

The regular meeting of the Peru Town Board was held on Monday June 28, 2021 at the Peru Town Hall. Those present were Mr. Brandy, McDonald Supervisor (Excused), Mr. James Douglass, Deputy Supervisor, Mr. Melvin Irwin, Councilman; Mr. Richard Barber; Councilman; Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board, and Mr. Matthew Favro, Town Attorney .

The meeting was called to order at 6:04 PM by Mr. Douglass, with the Pledge of Allegiance.

Motion by Mr. Bruno seconded by Mr. Irwin to accept the minutes from the June 14, 2021 Regular Meeting.

Ayes 4 Nays 0

Motion Carried

Community Input

Mr. Ryan complimented the board members on their attendance to the reopening of Babbie Museum. Mr. Ryan asked the attendance at the concert and Hometown Market. Ms. Barber replied about 117 attendees at the concert and approximately 250 attendees at the market. Mr. Ryan expressed concern of the cost increase for the sewer upgrade. The board members and Ms. Barber attempted to explain to him as he did not understand the process of change orders and a project of this magnitude with the additions and subtractions in the cost.

Layer Eight Quote for New Camera System and Monitoring

Mr. Bruno asked if Lapham Mills was included. Ms. Barber replied no but to add would be added cost for the equipment.

RESOLUTION NUMBER: 21.06.28-1

A RESOLUTION FOR THE MSP SERVICES FOR SECURITY CAMERAS AT THE LITTLE AUSABLE PARK AND HEYWORTH MASON PARK BY THE LAYER EIGHT COMPANY.

MOTION: Mr. Bruno

SECOND: Mr. Barber

WHEREAS, the Town Board has received a quote from the Layer Eight Company for the purchase of (10) Synology outdoor cameras, (2) switches, (2) Synology Camera Licenses, (2) Synology DVR with 2 8TB drives and use of bucket truck for installation.

WHEREAS, the Town Board, in consultation with the layer Eight Company finds that the ongoing maintenance, warranty and equipment purchase for the monthly fee of \$299.95 (Two hundred ninety nine dollars and ninety nine cents) for the duration of the three year contract will provide the Town with the best surveillance of the Town Parks.

NOW, THEREFORE, BE IT

RESOLVED, that the quote from the Layer Eight Company be accepted and scheduled for installation.

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	
	Melvin Irwin	x	
	Brandy McDonald	Excused	

Carried: 4 Ayes 0 Nays

RESOLUTION NUMBER: 21.06.28-2

A RESOLUTION APPROVING THE APPOINTMENT OF EMILY SYPEK TO THE TOWN OF PERU YOUTH COMMISSION TO THREE YEAR TERM.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, The Peru Youth Commission has recommended that Emily Sypek be appointed to fill a term until June 28, 2024.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Youth Commission and appoints Emily Sypek to complete the term until June 28, 2024 on the Town Youth Commission.

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	Excused	

Carried: 4 Ayes 0 Nays

RESOLUTION NUMBER: 21.06.28-3

A RESOLUTION APPROVING THE APPOINTMENT OF KIRSTEN O’JIDA BLAIR TO THE TOWN OF PERU YOUTH COMMISSION TO THREE YEAR TERM.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, The Peru Youth Commission has recommended that Kirsten O’Jida-Blair be appointed to fill a term until June 28, 2024.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Youth Commission and appoints Kirsten O’Jida-Blair to complete the term until June 28, 2024 on the Town Youth Commission.

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	Excused	

Carried: 4 Ayes 0 Nays

Sewer Project Update

Mr. Tetrault stated the project was progressing as lines are being drilled.

Other Business

Mr. Guynup shared the legal issues concerning a structure fire and the responsibility of the property owner and asbestos testing. He stated the property owner is mandated by NYS law that the structure be tested for asbestos and then removed at the property owner’s expense. Once again Mr. Ryan questioned the property on North Bend and School Street which are zombie properties - these did not have fire damage or anything to do with what Mr. Guynup was addressing.

Mr. Farrell stated no more information on the bridgework and the new excavator was in port but not delivered yet.

Ms. Barber speaking for Mr. McDonald wanted thank everyone for the success of the first Concert and Hometown Market of the year and all of the hard work that into getting the Heyworth Mason Park area ready. Also a thank you to Lloyd Provost (Highway Deputy Superintendent) the removal of material dropped on the road (which was a hazard to drivers) on Saturday June 2, 2021.

Ms. Barber thanked Chris Martineau for getting the concert signboards to her on a last minute notice and for Courtney to placing them out.

Mr. Tetrault stated the new "Sullivan Park" sign is installed and is beautiful. It was crafted and donated to the Town by Robert Kaschack of Artisan Signs here in Peru.

Volleyball court is set. Water meters will be getting replaced and door hang tags will be placed at homes with non-digital meters. Water is being sold to companies that supply water for pools.

Mr. Bruno wanted to thank Kurz & Co. for planting the flowers at Heyworth Mason Park which were donated by Northern Orchards and Farm It.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 21.06.28-4

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

MOTION: Mr. Barber

SECOND: Mr. Irwin

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 2021:

From Town of Peru Vouchers in June 2021; #202100687 through and including #202101007,

Abstract dated June 24, 2021

For the dollar amount totaling: \$566,000.87, of that, \$61734.67 was wired, credit cards and prepaid; and \$504,266.20 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	Excused	

Carried: 4 Ayes 0 Nays

Motion by Mr. Bruno; seconded by Mr. Irwin to adjourn Regular meeting at 6:39 PM to go into Executive Session to discuss a personnel issue.
No decision will be made.

Motion by Mr. Barber; seconded by Mr. Irwin to return from Executive Session meeting at 7:06 PM.
Ayes 4 Nays 0 Motion Carried

Motion by Mr. Irwin; seconded by Mr. Barber to return the regular meeting at 7:07 PM.
Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Barber; seconded by Mr. Bruno to adjourn the regular meeting at 7:08 PM.
Ayes 4 Nays 0 **Motion Carried**

_____ <i>Supervisor</i>	_____ <i>Councilman</i>
_____ <i>Councilman</i>	_____ <i>Councilman</i>
_____ <i>Councilman</i>	