

The regular meeting of the Peru Town Board was held on Wednesday, May 29, 2024 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman; and Mrs. Dianne Miller, Town Clerk. Also present were Ms. Pamela Barber, Confidential Secretary to the Board and Deputy Town Clerk; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Matthew Favro, Town Attorney; (Excused), Mr. T'chaka Sikelianos, Dog Control Officer, (Excused), Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Kregg Bruno, Councilman Mrs. Kristin Marino, Recreation Director and Mr. Bob Guynup, Zoning Officer

The meeting was called to order at 6:10 PM by Mr. McDonald, with the Pledge of Allegiance.

**Motion** by Mr. Irwin; seconded by Mr. Bruno to accept the Regular Meeting minutes held May 13, 2024.

Ayes 4 Noes 0

**Motion Carried**

**Community Input**

**NONE**

**Motion** by Mr. Irwin seconded by Mr. Duquette to table discussion on 4-H Free Food Kiosk Project.

5 Ayes 0 Noes

Town of Peru was awarded a NYSERDA grant in the amount of \$ 10,000.

This grant will be used to cover this expense and previous upgrades to the lightning district

**RESOLUTION NUMBER: 24.05.29-1**

**A RESOLUTION APPROVING AN AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS (NYSEG) TO CONVERT NINETEEN (19) DECORATIVE POST TOP HP SODIUM LIGHTS WITH LED DECORATIVE LIGHTS OWNED BY NYSEG AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.**

**MOTION: Mr. Duquette**

**SECOND: Mr. Bruno**

**WHEREAS**, the Town Board members have the NYSEG Street Light Conversion Agreement between NYSEG and the Town of Peru before them,

**WHEREAS**, the Town of Peru agrees to pay NYSEG for the unexpired life of the existing NYSEG-owned, non-LED fixtures when invoiced by the Company. NYSEG will install (19) 4,000 Kelvin LED Color Temperature decorative post top LED lights as replacements as per attached agreement and schedule,

**WHEREAS**, NYSEG and the Town of Peru agree the unexpired life value of the non-LED fixtures to be replaced is Two Thousand Four Hundred Eighteen Dollars and Ninety Seven cents (\$2,418.97)

**THEREFORE, BE IT**

**RESOLVED**, said proposed 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.

<b>Roll Call:</b>	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>Kregg Bruno</b>	<b>x</b>	
<b>James Douglass</b>	<b>x</b>	
<b>Eric Duquette</b>	<b>x</b>	
<b>Mel Irwin</b>	<b>x</b>	
<b>Brandy McDonald</b>	<b>x</b>	

**Carried: 5 Ayes 0 Noes**

**RESOLUTION NUMBER: 24.05.29-2**

**A RESOLUTION APPROVING THE C & S ENGINEERS, INC. AGREEMENT FOR THE REPLACEMENT OF TELEGRAPH ROAD OVER DRY MILL BROOK AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.**

**MOTION:** Mr. Bruno

**SECOND:** Mr. Duquette

**WHEREAS,** the Town Board has the C & S Engineers, Inc. Agreement for the Replacement of Telegraph Road Over Dry Mill Brook in front of them, and

**WHEREAS,** The purpose of this proposal is to assist the Owner with the Project for preliminary and final design services, Design task Sections 1 through 7 (Attachment B), for the replacement of the existing structure. Minor roadway approach work will be required. Project Limits: 100 ft. south and 100 ft. north of the center of the existing structure for a total of 200 ft. along Telegraph Road. Now,

**THEREFORE, BE IT**

**RESOLVED,** The approval of the C & S Engineers, Inc. Agreement for the Replacement of Telegraph Road Over Dry Mill Brook for the sum of Two Hundred Forty Five Thousand and no cents (\$ 245,000) and authorizing the Supervisor to execute the same.

**AND, BE IT**

**RESOLVED,** that this Resolution shall take effect immediately.

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
	<b>Kregg Bruno</b>	<b>x</b>	
	<b>James Douglass</b>	<b>x</b>	
	<b>Eric Duquette</b>	<b>x</b>	
	<b>Mel Irwin</b>	<b>x</b>	
	<b>Brandy McDonald</b>	<b>x</b>	

**Carried: 5 Ayes 0 Noes**

Mr. Farrell stated completion date is projected for July 2026.

