

The regular meeting of the Peru Town Board was held on Monday October 25, 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. Michael Farrell, Highway Superintendent; Mr. Robert Guynup, Zoning Officer, Ms. Pamela Barber, Confidential Secretary to the Board; Mr. Matt Favro, Town Attorney; Mr. Cliff Christon, Dog Control Officer and Mr. John Flynn, Recreation Director.

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

Motion by Mr. Bruno; seconded by Mr. Douglass to accept the minutes from the October 14, 2021 Regular Meeting.

Ayes 5 Nays 0

Motion Carried

Community Input

NONE

October 25, 2021

A regular meeting of the Town Board of the Town of Peru, in the County of Clinton, New York was held in the Meeting Room at the Town Hall Building, 3036 Main St., Town of Peru, New York, on October 25, 2021.

There were present: (Board Members)

Brandy McDonald, Supervisor
James Douglass, Councilman
Melvin Irwin, Councilman
Richard Barber, Councilman
Kregg Bruno, Councilman

There were Absent: (Board Members)

Also Present:

Dianne Miller, Town Clerk
Matthew Favro, Attorney to the Town

The following resolution was offered by Mr. Barber who moved its adoption, and second by Mr. Irwin to wit:

RESOLUTION # 21.10.25-1 OF 2021 OF THE TOWN BOARD FOR THE TOWN OF PERU. IN ACCORDANCE WITH TOWN LAW SECTION 202-b, DETERMINING THAT IT IS IN THE PUBLIC INTEREST TO UNDERTAKE IMPROVEMENTS TO THE TOWN OF PERU SEWER DISTRICT NO. 1, WASTEWATER TREATMENT PLANT AND RELATED COLLECTION SYSTEM AND FURTHER AUTHORIZING THE TOWN TO SUBMIT APPLICATIONS TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND OTHERS FOR GRANT FUNDING AND FINANCIAL ASSISTANCE IN CONNECTION THEREWITH.

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the “Town”) to manage maintain and control Town properties as the purposes of the Town may require; and

WHEREAS, the Town has, pursuant to the Town Law, created the Town of Peru Sewer District No. 1 (the “District”); and

WHEREAS, the Town Board of the Town has determined that it is necessary and desirable for the Town to undertake a project consisting of the increase and improvement, acquisition and construction of improvements for the District’s Wastewater Treatment Plant and related collection system, the acquisition of land or rights in land necessary therefore, if any, and the acquisition of original furnishings, equipment, machinery or apparatus, including related site work, paving, restoration, and repairs (the “Project”); and

WHEREAS, the Town, as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), having reviewed the impact of the acquisition, construction and reconstruction of the Wastewater Treatment Plant and related collection system improvements comprising the Project upon the environment determined by resolution adopted October 14, 2021 that the Project is an “Unlisted Action” that will not result in any significant adverse impacts to the environment; and

WHEREAS, AES Northeast, competent engineers licensed in New York, prepared a map and plan for the Project, as amended; and

WHEREAS, the cost of the Project is estimated to be \$9,954,421; and the Town Board, in accordance with Town Law section 202-b, and by order dated October 14, 2021 called for a public hearing to consider the increase and improvement of facilities of the District’s Wastewater Treatment Plant at a maximum estimated cost of \$9,954,421 to be held on October 25, 2021 at 5:45 P.M. in the Town of Peru at the Town of Peru Town Hall Building located at 3036 Main St., Town of Peru, New York, for the purpose of hearing public comments thereon; and

WHEREAS, said order was published and posted as prescribed and required by the Town Law, which order contained a description of the Project and specified that estimated maximum cost thereof to be \$9,954,421; and

WHEREAS, the Town Board conducted said public hearing on October 25, 2021 to hear comments from all persons interested in the subject matter thereof and discuss if the Project is in the best interests of the Town; and

WHEREAS, the Town Board has become aware of grant and funding opportunities through the New York State Environmental Facilities Corporation and others, including the Clean Water State Revolving Fund program (the “CWSRF Program”), New York State Water Infrastructure Improvement Act program (the “WIIA Program”) and other State and Federal financing programs (including clean water); and

WHEREAS, the Town desires to apply for and participate in funding opportunities to the maximum extent possible; and

WHEREAS, the Town Board has determined that the increase and improvement of the facilities of the District’s Wastewater Treatment Plant is in the public interest and now desires to authorize the acquisition, construction and equipping of the Project and the financing of the cost thereof; and

NOW, THEREFORE, BE IT RESOLVED ON OCTOBER 25, 2021 BY THE TOWN BOARD OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, AS FOLLOWS:

Section 1. The Town Board hereby determines that, after such public hearing and upon the evidence given thereat, it is in the public interest to increase and improve the facilities of the District and to undertake the Project.

