenburg will return to work on project.

Other Business

Mr. Irwin stated he brought pictures to the Art Department at Peru Central School for the students to replicate of Heyworth Mason to hang in the Heyworth Mason Building.

Mr. Bruno stated the importance of dog owners to be responsible to pick up their dog feces on the Walking Trail. The town maintains stations for receptacle bags for that purpose.

Mr. Guynup has asked for the zoning bylaws committee to become active. Mr. Bruno will serve on the committee.

Mr. Guynup stated Mrs. Miller was informed zoom meeting participants votes may possibly not be valid if the Executive Order expires. Mr. Guynup will continue to follow the Executive Order.

Mr. Tetrault stated the new truck is in service and is at Signs Now for lettering

Mr. Tetrault asked for the Wastewater Project set for March 14, 2022 at 5PM be changed to 4:30PM.

Motion by Mr. Bruno seconded by Mr. Douglass to change Wastewater Project from 5PM to 4:30 PM on March 14, 2022

Ayes 4 Noes 0

Public Comments on Agenda Items Only

Mr. Ryan asked about the goals and metrics for Rifenburg Construction. Mr. Favro stated all work had to be verified.

RESOLUTION NUMBER: 22.02.14-2

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

MOTION: Mr. Bruno

SECOND: Mr. Douglass

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 2022:

From Town of Peru Vouchers in February 2022; #202200071 through and including #202200168

Abstract dated 2/10/2022

For the dollar amount totaling: \$278,219.28; of that, \$92,998.89 was wired, credit cards and prepaid; and \$185,220.39 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.	Excused	

	Kregg Bruno	x	
	Mel Irwin	x	
	James Douglass	x	
	Brandy McDonald	x	

Carried: Ayes 4 Noes 0

Motion by Mr. Douglass seconded by Mr. Irwin to adjourn Regular Meeting at 6:36 PM to go into Executive Session. A decision will be made.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Irwin seconded by Mr. Douglass at 7:19 PM to adjourn Executive Meeting to return to Regular Meeting.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Irwin seconded by Mr. Douglass as Carrie Beattie and Jim Bousquet have fulfilled their terms on the Youth Commission Board.

Ayes 4 Nays 0

Motion Carried

Motion by Mr. Irwin seconded Mr. Douglass to accept Ashley Akey and Alexis Grennan as new members to the Youth Commission Board. Mr. Favro stated this action would be approved on the condition -pending receipt of letter from Mr. Flynn stating the recommendation from the Youth Commission Board by 12 noon Friday February 18, 2022.

Ayes 4 Nays 0

Motion by Mr. Bruno seconded by Mr. Douglass to adjourn the regular meeting at 7:24 PM.

Ayes 4 Nays 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*