

The regular meeting of the Peru Town Board was held on Monday, April 25, 2022, 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; Ms. Pamela Barber, Confidential Secretary to the Board; Mr. Robert Guynup, Zoning Officer; Mr. Cliff Christon, Dog Control Officer and Mr. Matt Favro, Town Attorney.

The meeting was called to order at 6:02 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Bruno; seconded by Mr. Irwin to accept the minutes from the April 11, 2022 Regular Meeting.

Ayes 5 Noes 0

Motion Carried

Community Input

Mr. Ryan directed his questioning to Mr. Favro for an answer from the discussion at April 11, 2022 meeting regarding zoning enforcement for North Bend and School Street homes in great disrepair. Mr. Favro attempted to explain to Mr. Ryan that the Supreme Court is a possible option but due to COVID courts are backed up by as much as 22 months and is not as simple as it appears.

Mr. Gibson asked if any more discussion of the turnaround on McGarr Road had been discussed. Mr. Favro will look for options for Mr. Gibson and the town.

Girl Scout Project

Girl Scout Troop 4114 gave a presentation about planting flower bombs along the walking trail. The project would be done the beginning of June. The girl scouts will plant approximately 100. The flower bombs will be planted approximately 6' from the edge of the trail.

Motion by Mr. Bruno; seconded by Mr. Barber to give permission the Girl Scout Troop 4114 to plant the flower bombs along the walking trail.

Ayes 5 Noes 0

DISCUSSION: Approval of AdkAction for Road Salt Reduction MOU

Mr. Farrell explained with enthusiasm after many hours of research the benefits for our town to reduce road salt. Mr. Farrell stressed the initial expense will be well worth the investment in many years to come. Mr. Farrell is in hopes to network with other towns as salt reduction would benefit all communities.

RESOLUTION NUMBER: 22.04.25-1

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF PERU AND ADKACTION BOARD TO SIGN THE PLEDGE TO REDUCE ROAD SALT AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the Town Board has the Memorandum of Understanding from the AdkAction Board for the effort to reduce road salt to the Town of Peru before them,

WHEREAS, The purpose of this Memorandum of Understanding (MOU) is to describe an agreement among the municipal governments in the Adirondack Park regarding a program to address the levels of chlorides in Adirondack ground and surface waters by reducing the application of road salt for winter road maintenance and de-icing practices.

THEREFORE, BE IT

RESOLVED, said proposed Memorandum of Understanding is approved and the Supervisor be and hereby is authorized to execute said MOU,

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 Noes

A RESOLUTION TO ADD THE SOLAR FARM PERMIT FEES TO THE BUILDING PERMIT FEES SCHEDULE ADOPTED FEBRUARY 26, 2018.

RESOLUTION NUMBER: 22.04.25-2

MOTION BY: Mr. Barber

SECONDED BY: Mr. Bruno

WHEREAS, In order to adequately compensate the Town, specifically the Codes and Zoning department, for the added work necessary when evaluating and monitoring large scale solar projects, be it

RESOLVED, that the above mentioned Department will amend the Solar Farm Permitting fee to amend the adopted Permit Fees effective February 26, 2018, and

RESOLVED, that the fee for Solar Farm Permits will be charged **\$2,000.00 per kilowatt**.

(Added to the Building Permit Schedule dated 2/26/2018.)

FEES FOR SOLAR FARM PERMITS:

\$2,000.00 per kilowatt

NOW, THEREFORE, 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: 5 Ayes 0 Noes

EFC WIIA Grant Awards for the WWTP Upgrade Project

\$1,897,033.00 from the 2021 WIIA Grant has been awarded for the Wastewater Treatment Plant Upgrade Project.

Sewer Project Update

Mr. Tetrault stated both pump stations are on line and running. Grading, clean up and patching will done this week.

Possible Dog Licensing Clinic

Mrs. Miller asked the board how they felt about having a clinic for our residents to license their dogs. The board agreed and dates will follow. Ms. Barber has put on the community board the importance of licensing their dog.

Other Business

Mr. Irwin stated Sullivan field is all seeded. Many thanks go to Adirondack Farms and Forrence Orchards.

Krista Bull representative for the Youth Commission stated baseball is starting soon and many county workshops are being held for the upcoming youth programs.

Mr. Farrell stated concrete is \$148.00 a yard for sidewalks and has \$ 350,000 for paving.

Mr. Guynup asked the board if members of the zoning law manual committee could have the time be used for the required yearly 4 hour training. The board accepted that request.

Mr. Guynup requested permission to have the town engineers to assist the update in Section 329 in the Zoning Law manual. The board agreed to the engineers assist.

Mr. McDonald stated the town received notification from the state that the request to lower the speed limit to 30 M.P.H on Renadette Road had been approved.

Mr. Tetrault stated the porta potties will be moved this year away from the buildings.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 22.04.25-3

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 April 2022:

From Town of Peru Vouchers in April 2022; #202200448 through and including #202200496

Abstract dated 4/20/2022

For the dollar amount totaling: \$188,871.34; of that, \$15,496.09 was wired, credit cards and prepaid; and \$173,375.25 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 Noes

Motion by Mr. Barber seconded by Mr. Bruno to adjourn Regular meeting at 6:52 PM to go into Executive Session- Possible litigation

Motion by Mr. Douglass seconded by Mr. Barber to return to Regular Meeting at 7:32 PM

Motion by Mr. Douglass; seconded by Mr. Irwin to adjourn the regular meeting at 7:34 PM.
Ayes 5 Noes 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*