Section 2. The acquisition, construction and equipping of the Project, at a maximum estimated cost of Nine Million Nine Hundred Fifty-Four Thousand and Four Hundred Twenty-One Dollars (\$9,954,421), inclusive of all professional costs, and all other necessary costs incidental to such work is hereby approved.

Section 3. The Town Supervisor is hereby authorized to submit an application on behalf of the Town for grant funding under the New York State Environmental Facilities Corporation’s applicable grant programs relative to the Project, or any other grant or funding provider, including but not limited to the CWSRF Program and WIIA Program, and to execute any agreements, instruments or other documents in connection with the Town’s acceptance of any such grants and/or the funding thereof.

Section 4. The Town Supervisor may authorize any required local match required with respect to financing or grants awarded to the Town for the Project through the use of in-kind services, without further approval of this Town Board; and

Section 5. The Town Supervisor is hereby designated as the Authorized Representative of the Town for all aspects of the Project including all application and District financing purposes.

Section 6. This resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town this October 25, 2021, the result of which vote was as follows:

<u>BOARD MEMBER</u>	<u>VOTE</u>
Brandy McDonald, Supervisor	YES
James Douglass, Councilman	YES
Melvin Irwin, Councilman	YES
Richard Barber, Councilman	YES
Kregg Bruno, Councilman	YES

DATED: October 25, 2021

A regular meeting of the Town Board of the Town of Peru, in the County of Clinton, New York was held at the Peru Town Hall, Peru, New York on October 25, 2021, at 6:00 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

Brandy McDonald, Supervisor
James Douglass, Councilman
Melvin Irwin, Councilman
Richard Barber, Councilman
Kregg Bruno, Councilman

There were absent: (Board Members)

Also Present:

Dianne Miller, Town Clerk
Matthew G. Favro, Esq.

RESOLUTION: 21.10.25-2

The following resolution was offered by Mr. Bruno, who moved its adoption, and second by Mr. Barber to wit:

BOND RESOLUTION OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, ADOPTED ON OCTOBER 25, 2021, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF SEWER FACILITIES FOR THE PERU SEWER DISTRICT NO. 1 WASTEWATER TREATMENT PLANT AND RELATED COLLECTION SYSTEM AT AN ESTIMATED MAXIMUM COST OF \$9,954,421, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$9,954,421 OF BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST OF THE PROJECT

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the “Town”) to manage maintain and control Town properties as the purposes of the Town may require; and

WHEREAS, the Town Board of the Town has determined that it is desirable for the Town to undertake a project consisting of the construction and reconstruction of the Town of Peru Sewer District No. 1 Wastewater Treatment Plant and related collection system, including site work, paving and restoration (the “Project”); and

WHEREAS, the Town, as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), having reviewed the impact of the construction and reconstruction of the sewer system improvements comprising the Project upon the environment determined by resolution adopted October 14, 2021 that the Project is an “Unlisted Action” will not result in any significant adverse impacts to the environment; and

WHEREAS, the Town Board now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON OCTOBER 25, 2021 BY THE TOWN BOARD OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The undertaking of the Project at a maximum estimated cost of \$9,954,421, including all professional costs, equipment, machinery and other necessary appurtenances and all other necessary costs incidental to such work, which is estimated to be the total cost thereof, is hereby approved.

Section 2. The plan for the financing of the aforesaid specific object or purpose includes the issuance of up to \$9,954,421 of serial bonds, or any bond anticipation notes in anticipation of the issuance and sale of the bonds, which are hereby authorized to be issued pursuant to the Local Finance Law, the levy of a tax to pay the bonds and the interest thereon and the application, if and when available, of state and/or federal assistance available or to any revenues available for such purpose from any other source. Undertaking the Project is hereby approved. The bonds and notes authorized hereby may be issued to the United States

Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation under any of its revolving fund programs or any purchaser in accordance with the provisions of the Local Finance Law.

Section 3. The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within the Peru Sewer District No. 1, which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on such obligations as the same become due, but if not paid from such source, all of the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amounts sufficient to pay the principal of and interest on the Bonds as the same shall become due. Such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

Section 4. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law. The notes authorized herein are issued in anticipation of bonds for an assessable improvement.

