

The regular meeting of the Peru Town Board was held on Monday, September 25, 2023 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Deputy Supervisor; Mr. Melvin Irwin, Councilman; Mr. Richard Barber; Councilman; Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk(Excused). Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent;(Excused) Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Matthew Favro, Town Attorney; Mr. T'Chaka Sikelianos, Dog Control Officer; Mrs. Helen Nerska, Town Historian and Mrs. Kristin Marino, Recreation Director.

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. Irwin to accept Public Hearing minutes held September 11, 2023.

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Douglass seconded by Mr. Bruno to accept Regular Meeting minutes held September 11, 2023.

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Bruno seconded by Mr. Irwin to accept Special Meeting minutes held September 18, 2023.

Ayes 5 Noes 0

Motion Carried

Community Input

NONE

RESOLUTION NUMBER: 23.09.25-1

A RESOLUTION TO CALL FOR A PUBLIC HEARING IN ACCORDANCE WITH THE TOWN OF PERU ZONING CODE SECTION 801 TO HEAR AND CONSIDER THE CHANGES TO THE ZONING CODE FOR THE DAVEY DRIVE AREA.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, At the Planning Board Meeting of September 14, 2023, it was recommended that a portion of Davey Drive extending 600 +/- feet be changed from Commercial to Neighborhood Commercial Zone and

WHEREAS, Town of Peru Town Board orders a that a Public Hearing of the to be held in the Meeting Room at the Town of Peru Town Hall Building, 3036 Main Street, Town of Peru, New York (Clinton County), on the 12th Day of October 2023 at 5:45 O'clock P.M. to view documents and consider said change.

RESOLVED, said proposed order for a public hearing be called on such date is approved as per requirements by Zoning Code Section 801.

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

RESOLUTION NUMBER: 23.09.25-2

A RESOLUTION APPROVING THE APPOINTMENT OF JUSTIN WILSON TO THE TOWN OF PERU PLANNING BOARD.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, The Peru Town Planning Board has recommended that Justin Wilson be appointed to the Town Planning Board through December 31, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and appoints Justin Wilson to replace Allison Hulbert-Bruce's term through December 31, 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	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Noe

RESOLUTION NUMBER: 23.09.25-3

A RESOLUTION APPROVING THE REAPPOINTMENT OF JANE BRELIA TO THE TOWN OF PERU BOARD OF ASSESSMENT REVIEW.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, The Assessor for the Town of Peru, Jeremiah Cross, has recommended that Jane Brelia be reappointed to the Board of Assessment Review as her current term will expire on September 30, 2023.

WHEREAS, The Peru Town Board resolves that jane Brelia is hereby reappointed to the Board of Assessment Review for a term beginning October 1, 2023 and expiring September 30, 2028.

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

Motion by Mr. Bruno second by Mr. Irwin for Public Hearing October 4, 2023 at 5:45 PM to pass Local #1 of 2023 for Flood Damage Protection.

5 Ayes 0 Noes

Motion Carried

RESOLUTION NUMBER: 23.09.25-4

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY HEALTH DEPARTMENT FOR CLINIC SERVICES AND THE TOWN OF PERU AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has the Memorandum of Understanding between Clinton County Health Department and the Town of Peru to provide a site for Clinic Services for the residents of Clinton County,

WHEREAS, this term of agreement shall continue and be binding upon both parties for a period of twelve (12) months from 10/1/2023 to 9/30/2024 at which time it will be subject to review and renewal.

THEREFORE, BE IT

RESOLVED, said proposed Memorandum of Agreement is approved and the Supervisor be and hereby is authorized to execute said contract, **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

RESOLUTION/DISCUSSION:

To Go Out to Bid for Temporary Fix on Telegraph Rd.

Motion by Mr. Bruno second by Mr. Irwin to table.
5 Ayes 0 Noes

Mr. Farrell stated he would research weight restriction on the road.

RESOLUTION NUMBER: 23.09.25-5

A RESOLUTION REJECTING THE BID FROM LUCK BROTHERS, INC. TO INSTALL THE CONCRETE CULVERT FOR THE COOK ROAD PROJECT.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, the Town Board has deemed it necessary for monetary purposes to reject the bid from Luck Bros. Inc. for the Cook Road Culvert Project.

WHEREAS, the Town Board, in consultation with Engineering Ventures, has decided that the proposal of Luck Bros., Inc. is over the project estimate and over budget; NOW THEREFORE, BE IT

RESOLVED, that the Town of Peru rejects the current bid and plans to rebid in the 2024 Spring Construction season., 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

RESOLUTION NUMBER: 23.09.25-6

A RESOLUTION TO PROCEED WITH THE SEEKING OF BIDS FOR A FORESTRY ATTACHMENT FOR THE 312 EXCAVATOR FOR THE HIGHWAY DEPARTMENT.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, The Town of Peru Town Board has found a need to pursue the advertisement for the bidding process for the purchase of a forestry attachment for the 312 Excavator. And,

WHEREAS, the Town Board has determined that the purchase of this forestry attachment will allow the Town of Peru Highway Dept. to more efficiently and safely perform brush and tree limb removal on the sides of the roads.

BE IT RESOLVED that the Town Supervisor has authorized the Highway Superintendent, Michael Farrell to seek bids in accordance with the 2023 Procurement Policy. **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

Other Business

Mrs. Nerska stated a table of Peru History was well received at the Applefest.

Ms. Barber stated single audit is final for the last water project (2022) Money will be appropriated for the 2021 single audit.

Mr. Sikelianos stated a dog having no ownership was taken to the vet for treatment. Board approved with his decision.

Mrs. Marino stated moving up game will be 10/18/23 at 6PM and will be held at the Apple Bowl. Also games for the rest of soccer season will begin at 5:30PM.

Fuel Pump for gas (not diesel) at the Highway Garage was not functionable and users must find a temporary new location. R.M. Dalrymple has been called to perform repairs to the pump. They were scheduling a repair date.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 23.09.25-7

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 September 2023:

From Town of Peru Vouchers in September 2023; #202301320 through and including #202301382

Abstract dated 9/20/2023.

For the dollar amount totaling: \$95,850.12; of that, \$22,251.34 was wired, credit cards and prepaid; and \$73,598.78 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,