**RESOLUTION NUMBER: 24.05.29-3**

**A RESOLUTION TO PURCHASE EMERGENCY ROADSIDE MESSAGE BOARDS FOR THE TELEGRAPH ROAD CLOSURE BY THE TOWN OF PERU HIGHWAY DEPARTMENT.**

**MOTION:** Mr. Bruno

**SECOND:** Mr. Douglass

**WHEREAS,** The Town of Peru Town Board has found a need to purchase roadside message boards due to the emergency road closure of Telegraph Road for the Highway Dept. The Town Highway Department has determined it was more cost effective to purchase these message boards instead of renting them for the possible two-year duration of the project.

**WHEREAS,** the purchase price for the two message boards is \$28,000 (Twenty eight thousand dollars to furnish as per specifications from Donnelly Construction and

**WHEREAS,** the Town Board and the Highway Department Superintendent have determined that it is more cost efficient to purchase rather than rent for an extended period of time with that monthly rental rate being \$1,400 per month each.

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

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
	<b>Kregg Bruno</b>	<b>x</b>	
	<b>James Douglass</b>	<b>x</b>	

	<b>Eric Duquette</b>	<b>x</b>	
	<b>Mel Irwin</b>	<b>x</b>	
	<b>Brandy McDonald</b>	<b>x</b>	

**Carried: 5 Ayes 0 Noes**

*Motion* by Mr. Bruno seconded by Mr. Duquette to accept Use of Community Application for Heyworth Mason Park –Hometown Market.  
5 Ayes 0 Noes

**RESOLUTION NUMBER – 24.05.29-4**

**Proposed Action: Town of Peru Water System Improvements Project**

**RESOLUTION DETERMINING THAT THE PROPOSED TOWN OF PERU WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

**MOTION:** Mr. Bruno

**SECOND:** Mr. Irwin

**WHEREAS**, the Town of Peru (Town) is proposing the Town of Peru Water System Improvements Project (Project), located in the Town of Peru, Clinton County, New York; and

**WHEREAS**, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, the Town of Peru Town Board sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially “Interested Agencies” and “Involved Agencies” (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Town’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

**WHEREAS**, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Town of Peru Town Board serving as Lead Agency for the Project; and

**WHEREAS**, pursuant to the SEQRA/SERP Regulations, the Town of Peru Town Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of Peru Town Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Town’s knowledge of the area surrounding the Project, the Town of Peru Town Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA/SERP, the Town of Peru Town Board, as Lead Agency, hereby directs the Town of Peru Supervisor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
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	<b>Kregg Bruno</b>	<b>x</b>	
	<b>James Douglass</b>	<b>x</b>	
	<b>Eric Duquette</b>	<b>x</b>	
	<b>Mel Irwin</b>	<b>x</b>	
	<b>Brandy McDonald</b>	<b>x</b>	

The foregoing resolution was thereupon declared duly adopted.

A regular meeting of the Town Board of the Town of Peru, in the County of Clinton, New York was held at the Peru Town Hall, Peru, New York on May 29, 2024 at 6:00 o'clock P.M. (Prevailing Time).

**There were present:** (Board Members)

Brandy McDonald  
James Douglass  
Melvin Irwin  
Kregg Bruno  
Eric Duquette

**There were absent:** (Board Members)

**Also Present:**

Dianne Miller, Town Clerk

The following resolution was offered by Mr. Duquette, who moved its adoption, and second by Mr. Irwin to wit:

**BOND RESOLUTION OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, ADOPTED ON THE 29TH DAY OF MAY 2024, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN'S DRINKING WATER FACILITIES AT AN ESTIMATED MAXIMUM COST OF \$9,400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$9,400,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST OF THE PROJECT**

**WHEREAS**, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the "Town") to manage maintain and control Town properties as the purposes of the Town may require; and

**WHEREAS**, the Town has, pursuant to the Town Law, created the Town of Water District (consisting of The Town of Peru Water District I, II and III) (collectively, the "District"); and

**WHEREAS**, the Town Board has determined that it is desirable for the Town to undertake a project (the "Project") consisting of the construction, improvement or reconstruction of drinking water facilities in and for the Town, including the construction of a 0.25MG elevated clearwell, a new 40' x 50' building to house new treatment works, new sludge handling structures in the existing sludge lagoons on the existing treatment plant site located at 223 Reservoir Road, the development of a groundwater supply on lands owned by the Town adjacent to the water treatment plant, the installation of approximately 600LF of 8" ductile iron pipe to connect the wells to the treatment plant and the acquisition and installation of control and water treatment equipment at the Town's reservoir treatment building located at 364 Reservoir Road, all of the foregoing to include site improvements, original furnishings, equipment, machinery, apparatus incidental thereto, all as required for the purpose for which such Project is to be used, at a maximum estimated cost of \$9,400,000, including all professional costs; and