Section 5. The Town Supervisor is hereby further authorized, at his sole discretion, to execute all agreements, certificates and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town and such authorization is intended to include authority to enter into and execute on behalf of the Town all agreements, certificates and instruments required in connection with financing the Project costs.

Section 6. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this Town Board.

Section 7. The following additional matters are hereby determined and declared:

- (a) Pursuant to paragraph 4 of Section 11.00 of the Local Finance Law
 - (i) the period of probable usefulness of the Project is forty (40) years; and
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Peru, Clinton County, New York, by the manual or facsimile signature of the Town Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the Town Clerk.

Section 10. The Town hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the Town will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 11. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds with a schedule of substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Town Supervisor, providing for the manual countersignature of a fiscal agent or of a designated Official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the

recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Town Treasurer shall determine.

Section 12. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Town in relation to the issuance of the obligations authorized herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The Town Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution (attached hereto as **FORM OF NOTICE**).

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town this October 25, 2021, the result of which vote was as follows:

Trustee	Voting
Brandy McDonald, Supervisor	Yes
James Douglass, Councilman	Yes
Melvin Irwin, Councilman	Yes
Richard Barber, Councilman	Yes
Kregg Bruno, Councilman	Yes

NOTICE OF BOND RESOLUTION

The resolution, a summary of which is published herewith, was adopted on October 25, 2021. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Peru, Clinton County, New York is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the constitution.

SUMMARY OF BOND RESOLUTION

A Resolution adopted by the Town Board of the Town of Peru, Clinton County, New York (the "Town") on October 25, 2021 authorizes a project consisting of the construction and reconstruction of and improvements to the Peru Sewer District No. 1 Wastewater Treatment Plant and related collection system, including site work, paving and restoration (the "Project") and authorizes the levy of a tax for the foregoing object or purpose in an amount not to exceed \$9,954,421 which, to the extent necessary after expected grant funding, shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Town Board and that in anticipation of the collection of such tax, bonds and notes of the Town are authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$9,954,421 and a tax is authorized to pay the interest on said obligations when due. Under the Local Finance Law, the Project has a period of probable usefulness of forty (40) years. By resolution adopted October 14, 2021, the Town Board determined that the Project is an "Unlisted Action" for purposes of the New York State Environmental Quality Review Act that the Project will not result in any significant adverse impacts to the environment.

RESOLUTION NUMBER: 21.10.25-3

ESTABLISHING AND ADOPTING SUSTAINABLE COMPLETE STREETS POLICY

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, Complete Streets are defined as streets that are safe, convenient and comfortable for all ages and abilities using any mode of transportation (motor vehicle, public transportation, foot, bicycle, etc.); and

WHEREAS, Sustainable Complete Streets are defined as Complete Streets with elements of design, construction and operation that also serve environmental sustainability; and

WHEREAS, Complete Streets design features and practices include, but are not limited to sidewalks, paved shoulders suitable for cycling, designated bike lanes, lane striping, share the road signage, crosswalks, curb ramps, audible pedestrian signals, pedestrian crossing signage, traffic calming measures such as curb bump-outs, center islands and pavement markings, sidewalk snow removal and routine shoulder and bike lane maintenance; and

WHEREAS, streets that support and invite multiple uses, including safe, active, and ample space for pedestrians, bicycles, and public transportation, are more conducive to public life and efficient movement of people than streets designed primarily to move automobiles and trucks; and

WHEREAS, promoting pedestrian, bicycle and public transportation travel as an alternative to the automobile reduces negative environmental impacts, promotes healthy living, and is less costly to the commuter; and

WHEREAS, the full integration of all modes of travel in the design of streets and highways will increase the capacity and efficiency of the road network, reduces traffic congestion by improving mobility options, limits greenhouse gas emission and improves the general quality of life; and

WHEREAS, many studies show that when roads are better designed for bicycling, walking and transit use, more people do so, and Complete Streets has been recognized and adopted as policy

and law at federal, state, county, town, village and city levels in the interest of improving safety and accessibility for all users; and

WHEREAS, the Town of Peru will explore the maintenance and enhancement of pedestrian, bicycle and trail connections within the hamlet center and address issues of these amenities as needed; and

WHEREAS, the design and construction of new and existing roads in the Town of Peru should anticipate future demand for biking, walking and other alternative transportation; and

