

The regular meeting of the Peru Town Board was held on Monday August 23, 2021, at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; Mr. James Douglass, Councilman; Mr. Mel Irwin, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Robert Guynup, Zoning Officer, Mr. Cliff Christon, Dog Control Officer and Mr. Matt Favro, Town Attorney.

The meeting was called to order at 6:03 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Barber; seconded by Mr. Irwin to accept the minutes from the August 9, 2021 Regular Meeting. Mr. Bruno not present for this motion.

Ayes 4 Nays 0

Motion Carried

Community Input
NONE

RESOLUTION NUMBER: 21.08.23-1

A RESOLUTION APPROVING THE EXECUTION OF A THIRD AMENDMENT TO LEASE AGREEMENT BETWEEN THE TOWN OF PERU AND T-MOBILE/SPRINT.

Motion: Mr. Douglass

Second: Mr. Irwin

WHEREAS, the Town Board has before it and the Town attorney has reviewed the Third Amendment Lease Agreement draft dated 3/03/21, between the Town of Peru and “T-Mobile/Sprint” (“TWO”), providing T-Mobile/Sprint space on the Town water tower for mounting additional equipment,

WHEREAS, Additional consideration for the modifications and other rights set forth in this Amendment, the monthly rent will be increased to \$2,200.00 partial month to be prorated.

THEREFORE, BE IT

RESOLVED, said agreement is approved and the Supervisor be and hereby is authorized to execute said agreement.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Richard Barber Jr.	x	
Kregg Bruno	Not present at motion	
James Douglass	x	
Mel Irwin	x	
Brandy McDonald	x	

Carried: 4 Ayes 0 Nays

Mr. Favro commented the ease of working with the liaison of T-Mobile and the substantial increase the town will now receive in rent.

RESOLUTION NUMBER: 21.08.23-2

A RESOLUTION APPROVING THE AES OWNER-ENGINEER AGREEMENT FOR THE CHLORINE SYSTEM UPGRADE PROJECT AT VALCOUR PROJECT #5009 AS PER NYS DEC REQUIREMENTS AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Barber

SECOND: Mr. Irwin

WHEREAS, the Town Board has the Owner-Engineer Agreement for Chlorine System Upgrade Project No. 5009.

WHEREAS, AES shall author a report that will document the chlorine and de-chlorination systems provided by the Town of Peru and located at the Valcour Wastewater Treatment Plant.

WHEREAS, the report shall be in a format acceptable to NYS DEC and include drawings that illustrates the installed equipment, manufacturer equipment details and specifications and other relevant data needed to document the work.

THEREFORE, BE IT

RESOLVED, said proposed Owner-Engineer Agreement is approved for the above mentioned project and the Supervisor be and hereby is authorized to execute said agreement.

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	Not present at motion	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 4 Ayes 0 Nays

Motion by Mr. Irwin; second by Mr. Bruno to preapprove New Snow & Ice Contract Schedule from Clinton County before County Legislative Resolution in September.

5 Ayes 0 Nays

Mr. McDonald stated after the County Legislature approves resolution our town will approve resolution for our contract from the County.

RESOLUTION NUMBER: 21.08.23-3

A RESOLUTION APPROVING THE USE OF GENERAC GENERATORS FOR THE SEWER LINE REPLACEMENT PROJECT.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, standardization of systems and equipment can accomplish the purposes of safety, efficiency and economy in service and maintenance costs and KOHLER has been previously approved for the standardized power system;

WHEREAS, due to the lack of availability of components to build the Kohler generators, Kohler has temporarily ceased production and generators are unavailable until spring 2022.

WHEREAS, GENERAC has the New York State Contract for generators and therefore has current stock in components and is has availability to ship complete generators for this project;

WHEREAS, with consultation with the Engineering firm AES Northeast, the Town Board finds that this action is reasonable and proper,

NOW, THEREFORE, BE IT

RESOLVED, The Town Board is in full support of the use of GENERAC Generators to complete the Sewer Line Replacement project in a timely manner.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber, Jr.	x	
	James Douglass	x	
	Mel Irwin	x	
	Jim Langley	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Mr. Tetrault stated after the warranty has expired on the Generac generators- Kohler will service the Generac generators.

