

The regular meeting of the Peru Town Board was held on Monday August 10, 2020 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, Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Ms. Pamela Barber, Confidential Secretary to the Board and Mr. Dave Drollette, Dog Control officer.

The meeting was called to order at 6:02 PM by Mr. McDonald, 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; JCEO; Youth Department; Code/Zoning; Supervisor’s Report; Court; Website; and Banking Reports). **March- July 2020 JCEO included**
Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Irwin; seconded by Mr. Barber to approve the minutes from the July 27, 2020 Town Board Regular meeting.
Ayes 5 Nays 0 **Motion Carried**

Motion by Mr. Bruno; seconded by Mr. Douglass to approve the minutes from the August 3, 2020 Emergency meeting.
Ayes 5 Nays 0 **Motion Carried**

Northern Blacktopping Material Samples for Town Hall Plaza

Cory Trombley presented a visual layout for Town Hall Plaza. Design was chosen. Project will begin in approximately 3 weeks.

RESOLUTION NUMBER: 20.08.10-1

A RESOLUTION AUTHORIZING THE CHANGING OF HOURS FOR THE CODES AND ZONING OFFICE TO BETTER COINCIDE WITH PLANNING & ZONING MEETINGS HOURS.

Motion by: Mr. Bruno **Second by: Mr. Irwin**

WHEREAS, the Town Board has agreed that a schedule change for the Codes and Zoning Office would be beneficial to reduce the accrual of compensatory time.

WHEREAS, The Town Board has decided that on the evenings of the Planning and Zoning Board meetings, the Code Officer and secretary will start their workday at 11:30 AM through 7 PM with the meeting to follow and run through the end of the meeting. Should there be no meeting scheduled, either from lack of applications or not a regularly scheduled meeting night, they will start and end at their normally scheduled start time.

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 Nays

Set date for Public Hearing for Solar Local Law

Motion by Mr. Barber; seconded by Mr. Bruno to set September 14, 2020 at 5:45 PM for Public Hearing for Solar Local Law.

Review Changes in Codes Law

Mr. Favro recommended Solar Local Law and amended codes law be done in 2 steps.

Other Business

Mr. Tetrault stated a filter cloth has been installed across backwash pit at Valcour. A company has been located to obtain a price quote for a new meter to measure dissolved aluminum count. Sprint antenna fell down from water tower during wind/rain storm August 4, 2020. The second basketball hoop has been installed at Sullivan Park.

Mr. Irwin asked about the installation of the LED lights. Mr. McDonald stated 3-9 months.

Mr. Barber inquired about road signage (horseback riding) to warn drivers. Mr. Barber was going to speak with Mr. Farrell.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 20.08.10-2

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

MOTION: Mr. Douglass

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 July 2020:

From Town of Peru Vouchers in July 2020; #202000807 through and including #202000863,

Abstract dated 8/7/2020

For the dollar amount totaling: \$91,706.04, of that, \$11,525.72 was wired, credit cards and prepaid; and \$80,180.32 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:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	James Douglass	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Motion by Mr. Douglass; seconded by Mr. Bruno to adjourn the regular meeting at 6:35 PM.
Ayes 5 Nays 0 **Motion Carried**

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