

	Brandy McDonald	x	
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Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 22.01.10-2

A RESOLUTION TO AUTHORIZE AES NORTHEAST TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR RECEIPTS OF BID ONCE COMPLETED FOR THE PROJECT KNOWN AS “ELM ST. SEWER PROJECT”.

Motion: Mr. Bruno

Second: Mr. Douglass

WHEREAS, to authorize AES Northeast to prepare bid specifications and advertise for receipts of bid once complete, for the project known as “Elm St. Sewer Project”.

WHEREAS, Bid specifications, timing, and authorization, will be in accordance with all applicable funding agency requirements, THEREFORE, BE IT

RESOLVED, said proposed authorization is approved as per requirements.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

Confirm Sewer Workshop for January 24, 2022 at 5 PM

Mr. Bruno confirmed; Mr. Irwin seconded the confirmation.

Sewer Project Update

Mr. Tetrault stated the electricians will be coming back later in the week or early next week. Generators are on their way. No issues with pump station at Maiden Lane with children playing.

Other Business

School had a water break- The town was able to loan Luck Brothers a part for they could fix it. They will be returning the part to the town. The town had no connection with the school due to the water break.

Mr. Irwin asked about the Parsons Road abandonment. Mr. Favro stated it should be signed by next meeting.

Mr. Favro stated a superintendent is needed to discuss the road issue and who is responsible at the end of School Street and Button Brook Pkwy. area.

Mr. Farrell is asking Engineering Ventures for an estimate for the bridge.

Mr. Guynup stated January 12, 2022 planning board meeting officers and board members would be elected.

Mr. Douglass thanked the Water Department for moving the piping near the gazebo so children could go sledding.

Mr. Tetrault stated the ice rink was usable and will continue to be flooded with the low temperatures.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 22.01.10-3

A RESOLUTION AUTHORIZING THE POST-AUDIT PAYMENT OF CERTAIN LATE 2021 CLAIMS, BILLS AND INVOICES OF THE TOWN

MOTION: Mr. Bruno

SECOND: Mr. McDonald

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

From Town of Peru Vouchers in December 2021; #202101537 through and including #202101570.

Abstract dated 1/10/2022

For the dollar amount totaling: \$36,997.14; of that, \$1,159.66 was wired, credit cards and prepaid; and \$35,837.48 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.	Excused	
Kregg Bruno	x	
Mel Irwin	x	
James Douglass	x	
Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 22.01.10-4

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

MOTION: Mr. Bruno

SECOND: Mr. McDonald

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in January 2022:

From Town of Peru Vouchers in January 2022; #202200001 through and including #202200017

Abstract dated 1/10/2022

For the dollar amount totaling: \$19,155.48; of that, \$13,704.68 was wired, credit cards and prepaid; and \$5,450.80 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.	Excused	
	Kregg Bruno	x	
	Mel Irwin	x	
	James Douglass	x	
	Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

Motion by Mr. McDonald; seconded by Mr. Bruno to adjourn the regular meeting at 6:36 PM.
Ayes 4 Noes 0

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*