

The regular meeting of the Peru Town Board was held on Monday August 28, 2023 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor, (Excused); Mr. James Douglass, Councilman;(Excused) Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman; Mr. Richard Barber; Councilman, Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board, (Excused); Mr. T'Chaka Sikelianos, Dog Control Officer and Mrs. Kristen Marino, Recreation Director.

Motion by Mr. Barber second by Mr. Bruno for Mr. Irwin to conduct meeting.
3 Ayes 0 Noes

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

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; and Banking Reports).

3 Ayes 0 Noes

Motion Carried

Motion by Mr. Barber; seconded by Mr. Irwin to approve the minutes from the Regular Meeting July 24, 2023 meeting.

3 Ayes 0 Noes

Motion Carried

Motion by Mr. Barber; seconded by Mr. Bruno to approve the minutes from the Special Meeting August 14, 2023 meeting.

3 Ayes 0 Noes

Motion Carried

Motion by Mr. Bruno; seconded by Mr. Barber to approve the minutes from the Special Meeting August 22, 2023 meeting.

3 Ayes 0 Noes

Motion Carried

Community Input

Mr. Jeffrey Coon stated his frustration not being able to construct a storage building on a vacant lot.

Mr. Guynup explained that according to zoning laws that was not acceptable/legal.

Mr. Coon commented that the town board should have a decision with this issue.

Mr. Guynup stated it is not the town board it is zoning laws; possibly Mr. Coon may want to consider merging his properties.

Motion by Mr. Bruno second by Mr. Barber to approve \$6,600.00 sale of 2007 International Model 7400 at Auctions International website.

3 Ayes 0 Noes

RESOLUTION NUMBER: 23.08.28-1

A RESOLUTION ACCEPTING THE RESIGNATION OF ALISON HULBERT-BRUCE FROM THE TOWN OF PERU PLANNING BOARD POSITION EFFECTIVE AUGUST 7, 2023.

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, At meeting on August 9, 2023, the Town of Peru Planning Board received Alison Hulbert-Bruce's resignation offered August 7, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Town of Peru Planning Board to accept Alison Hulbert-Bruce's resignation and thanks her for her past service to the Town of Peru. Her resignation will be effective August 7, 2023.

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	Excused	
	Mel Irwin	x	
	Brandy McDonald	Excused	

Carried: 3 Ayes 0 Noes

RESOLUTION NUMBER: 23.08.28-2

RESOLUTION TO PURCHASE A 2012 WESTERN STAR 4900 SB TANDEM AXLE DUMP TRUCK WITH 85,203 MILES AND TENCO PLOW GEAR FROM THE TOWN OF AUSABLE

MOTION: Mr. Bruno

SECOND: Mr. Barber

WHEREAS, The Town of Peru Town Board has found a need to purchase a used 2012 Western Star 4900 SB tandem axle dump truck with 85,203 miles and Tenco plow gear from the Town of AuSable due to the decommissioning of the unsafe 2007 International 7600 dump truck.

WHEREAS, the Town Board and the Highway Department have determined that the used 2012 Western Star 4900 SB tandem dump truck would enable the Town to provide a continued level of quality service to the Town's residents at a reasonable price,

WHEREAS, The Town of AuSable and the Town of Peru has agreed to the sale and purchase a 2012 Western Star 4900 SB Tandem Axle Dump Truck with 85,203 miles and Tenco Plow Gear from the Town of AuSable for \$50,000 and (100) 14 yard loads of salt sand mix out of our shed with the approximate value of \$16,000.00 Now therefore,

BE IT RESOLVED that the Town Supervisor is authorized to sign all paperwork to execute this purchase as soon as possible.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	Excused	
	Mel Irwin	x	
	Brandy McDonald	Excused	

Carried: 3 Ayes 0 Noes

Motion by Mr. Bruno second by Mr. Barber to call for Public Hearing September 11, 2023 at 5:45 for Local Law #2 to exceed the Tax Levy Limit Established in General Municipal Law

S3-C as a Precautionary Measure.
3 Ayes 0 Noes

RESOLUTION NUMBER: 28.08.28-3

A RESOLUTION AUTHORIZING TOWN TO ACCEPT THE 2024-2026 CONTRACTOR AGREEMENT WITH CLINTON COUNTY ASSESSMENT SERVICES

MOTION BY: Mr. Barber

SECOND BY: Mr. Bruno

WHEREAS, The Town of Peru supported by the Town of Peru Board Members; and

WHEREAS, with support from Town of Peru Board, it is agreed that it is in the best interests of the Town of Peru to accept the 2024-2026 Contracted Agreement with Clinton County Real Property Office for Assessment Services as stated on the attached contract; and