**WHEREAS**, Barton & Loguidice, D.P.C., competent engineers licensed in New York, have been engaged to prepare a map, plan and report for the Project; and

**WHEREAS**, to comply with Town Law Section 202-b, the Town, after giving notice, conducted a public hearing on May 29, 2024 in regard to the increase and improvements comprising the Project and, after conducting such hearing, adopted a resolution determining that it is in the public interest to increase and improve the facilities of the District at a maximum estimated cost of \$9,400,000; and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Town and the approval of this resolution constitutes such an action; the Town as "lead agency" (as defined by SEQRA) reviewed the above-referenced Project with Barton & Loguidice, its engineer for the Project and determined that the Project is a Type I Action, declared itself to be the Lead Agency in connection with the SEQRA review and by Resolution adopted May 29, 2024 determined that the Project will not result in any significant adverse impacts to the environment; and

**WHEREAS**, the Town Board now desires to authorize the Project and the financing of the cost thereof.

**NOW, THEREFORE BE IT RESOLVED THIS 29TH DAY OF MAY 2024 BY THE TOWN BOARD OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:**

**Section 1.** The construction, improvement or reconstruction of drinking water facilities in and for the Town, including the construction of a 0.25MG elevated clearwell, a new 40' x 50' building to house new treatment works, new sludge handling structures in the existing sludge lagoons on the existing treatment plant site located at 223 Reservoir Road, the development of a groundwater supply on lands owned by the Town adjacent to the water treatment plant, the installation of approximately 600LF of 8" ductile iron pipe to connect the wells to the treatment plant and the acquisition and installation of control and water treatment equipment at the Town's reservoir treatment building located at 364 Reservoir Road, including for all of the foregoing site improvements, original furnishings, equipment, machinery, apparatus incidental thereto, all as required for the purpose for which such Project is to be used, at a maximum estimated cost of \$9,400,000, including all professional costs is hereby approved.

**Section 2.** The plan for the financing of the aforesaid specific object or purpose is by the issuance of up to \$9,400,000, or such lesser amount as may be necessary, of serial bonds or any bond anticipation notes, including renewals of such notes, in anticipation of the issuance and sale of the bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay interest on said obligations.

**Section 3.** The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on such obligations as the same become due, but if not paid from such source, all of the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amounts sufficient to pay the principal of and interest on the Bonds as the same shall become due. Such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

**Section 4.** Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law. The bonds and notes authorized hereby may be issued to the United States Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation under any of its revolving fund programs or any purchaser in accordance with the provisions of the Local Finance Law.

**Section 5.** The Town Supervisor is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 2 hereof, or a portion thereof, by a bond, and/or note issue of said Town. The Town Supervisor is hereby further authorized, at her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture – Rural Development, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of the Town in the event of the sale of same to the New York State Environmental Facilities Corporation or to such other entity as may be designated by the United States Department of Agriculture – Rural Development.

**Section 6.** The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this Town Board.

**Section 7.** The following additional matters are hereby determined and declared:

- (a) Pursuant to subparagraph (a)4 of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is forty (40) years; and
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

**Section 8.** The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in

anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

**Section 9.** Such bonds shall be in fully registered form and shall be signed in the name of the Town of Peru, Clinton County, New York, by the manual or facsimile signature of the Town Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the Town Clerk.

**Section 10.** The Town hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the Town will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

**Section 11.** All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds with a schedule of substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Town Supervisor, providing for the manual countersignature of a fiscal agent or of a designated Official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Town Supervisor shall determine.

**Section 12.** Trespasz Law Offices, LLP is hereby appointed bond counsel to the Town in relation to the issuance of the obligations authorized herein.

**Section 13.** The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 14.** This Resolution is not subject to permissive referendum under Section 35-b of the New York Local Finance Law because the obligations authorized herein are for a district authorized by articles three-A, twelve, twelve-A or twelve-C of the Town Law for an improvement the cost of which is to be assessed upon the benefitted real property.

