

The regular meeting of the Peru Town Board was held on Monday June 12, 2023 at the Peru Town Hall.

The meeting was called to order at 6:04 PM by Mr. McDonald with the Pledge of Allegiance. Those present were Mr. Brandy McDonald, Supervisor; Mr. James Douglass, Councilman; Mr. Melvin Irwin, Councilman; Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; Mrs. Dianne Miller, Town Clerk; Mr. Matthew Favro, Town Attorney; Mr. Mike Farrell, Highway Superintendent; Mr. Courtney Tetrault, Water and Sewer Superintendent; Mr. Bob Guynup, Zoning Officer; Mr. T'Chaka Sikelianos, Dog Control Office; (Excused) Mrs. Helen Nerska, Town Historian and Mrs. Kristin Marino, Recreation Director.

Motion by Mr. Bruno second 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; and Banking Reports).

Ayes 5 Noes 0

Motion Carried

Motion by Mr. Barber seconded by Mr. Bruno to approve the minutes from the May 22, 2023 Regular Meeting.

Ayes 4 Noes 0

Motion Carried

Community Input and Questions

Mr. McDonald stated the Input was on agenda - #7

Daisy Troop #4183 Adding a Book Lending Box at Heyworth-Mason Park

Melissa Hart troop leader and members of Troop #4183 presented to the board their book lending box they designed and built. The board agreed that it was a great idea to have. Mr. Bruno stated Mr. Tetrault would coordinate the installation with Ms. Hart.

RESOLUTION NUMBER: 23.06.12-1

**A RESOLUTION TO
AUTHORIZE SUBMISSION OF SPDES PERMIT LIMIT REQUEST TO NYS DEC FOR
THE TOWN OF PERU WATER FILTRATION PLANT**

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the New York State Department of Environmental Conservation (NYS DEC) has proposed a change in aluminum monitoring requirements for the SPDES Permit of the Town of Peru Drinking Water Filtration Plant; and

WHEREAS, NYS DEC has proposed the option of continuing with the existing dissolved aluminum limit or switching to a Technology Based Effluent Limit (TBEL) for total aluminum limit consisting of a monthly average total aluminum value of 2.0 mg/L and a daily maximum total aluminum value of 4 mg/L; and

WHEREAS, it is in the best interest of Town of Peru to switch to the proposed TBEL total aluminum limit.

NOW THEREFORE BE IT RESOLVED that the Town of Peru Board authorizes the Town Supervisor to sign and submit a letter to NYS DEC stating the Town's desire to switch to a total aluminum limit in the Peru Water Filtration Plant SPDES permit.

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 Noes

Heyworth-Mason Grant Opportunity

Helen Nerska and Adele Douglas are currently working on the details of the \$100,000 grant. Ms. Douglas stated there is a special criteria of what the grant can purchase for the building.

RESOLUTION NUMBER: 23.06.12-2

A RESOLUTION APPROVING THE REQUEST FOR TIME SPENT REWORKING THE PERU TOWN ZONING LAW BE APPLIED TO EDUCATIONAL HOUR REQUIREMENTS FOR THE PLANNING AND ZONING BOARDS OF THE TOWN OF PERU.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, Members of the Town of Peru Planning and Zoning Boards have been meeting over the past year to update the Town of Peru Zoning Law. **And,**

WHEREAS, This is an arduous task and there will be many more meetings before this is completed. These Board members are also required to complete 4 hours of training each year.

WHEREAS, The Codes Office would like to request that the research going into the reworking of the code should count towards this training.

THEREFORE, BE IT

RESOLVED, that the Peru Town Board hereby recognizes the time spent on the Town Zoning Code updates as hours contributing toward the educational requirement of these Planning and Zoning Board members who participate.

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 Noes

Motion by Mr. Barber second by Mr. Bruno to approve Adirondack Regional Theater Request for use of Heyworth-Mason Park/Stage for play on July 15, 2023.

Ayes 5 Noes 0

Possible Award of Stumpage and Chips Bid for Brand Hollow Rd. Property

Motion by Mr. Barber second by Mr. Irwin to reject all bids.

Ayes 5 Noes 0

Motion by Mr. Barber second by Mr. Bruno to hire Ralph Charlies at \$5.00 per acres to timber cruise for value of lumber on property.

Ayes 5 Noes 0

Possible Award of Bid for Sale of 2005 Haulmark Trailer

NO BIDS RECEIVED

Motion by Mr. Barber second by Mr. Irwin to rebid with no minimum bid requirement.

Ayes 5 Noes 0

Possible Award of Bid for Sale of 2000 New Holland Backhoe

Motion by Mr. McDonald second by Mr. Barber to accept bid of \$25,000.00 from Auctions International.

Ayes 5 Noes 0

Reminder of Sewer Workshop on June 13, 2023 at 4 PM.

Approval of Second Revision to the Anti-Nepotism Clause in Employee Handbook

Motion by Mr. Barber second by Mr. Douglass to table.

Ayes 5 Noes 0

Other Business

Mr. Tetrault stated the EPA is requiring the town to inventory all water surfaces within our district for any possible lead pipe-connections.

Mr. Tetrault stated paths are being mowed for disc golf at the Clarks Landing property.

Motion by Mr. Barber second by Mr. Douglass to cancel July 10th Regular Meeting.

Ayes 5 Noes 0

Mr. Guynup stated demolition of 5 School Street should be within the 2 weeks.

2023 Peru Summer Concert Series begins June 25, 2023 through August 27, 2023
Every Sunday- 6-8 PM. Schedule available at Peru Town Hall and Peru Website.

Judge Thurber stated he has been in contact with The Clinton County Health Department concerning the AED grant and units. Also CPR courses.

Mrs. Marino stated tennis coaches have been hired for the summer program.

Mr. Jarvis stated the highway department has taken a 360 degree turn with attitudes. The entire department are all working awesome together and enjoying the accomplishments as a team.

Mr. Farrell attended the highway conference in Ithaca. Town of Peru is now on the map. The success of the salt brine system has other towns interested . They will be coming to Peru to discuss more with Mr. Farrell.

Discussion of the water issue at Peru Central School continues. The school feels it is not than issue. Mr. Favro recommended a letter and pictures be mailed to school board members. Also to notify the towns insurance company.

Mr. McDonald stated a check was received in the amount of \$ 63,956.85 from Clinton County from the Ice and Snow Agreement.

Public Comments on Agenda Items Only

Mr. Ryan stated a farmer contacted him with the concern of presents of human waste at Brand Hollow Property. The town board stated here has been no activity since 1993 or 1994.

RESOLUTION NUMBER: 23.06.12-3

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

MOTION: Mr. Barber

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 June 2023:

From Town of Peru Vouchers in June 2023; #202300695 through and including #202300823

Abstract dated: 6/7/2023.

For the dollar amount totaling: \$328,319.77; of that, \$33,279.85 was wired, credit cards and prepaid; and \$295,039.92 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:	YES	NO
Richard Barber, Jr.	x	
Kregg Bruno	x	
James Douglass	x	
Mel Irwin	x	
Brandy McDonald	x	

Carried: 5 Ayes 0 Noes

Motion by Mr. Bruno second by Mr. Irwin to add 18A to agenda for Executive session and go into Executive session at 7:14 PM. Personnel issue-no decision will be made

Ayes 5 Noes 0

Motion by Mr. Douglass second by Mr. Bruno to return to Regular Meeting at 7:22PM.

Ayes 5 Noe 0

Motion by Mr. Douglass second by Mr. Irwin to adjourn Regular meeting at 7:24PM

Ayes 5 Noes 0

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

Ayes 5 Noes 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*