WHEREAS, Sustainable Complete Streets are supported by the Institute of Traffic Engineers, the American Planning Association, the American Public Health Association, the State of New York and many other transportation, planning and public health professionals,

NOW, THEREFORE, BE IT RESOLVED, that the Town of Peru will, to the extent reasonable and affordable, view all transportation improvements as opportunities to improve safety, access, and mobility for all travelers in the Town of Peru and recognizes bicycle, pedestrian, and transit modes as integral elements of the transportation system; and

BE IT FURTHER RESOLVED, the Town of Peru and the Town of Peru Planning Board intends to add Complete Streets concepts into the Town of Peru Comprehensive Plan; and

BE IT FURTHER RESOLVED, the Town of Peru will make Complete Streets practices a routine part of everyday operation, will approach every transportation project and program as an opportunity to improve public (and private) streets and the transportation network for all users, and will work in coordination with other department, agencies and jurisdictions to achieve Complete Streets; and

BE IT FURTHER RESOLVED, the Town of Peru will consider incorporating Complete Streets design features and practices in planning, design, approval and implementation process for any construction, reconstruction, retrofit, maintenance, alteration, or repair of streets, bridges or other portions of the transportation network whenever feasible; and

BE IT FURTHER RESOLVED, that per the Complete Streets Act (New York State Law Chapter 398), a Complete Streets approach is not required if the Town of Peru determines that one or more of the following situations exist:

- A. Use by bicyclists and pedestrians is prohibited by law, such as within interstate highway corridors
- B. The cost would be disproportionate to the need as determined by factors including but not limited to, the following: land use context; current and project traffic volumes, and population density;
- C. Use of design features would have an adverse impact on, or be contrary to public safety;
- D. Nothing in this policy shall require the Town of Peru to expend monies in accordance with Complete Streets that exceed the amount of available local, state, and federal funding for such design features.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 5 Ayes 0 Nays

Pedestrian crosswalks are done as discussed October 14, 2021 meeting.

RESOLUTION NUMBER: 21.10.30-4

A RESOLUTION APPROVING THE APPOINTMENT OF JONATHAN WHITMARSH TO THE TOWN OF PERU YOUTH COMMISSION TO THREE YEAR TERM.

MOTION: Mr. Irwin

SECOND: Mr. Douglass

WHEREAS, The Peru Youth Commission has recommended that Jonathan Whitmarsh be appointed to fill a term until October 25, 2024.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Youth Commission and appoints Jonathan Whitmarsh to complete the term until October 25, 2024 on the Town Youth Commission.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 1 Nay

Mr. Bruno stated Mr. Whitmarsh was inappropriate and was verbal with foul language at youth commission meeting toward the council members that had attended the meeting. Mr. Bruno stated that was not what Peru wanted for their youth.

Sewer Project Update

Mr. Tetrault stated all parts are available and the 2 lift stations are being worked on. Maiden Lane construction area is scheduled to be paved by the contractor.

Other Business

Mr. Douglass commented that he respected Mr. Bruno’s decision to vote no on Mr. Whitmarsh’s appointment. Mr. Whitmarsh’s behavior and language was inappropriate.

Mr. Farrell stated about a possible wedge on North Bend. Mr. Farrell stated he had not planned on paving North Bend in the immediate future. Mr. McDonald stated the sidewalks are new and possibly paving will become a priority. Funds may need to come from another source other than the Highway Department.

Mr. Guynup stated he will be on vacation for 8 to 9 days and will be checking his messages.

Mr. Christon and Mr. Flynn stated all was good.

Mr. Farrell shared that Tom Sears passed away and our highway trucks participated in an “honorary drive by” past his home which three counties and over 60 trucks participated in.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 21.10.25-5

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

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in October 2021:

From Town of Peru Vouchers in October 2021; #202101208 through and including #202101226,

Abstract dated October 21, 2021

For the dollar amount totaling: \$544,905.84, of that, \$3,178.92 was wired, credit cards and prepaid; and \$541,726.92 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. Barber; seconded by Mr. Irwin to adjourn Regular meeting at 6:25 PM to go in to Executive Session.
Pending litigation

Motion by Mr. Barber; seconded by Mr. Irwin to return to Regular Meeting at 7:21 PM.
No decision made

Motion by Mr. Irwin; seconded by Mr. Bruno to adjourn the regular meeting at 7:22 PM.
Ayes 5 Nays 0 ***Motion Carried***

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*