WHEREAS, the Peru Town Board authorizes the Supervisor to sign the contract with Clinton County Real Property Office for Assessment Services as stated on the attached contract; for the Town of Peru agrees to pay the County a scaled fee of \$18.00 (eighteen dollars and no cents) for 2024, \$20.00 (twenty dollars and no cents) for 2025 and \$21.50 (twenty one dollars and fifty cents) for 2026 for each parcel contained in the completed final assessment roll, with the total amount, for that year, due under this resolution, to be paid on or before August 1, each year.

NOW, THEREFORE,

BE IT RESOLVED, that the Supervisor of the Board of the Town of Peru be and is hereby authorized to enter into the contract with Clinton County Real Property Office for Assessment Services as stated on the attached contract; for the Town of Peru in the scaled fee as outlined above, for each parcel contained in the completed final assessment roll, with the total amount, for that year, due under this resolution, to be paid on or before August 1, each year.

RESOLVED, that this Resolution will commence on the 1st day of January 2024, and shall continue and include the 31st of December 2026.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	James Douglass	Excused	
	Mel Irwin	x	
	Brandy McDonald	Excused	

Carried: 3 Ayes 0 Noes

RESOLUTION NUMBER: 23.08.28-4

A RESOLUTION AWARING BID TO R.R CHARLEBOIS AND COMPANY, INC. FOR A 2025 FREIGHTLINER MODEL#114SD PLUS CONVENTIONAL CHASSIS TANDEM DUMP TRUCK WITH A TENCO STAINLESS STEEL BOX AND PLOW GEAR.

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, the Town Board has received certain bids in response to its request for same in connection with the purchase of a tandem axle dump truck for use by the Town Highway Department; and

WHEREAS, the Town Board, in consultation with the Town Highway Superintendent, find that the bid of R.R. Charlebois and Company, Inc. for a 2025 Freightliner Model#114SD Plus Conventional Chassis tandem dump truck with a Tenco stainless steel box and plow gear was the lowest bidder and the one that most closely met the bid specifications; This bid was from the New York State Mini-Bid Schedule.

WHEREAS, the ordering of this truck is included in the 2024-2025 budget and there will be a minimum of one year lead-time once ordered.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of R.R. Charlebois and Company, Inc. for a 2025 Freightliner Model#114SD Plus Conventional Chassis tandem axle dump truck for Three Hundred Thirty Eight Thousand, Nine Hundred and Ninety One Dollars and Zero Cents (\$338,991.00) 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; and it is further

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	Excused	
	Mel Irwin	x	
	Brandy McDonald	Excused	

Carried: 3 Ayes 0 Noes

Cook Road Culvert Structure

Mr. Farrell stated the bid is advertised, culvert that needs to be ordered is \$129,000 (there is 2 week grace period) and still waiting impatiently at this point for the Army Corp. of Engineers to approve.

Motion by Mr. Bruno second Mr. Barber to approve workshop September 11, 2023 at 4:30 PM to discuss Supplemental Water Source.

3 Ayes 0 Ayes

Stop Light at the Intersection of Route 22 and Main Street

Mrs. Miller stated the road according to 911 was Route 22B. A resolution would need to be passed and also D.O.T. – Mr. Farrell will follow will discuss with D.O.T.

Other Business

Mr. Guynup stated 5 School Street is completed.

Mr. Guynup stated a memorial ride for our former DCO Dave Drollette will be September 2, 2023 starting at 2:30 PM.

Mrs. Marino stated soccer teams are ready -7 peewees teams,10 mite teams and mini mites will be starting soon.

Mr. Sikelianos stated all is well and is only dealing with repeated complaints.

Mr. Tetrault stated permits for dredging the reservoirs are in motion.

Mr. Farrell stated Korn Drive is in place

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 23.08.28-5

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 August 2023:

From Town of Peru Vouchers in August 2023; #202301074 through and including #202301241

Abstract dated: 8/23/2023.

For the dollar amount totaling: \$218,781.26; of that, \$45,602.73 was wired, credit cards and prepaid; and \$173,178.53 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	Excused	
Mel Irwin	x	
Brandy McDonald	Excused	

Carried: 3 Ayes 0 Noes

Motion by Mr. Bruno; seconded by Mr. Barber to adjourn the Regular meeting at 7:08 PM.
3 Ayes 0Noes **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*