

The regular meeting of the Peru Town Board was held on Monday August 9, 2021 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor (Excused); Mr. James Douglass, Deputy Supervisor; 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; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Matt Favro, Town Attorney and Mr. Cliff Christon, Dog Control Officer.

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

Motion by Mr. Bruno seconded by Mr. Irwin to Accept Reports from all Departments(Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/ Zoning; Supervisor's Report; Court; Website; JCEO; and Banking Reports)
Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Bruno; seconded by Mr. Barber to approve the minutes from the July 26, 2021 Public Hearing meeting.
Ayes 4 Nays 0 **Motion Carried**

Motion by Mr. Bruno, seconded by Mr. Irwin to approve the minutes from the July 26, 2021 Regular Meeting and the Emergency Meeting minutes from the July 30, 2021
Ayes 4 Nays 0 **Motion Carried**

Community Input and Questions

Mr. Ryan asked why there was an Emergency Meeting July 30, 2021. Mr. Douglass asked Ms. Barber to clarify to Mr. Ryan the reason. Ms. Barber explained to Mr. Ryan that a 202-B Resolution was not done so therefore the Bond Resolution was not valid on July 26, 2021. On July 30, 2021 the 202-B Resolution and Bond Resolution were approved. Mr. Ryan commented that it was a technicality and Ms. Barber replied yes, certain procedures needed to be done for the Bond Resolution to go forward.

Mr. Ryan also asked the board for the minutes to continue to be accessible on line. The Board agreed that they ONLY were to be posted on the Town website and for The Peru Gazette to give the link to the Town of Peru Website for the minutes.

Mr. Ryan also asked about a chairperson for the Youth Commission. Ms. Sypek stated that a meeting is scheduled for August 24th and hopes they may have one chosen/elected at that time.

School Street Update

Mr. Farrell and Mr. Favro agreed simply stated that a meeting was needed with the Superintendent of Peru School and/or Building Grounds Superintendent as the water runoff is from the school.

Many dynamics are involved. More information to follow.

To Approve Rifenburg Contracting's Req. #4 for the Sewer Project

Motion by Mr. Barber second by Mr. Bruno to approve Rifenburg's Contracting's Req. # 4 for the Sewer Project
Ayes 4 Nays 0 **Motion Carried**

Sewer Project Update

Mr. Tetrault stated they are drilling by the gazebo as that has been a challenge for the project, Rifenburg Contracting and the subcontractors that Rifenburg Contracting hired.

Mr. Tetrault also wanted to clarify that Generac was able to fulfill generator equipment order that Kohler could not. Mr. Favro recommended a resolution for the next Meeting (August 23, 2021) to accept Generac as a secondary for equipment as the Town has standardization only Kohler. A Resolution will be done.

Also the DEC is requiring a report for the dechlorination system at Valcour Mr. Tetrault has asked for approval of \$6,700.00. AES will be submitting necessary documentation to the DEC. A Resolution for the \$6,700.00 will be done at the August 23, 2021 Regular Meeting.

Mr. Guynup has a cited for violation for the unauthorized use of a business (kennel) at 692 Bear Swamp Road. A use variance will be needed.

Mr. Farrell stated that paving was going well even though the newly purchased paver has had electrical issues. The paver still worked well and they were able to complete the paving as scheduled. Nelson Road will be paved August 10, 2021.

A prevailing wage may cost extra for deliveries from the quarry and back due to a bill that is in Albany.

Mr. Farrell is addressing the issue of the sidewalks on Washington Street. Mr. Barber asked about epoxy. Mr. Farrell stated that was not an option. It is not made for the depth of the concrete that has to be repaired.

Mr. Christon stated the control of dogs was going well and taking care of as needed.

Ms. Sypek & Ms. Ojida-Blair stated 78 mini mites, 108, mites and 105 pee wees have signed up to play soccer. Ms. Ojida-Blair stated enrollment was extended to August 13, 2021.

Other Business

Concerts are a continuing success at Heyworth-Mason Park Mr. Barber remarked.

No Smoking signs need to be replaced and installed as they have been removed without authorization.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 21.08.09-1

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

MOTION: Mr. Bruno

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 August 2021:

From Town of Peru Vouchers in August 2021; #202100863 through and including #202100915,

Abstract dated August 5, 2021.

For the dollar amount totaling: \$442,203.90, of that, \$14,408.85 was wired, credit cards and prepaid; and \$427,795.05 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; second by Mr. Barber to adjourn Regular meeting at 6:54 PM to Executive Session to discuss possible litigation. No decision will be made

Ayes 4 0 Nays

Motion Carried

Motion by Mr. Barber; second by Mr. Irwin to return to Regular Meeting at 7:20 PM

Ayes 4 0 Nays

Motion Carried

Motion by Mr. Barber; seconded by Mr. Irwin to adjourn the Regular meeting at 7:22PM.

Ayes 4 Nays 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*