

The regular meeting of the Peru Town Board was held on Monday, December 11, 2023 at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. James Douglass, Councilman; Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman; Mr. Richard Barber; Councilman, and Mrs. Dianne Miller, Town Clerk.. Also present were Ms. Pamela Barber, Confidential Secretary to the Board; Mr. Matthew Favro, Town Attorney (Excused); Mr. Scott Thurber, Town Justice; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. T'Chaka Sikeleanos, Dog Control Officer; Mrs. Helen Nerska, Town Historian; Mrs. Kristin Marino, Recreation Director and Mr. Courtney Tetrault, Water/Sewer Superintendent.

The meeting was called to order at 6:01 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Barber seconded by Mr. Irwin to table Agenda item # 10.
5 Ayes 0 Noes

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. NO JCEO Report
Ayes 5 Nays 0 **Motion Carried**

Mr. Bruno stated pressure needed to be onto JCEO to fill the position.
Ms. Barber stated all calls are being forwarded to Plattsburgh JCEO main office.

Motion by Mr. Douglass; seconded by Mr. Barber to accept the minutes from the November 20, 2023 meeting.
Ayes 5 Nays 0 **Motion Carried**

Community Input
NONE

RESOLUTION NUMBER: 23.12.11-1

RESOLUTION TO PURCHASE A 2016 MACK GRANITE TANDEM AXLE DUMP TRUCK WITH APPROXIMATELY 65,000 MILES AND TENCO PLOW GEAR FROM R. R. CHARLEBOIS.

MOTION: Mr. Bruno **SECOND:** Mr. Irwin

WHEREAS, The Town of Peru Town Board has found a need to purchase a 2016 Mack Granite tandem axle dump truck with approximately 65,000 miles and Tenco plow gear from R. R. Charlebois due to the future decommissioning of the 2007 International 7600 dump truck.

WHEREAS, the Town Board and the Highway Department have determined that the 2016 Mack Granite tandem axle dump truck would enable the Town to provide a continued level of quality service to the Town’s residents at a reasonable price,

WHEREAS, Town of Peru has agreed to the sale and purchase a 2016 Mack Granite Tandem Axle Dump Truck with Tenco Plow gear from the R.R. Charlebois for \$93,175 (Ninety three thousand one hundred seventy five dollars) with an expected delivery date in January 2024. 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:	YES	NO
Richard Barber, Jr.	x	
Kregg Bruno	x	
James Douglass	x	

	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Noes

Opportunities for Grants for a Mural and Windows on the Heyworth Mason Building
 ??????

All over the map for me

RESOLUTION NUMBER: 23.12.11-2

A RESOLUTION ACCEPTING THE TEDFORD CONSULTING PROPOSAL FOR CONDUCTING THE TOWN OF PERU WASTEWATER AND WATER DISTRICTS INCOME SURVEYS.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the Town Board has received a proposal from Tedford Consulting for conducting Wastewater and Water District Income Surveys for the purpose of Town qualification for grant money for the repair of the Town’s wastewater and water systems. **AND**,

WHEREAS, the Town Board has reviewed this proposal and has decided that the proposal best meets the needs of the Town for gathering income information for inclusion in the Town’s grant applications for wastewater and water systems repair grant money;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Peru accepts the proposal of Tedford Consulting for conducting a Town Wastewater and Water Districts Income Surveys at a cost not to exceed \$10,000.00 (Ten Thousand Dollars) 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

Other Business

To generalize all comments to Rick as this was his last evening meeting. Big Shouts of appreciation and thanks were given by Mr. McDonald, Mr. Douglass, Mr. Bruno, Mr. Favro, Mrs. Miller, Mr. Jarvis, Mr. Farrell, Mr. Sikeleanos

Public Comments on Agenda Items Only

Motion by Mr. Douglass; seconded by Mr. McDonald to adjourn the meeting at 6:50PM
Ayes 4 Nays 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*
 _____ *Councilman* _____ *Councilman*