

The regular meeting of the Peru Town Board was held on Monday July 12, 2021 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 and Ms. Pamela Barber, Confidential Secretary to the Board.

The meeting was called to order at 6:00 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; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports). **NO DOG CONTROL REPORT**
5 Ayes 0 Nays **Motion Carried**

Motion by Mr. Barber; seconded by Mr. Bruno to approve the minutes from the June 28, 2021 meeting.
5 Ayes 0 Nays **Motion Carried**

Community Input and Questions

Krista Bull representing the Youth Commission asked if the resignation of Bill Myers was accepted or was going to be at tonight's meeting. Mr. McDonald stated more discussion was needed before the Town Board would accept the resignation. Ms. Bull also stated all Recreation Assistants had been hired.

Ratifying the Cancellation of Emergency Meeting of July 7, 2021

Motion by Mr. Barber; second by Mr. Bruno to ratify the cancellation of the Emergency Meeting was not needed.
5 Ayes 0 Nays **Motion Carried**

Order Calling for a Public Hearing on July 26, 2021

Resolution: 21.07.12-1

MOTION: Mr. Irwin

SECOND: Mr. Bruno

IN THE MATTER OF CONSTRUCTION OF,
AND IMPROVEMENTS TO, THE TOWN OF
PERU SEWER DISTRICT NO.1 AND TO PROVIDE FUNDS
TO DEFREY THE COST THEREOF, \$6,433,926
OF THE GENERAL OBLIGATION SERIAL
BONDS OF THE TOWN OF PERU SHALL BE ISSUED
PURSUANT TO THE PROVISIONS OF THE NEW YORK
LOCAL FINANCE LAW; AND FURTHER
AUTHORIZING THE TOWN TO
SUBMIT APPLICATIONS TO THE NEW YORK
STATE ENVIRONMENTAL FACILITES CORPORATION
AND OTHER AGENCIES FOR GRANT FUNDING AND
FINANCIAL ASSISTENCE IN CONNECTION THEREWITH.

WHEREAS, The Town of Peru Town Board, Clinton County, New York previously requested AES Northeast, duly licensed engineers in the State of New York ("Engineers"), to prepare a preliminary map, plan, and report, as amended, for the increase and improvement of the Town of Peru Sewer District No. 1 and pursuant to the Town's direction, the Engineers have completed and filed with the Town Board such preliminary map, plan and report, as amended, and have

estimated that the maximum cost thereof has increased to Six Million Four Hundred Thirty Three Thousand Nine Hundred Twenty Six Dollars (\$6,433,926.00); now therefore be it **ORDERED**, that a Public Hearing by the Town of Peru Town Board to be held in the Meeting Room at the Town of Peru Town Hall Building, 3036 Main Street, Town of Peru, New York (Clinton County), on the 26th Day of July at 5:45 O'clock P.M. to consider said increase and improvement of facilities of the Town of Peru Sewer District No. 1 and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is, **FURTHER ORDERED**, that the Town Clerk publish at least once in The Town of Peru's official newspaper, the Press Republican, and post on the signboard of the Town maintained pursuant to Town Law 30(6), a copy of this Order, certified by the Town Clerk, the first publication thereof and posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Roll Call:	YES	NO
Richard Barber, Jr.	x	
Kregg Bruno	x	
Mel Irwin	x	
James Douglass	x	
Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Approval of Rifenburg Contracting Corp.'s Payment Request #3

Motion by Mr. Barber; second by Mr. Douglass to approve Payment Request #3 to Rifenburg Contracting Corp.

5 Ayes 0 Nays

Motion Carried

Dog Control Officer Update

Cliff Christon spoke about interest in the position.

Motion by Mr. Irwin second by Mr. Bruno to hire Mr. Christon at an annual salary of \$12,000.00 on a provisional 90 day probationary period with an increase of \$1000.00 after 90 day probationary period.

5 Ayes 0 Nays

Motion Carried

Sewer Project Update

Mr. Tetrault stated open digging was beginning this week in front of Valhaven and Stewarts. Mr. Bruno asked how many more lines needed to be drilled. Mr. Tetrault stated one.

Other Business

Mr. Tetrault stated the excavator is expected to be delivered at the end of the week. Flushing of hydrants will be starting from the reservoir to the village. Water meter repairs are underway.

Mr. Barber stated with much enthusiasm the SUCCEESS of the Sunday summer concerts. There was approximately 150 attendees this past Sunday.

Ms. Barber stated the ARPA funding application had been filed.

Mr. Farrell via text with Ms. Barber stated the Jeep (former Codes) is no longer usable. Mr. Farrell will submit to Auctions International for bids.

Mr. McDonald stated a resident sent an letter about speed limit change on Telegraph Road. Residents in the area need to file petitions with Mr. Farrell; Mr. Farrell sends to Clinton County then goes to the state for review.

Public Comments on Agenda Items Only

Mr. Ryan asked the name of the new dog control officer- Cliff Christon

RESOLUTION NUMBER: 21.07.12-2

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 2021:

From Town of Peru Vouchers in July 2021; #202100756 through and including #202100793,

Abstract dated July 8, 2021.

For the dollar amount totaling: \$48,202.63, of that, \$11,252.26 was wired, credit cards and prepaid; and \$36,950.37 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:	YES	NO
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 6:49 PM.
5 Ayes 0 Nays **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*