**Section 15.** The Town Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution (attached hereto as **FORM OF NOTICE**).

**WHEREFORE**, the foregoing Resolution was put to a vote of the members of the Town Board this May 29, 2024, the result of which vote was as follows:

**VOTE**

Brandy McDonald	Yes
James Douglass	Yes
Melvin Irwin	Yes
Kregg Bruno	Yes
Eric Duquette	Yes

**DATED:** May 29, 2024

**NOTICE OF BOND RESOLUTION**

The resolution, a summary of which is published herewith, was adopted on May 29, 2024. The resolution was subject to permissive referendum and the period of time has elapsed for the submission and filing of a petition for a permissive referendum. A valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Peru, Clinton County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

**Dianne Miller, Town Clerk**

**SUMMARY OF BOND RESOLUTION**

A Resolution adopted by the Town Board of the Town of Peru, Clinton County, New York (the "Town") on May 29, 2024 authorizes the issuance of bonds and other obligations to finance the cost of a project (the "Project") consisting of the construction, improvement or reconstruction of drinking water facilities in and for the Town, including the construction of a 0.25MG elevated clearwell, a new 40' x 50' building to house new treatment works, new sludge handling structures in the existing sludge lagoons on the existing treatment plant site located at 223 Reservoir Road, the development of a groundwater supply on lands owned by the Town adjacent to the water treatment plant, the installation of approximately 600LF of 8" ductile iron pipe to connect the wells to the treatment plant and the acquisition and installation of control and water treatment equipment at the Town's reservoir treatment building located at 364 Reservoir Road, all of the foregoing to include site improvements, original furnishings, equipment, machinery, apparatus incidental thereto at a maximum estimated cost of \$9,400,000, including all professional costs, and to expend a total maximum estimated sum of \$9,400,000 which is estimated to be the total maximum cost thereof and to pay for such Project by first applying any available grant funding and, for the balance of the Project costs, by the levy of a tax in an amount not to exceed \$9,400,000, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Town Board and that in anticipation of the collection of such tax, bonds and notes of the Town are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$9,400,000 and a tax is authorized to pay the interest on said obligations when due. Under the Local Finance Law, the Project has a period of probable usefulness of forty (40) years. Such resolution shall be kept available for public inspection in the Town Clerk's Office during regular business hours for twenty days following this publication.

***Other Business***

Mr. McDonald with a very heavy heart stated he would be resigning September or October to move to Plattsburgh. Mr. McDonald has served our community for 17 years.

Ms. Barber stated the annual premium for the Cyber insurance policy decreased from \$3,133 to \$2,475 annually.

Ms. Barber also stated a check in the amount of \$ 5,436.00 was received for our town for the commitment of workplace safety

***Public Comments on Agenda Items Only***

Mr. Carl Bowen and Mr. John Ryan have asked for future reference that the definition 202B Resolution be available.



**RESOLUTION NUMBER: 24.05.29-6**

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

**MOTION: Mr. Douglass**

**SECOND: Mr. Bruno**

**WHEREAS**, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in May 2024:

From Town of Peru Vouchers for May 2024; #202400709 through and including #202400759

Abstract dated: 5/23/24.

For the dollar amount totaling: \$127,872.57; of that, \$17,089.36 was wired, credit cards and prepaid; and \$110,783.21 is remaining to be paid for May 2024.

**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.

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
	<b>Kregg Bruno</b>	<b>x</b>	
	<b>James Douglass</b>	<b>x</b>	
	<b>Eric Duquette</b>	<b>x</b>	
	<b>Mel Irwin</b>	<b>x</b>	
	<b>Brandy McDonald</b>	<b>x</b>	

**Carried: 5 Ayes 0 Noes**

*Motion* by Mr. Douglass; seconded by Mr. Bruno to adjourn Regular meeting at 6:54PM to go into Executive Session, No decision will be made – Personnel.

Ayes 5 Noes 0

***Motion Carried***

*Motion* by Mr. Duquette; seconded by Mr. Bruno to return to Regular Meeting at 7:04 PM

Ayes 5 Noes 0

***Motion Carried***

*Motion* by Mr. Bruno; seconded by Mr. Duquette to adjourn the regular meeting at 7:05 PM.

Ayes 5 Noes 0

***Motion Carried***

\_\_\_\_\_ *Supervisor*

\_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman*