

The regular meeting of the Peru Town Board was held on Monday, June 24, 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; Mr. Kregg Bruno, 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; Mr. T'chaka Sikelianos, Dog Control Officer, (Excused); Mrs. Helen Nerska, Town Historian;(Excused) Mrs. Kristin Marino, Recreation Director; Mr. Bob Guynup, Zoning Officer and Mr. Courtney Tetrault, Water/Sewer Superintendent.

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

Motion by Mr. Irwin, seconded by Mr. Duquette to accept the Regular Meeting minutes held June 10, 2024.

Ayes 5 Noes 0

Motion Carried

Community Input

Disgruntled residents John Roberts, Karyn Langlais and Paul Hutti stated concerns of Telegraph Road closure until July 2026.

Ms. Langlais also stated she was not satisfied with the snow removal on Bruce Drive.

Homes & Community Renewal Pro-Housing Certification Letter

Mr. McDonald stated the application to New York's Communities Program has been reviewed and the Town of Peru has been certified as a Pro-Housing Community.

Acceptance of NYSEG Reservation Letter for Updating Town Hall Lighting

Motion by Mr. Douglass seconded by Mr. Bruno to accept NYSEG Reservation Letter for Updating Town Hall Lighting.

Ayes 5 Noes 0

Mr. McDonald asked Mr. Bruno if he was withdrawing his letter of resignation. Mr Bruno stated yes.

Motion by Mr. Irwin seconded by Mr. Douglass to accept withdrawal of Mr. Brunos' resignation letter.

Ayes 5 Noes 0

***NO ACTION TAKEN UPON THIS RESOLUTION**

RESOLUTION NUMBER:

A RESOLUTION ACCEPTING THE RESIGNATION OF KREGG BRUNO FROM THE TOWN OF PERU TOWN BOARD EFFECTIVE JUNE 25, 2024.

MOTION: _____ **SECOND:** _____

WHEREAS, Kregg Bruno has recommended that Town Board accepts his resignation from his Peru Town Board position for the Town of Peru offered June 17, 2024 and effective June 25, 2024.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the request of Kregg Bruno to accept his resignation and thanks him for his past service to the Town of Peru. His resignation will be effective June 25, 2024.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Kregg Bruno		
James Douglass		
Eric Duquette		
Mel Irwin		

	Brandy McDonald		
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Carried:

Other Business

Mr. Duquette gave a shout out to Mrs. Miller for the Town Clerk Association luncheon. The luncheon was very well received and Gary Martinez representing NYS Vital records was the guest speaker.

Mrs. Miller stated a HUGE thank you to Chris and David (Water Department) for the assistance in purging the storage room in the basement.

Ms. Barber stated Dave Drollette’s memorial bench has arrived and will be placed when time permits for the water department. Mr. Drollette’s hometown banner has also been ordered.

Mr. Jarvis stated the Highway Department is prepping for paving. Mr. Farrell said the bulk of his paving will have to wait until August due to the NYS DOT taking up the bulk of the paving materials for state roads.

Mrs. Marino stated summer activities will begin July 1.

Ms. Barber stated she had received notification through the Hometown Market insurance file of a vendor selling wine at the Hometown Market. Mr. Favro stated alcohol and tobacco is not allowed on premises, therefore not allowed to be sold either.

Ms. Barber also stated Single Audit 2022 for the Wastewater Treatment Plant project will begin 6/25/24.

Ms. Barber also stated concerts are scheduled beginning each Sunday 6/30/24-8/25/24. The concerts will be held at Heyworth Mason Park weather permitting. Alternate rain location will be Peru Community Church Fellowship Center.

Public Comments on Agenda Items Only

Mr. Hutti asked for clarification on the Pro Housing certification.

Mr. McDonald stated Governor Hochul is encouraging housing, not necessarily low income residents.

RESOLUTION NUMBER: 24.6.24-1

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

MOTION:

SECOND:

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 2024:

From Town of Peru Vouchers for June 2024; #202400838 through and including #202400898

Abstract dated: 6/18/24.

For the dollar amount totaling: \$97,683.28; of that, \$19,379.66 was wired, credit cards and prepaid; and \$78,303.62 is remaining to be paid for June 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.

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

Carried:
5 Ayes 0 Noes

Motion by Mr. Douglass; seconded by Mr. Duquette to adjourn Regular meeting at 6:50 PM to go into Executive Session, Discussion-No decision will be made.
Ayes 5 Noes 0 **Motion Carried**

Motion by Mr. Douglass; seconded by Mr. Duquette to return to Regular Meeting at 7:15 PM
Ayes 5 Noes 0 **Motion Carried**

Motion by Mr. Irwin; seconded by Mr. Bruno to adjourn the regular meeting at 7:16 PM.
Ayes 5 Noes 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*