RESOLUTION NUMBER: 21.08.23-4

A RESOLUTION APPROVING THE PURCHASE OF CARD ACCESS SECURITY SYSTEM FOR THE (4) EXTERIOR DOOR TO THE PERU TOWN HALL.

MOTION :Mr. Barber

SECOND: Mr. Bruno

WHEREAS, installation of security systems and equipment can accomplish the purposes of safety, efficiency and accountability.

WHEREAS, Calogne Security systems has proposed for OPTION 1 to provide DMP multiplex IDS Card Access control panel, annunciator and Modules to accept inputs from (4) existing aluminum entry doors. New readers, electronic locks, electronic Power Transfer Cable and Processors at each of the (4) doors, including their installation and final connection to the new wiring

WHEREAS, the Town of Peru would need to provide 120vac by town electrician CAT 5 or 6 IP Connection to customers network on port 2001 to be provided by Town’s IT personnel and routed to the computer of your choice by their existing equipment.

NOW, THEREFORE, BE IT

RESOLVED, The Town Board is in full support of the use of Calogne Security Systems for the Price of \$9,838.00 (Nine thousand eight hundred thirty eight 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 Nays

Mr. Favro amended resolution to include option # 2. The amount for resolution will be \$10,323.00.

RESOLUTION NUMBER: 21.08.23-5

A RESOLUTION ACCEPTING THE RESIGNATION OF WILLIAM MEYERS FROM THE TOWN OF PERU YOUTH COMMISSION EFFECTIVE AUGUST 23, 2021.

MOTION: Mr. Irwin

SECOND: Mr. Bruno

WHEREAS, William Meyers has recommended that Town Board accepts his resignation offered July 2, 2021 and effective August 23, 2021.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation to accept the resignation of William Meyers and thanks him for his past service to the Town of Peru. His resignation will be effective August 23, 2021.

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 Ayes

Mr. Bruno was questioned at the Youth Commission meeting why the resignation had not been accepted. Mr. Bruno stated the board will move forward on the acceptance.

A note of thanks for Mr. Meyers service will be sent.

Motion by Mr. Barber second by Mr. Douglass to schedule Sewer Upgrade Workshop September 13, 2021- 5 PM- Town Hall

Motion by Mr. Bruno second by Mr. Irwin to schedule workshop to discuss Village Wastewater Project October 18, 2021-5 PM- Town Hall

Sewer Project Update

Mr. Tetrault stated temporary lines and manholes were being installed near the gazebo and church. Manholes also were being installed on Maiden Lane.

Other Business

Mr. Bruno introduced Brian Marino. Mr. Marino was unanimously elected to serve as the Youth Commission Chairman.

Mr. Tetrault stated his seasonal employee has gone to college so therefore the water department is down an employee. 18 new Hometown Hero Banners have been displayed. Mr. Tetrault has a sense of concern of not having enough poles for them to be displayed in the future if the amount increases. One suggestion is to possibly double them on the poles.

Mr. Tetrault stated the pond(man-made) is leaking near the gazebo. Sullivan Park is also in need of attention. The board agreed and will be discussed for possible improvements in the future.

Public Comments on Agenda Items Only

Mr. Ryan questioned why the date of the Youth Commission meeting was changed from August 24, 2021 to August 17, 2021 as he was not aware of the change. Youth Commission followed policy for changing and 5 day prior of meeting date according to New York State law.

RESOLUTION NUMBER: 21.08.23-6

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

MOTION: Mr. Douglass

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 August 2021:

From Town Of Peru Vouchers: # 202100916 through and including # 202100971

Abstract dated August 18, 2021

For the dollar amount totaling: \$231,987.65; of that \$10,874.96 was wired, credit cards and prepaid; and \$221,112.69 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	
	James Douglass	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Nays

Motion by Mr. Douglass; Seconded by Mr. Barber to adjourn the regular meeting at 6:43 PM.
Ayes 5 Nays 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*