

The regular meeting of the Peru Town Board was held on Monday May 23, 2022 at the Peru Town Hall. Those present were Mr. Brandy McDonald, Supervisor; Mr. James Douglass, Councilman; (Excused) Mr. Richard Barber, Councilman; Mr. Kregg Bruno, 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(Excused); Ms. Pamela Barber, Confidential Secretary to the Board; Mr. Bob Guynup, Zoning Officer and Mr. Matthew Favro, Town Attorney(Excused).

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

Motion by Mr. Bruno, seconded by Mr. Irwin to accept late reports for April from departments (Dog Control and Court)

Ayes 4 Noes 0

Motion Carried

Motion by Mr. Barber. seconded by Mr. Bruno to accept the minutes from the May 9, 2022 Regular meeting.

Ayes 4 Noes 0

Motion Carried

Community Input

NONE

RESOLUTION/DISCUSSION-Adopt 202b Proceedings/Public Interest Order Resolution

Mr. Irwin asked for a summary. Mr. Tetrault stated this was for the Elm Street Extension.

RESOLUTION- 22.05.23-1

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 May 23, 2022.

There were present: (Board Members)

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

There were Absent: (Board Members)

James Douglass, Councilman

Also Present:

Dianne Miller, Town Clerk

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

RESOLUTION # 22.05.23-1 OF 2022 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 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 sewer improvements for the District, and 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 sewer system improvements comprising the Project upon the environment determined by resolution adopted February 27, 2017 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 (but not the scope) of the Project has increased from \$6,433,926.00 to \$7,612,477.29 and the Town Board, in accordance with Town Law section 202-b, and by order dated May 9, 2022 called for a public hearing to consider the increase and improvement of facilities of the District at a maximum estimated cost of \$7,612,477.29 to be held on May 23, 2022 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 \$7,612,477.29; and

WHEREAS, the Town Board conducted said public hearing on May 23, 2022 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 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 MAY 23, 2022 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 Seven Million Six Hundred Twelve Thousand Four Hundred Seventy-Seven Dollars and Twenty-Nine Cents (\$7,612,477.29), 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 May 23, 2022, the result of which vote was as follows:

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

DATED: May 23, 2022

RESOLUTION-22.05.23-2

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 May 23, 2022.

There were present: (Board Members)

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

There were Absent: (Board Members)

James Douglass, Councilman

Also Present:

Dianne Miller, Town Clerk

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

BOND RESOLUTION OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, ADOPTED ON MAY 23, 2022 AMENDING AND RESTATING BOND RESOLUTION ADOPTED JULY 30, 2021 AUTHORIZING THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF SEWER FACILITIES FOR THE PERU SEWER DISTRICT NO. 1 AND AUTHORIZING THE ISSUANCE 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 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 sewer improvements for the District, and 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 sewer system improvements comprising the Project upon the environment determined by resolution adopted February 27, 2017 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 (but not the scope) of the Project has increased from \$6,433,926.00 to \$7,612,477.29; and the Town Board, in accordance with Town Law section 202-b, and by order dated May 3, 2022 called for a public hearing to consider the increase and improvement of facilities of the District at a maximum estimated cost of \$7,612,477.29 to be held on May 23, 2022 at 5:45 P.M. in the Town of Peru at the Town of Peru Town Hall Building located at 3036 Main Street, 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 \$7,612,477.29; and

WHEREAS, the Town Board conducted said public hearing on May 23, 2022 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; 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 by resolution adopted May 23, 2022 that the increase and improvement of the facilities of the District 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 MAY 23, 2022 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 \$7,612,477.29, 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 \$7,612,477.29 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 District, 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 District'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 Supervisor 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 Bond Resolutions adopted by the Town Board on January 23, 2017, December 10, 2018 and January 14, 2019, November 23, 2020 and July 30, 2021 authorizing the acquisition, construction and reconstruction of sewer facilities for the Town of Peru Sewer District N0. 1 are hereby amended and restated to reflect to provisions set forth herein. The Project is a capital improvement or equipment, of which a part of the cost is chargeable primarily to benefitted real property within the District and, as such, the bond resolution is not subject to a permissive referendum per Local Finance Law Section 35.00(b)(2).

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town this May 23, 2022, the result of which vote was as follows:

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

DATED: May 23, 2022

APPROVAL of RIFENBURG’S PAYMENT APP #13

Motion by Mr. Bruno second by Barber to table Rifenburg’s payment #13 until all amounts are approved by AES
4 Ayes 0 Noes

Telegraph Road Culvert Project Financing

The cost will be approximately 1.7 million dollars. Mr. McDonald stated a short term ban and then turn into a bond would be the best situation.

Motion by Mr. Bruno second by Mr. Barber to begin the process for the financing for the Telegraph Street Culvert Project. Ms. Barber will be contacting Ted Trespasz

4 Ayes 0 Noes

ACCEPTANCE of Clark’s Landing, LLC Real Estate Purchase Agreement

The property is being purchased with the SAMS grant. Clute, Clute and Thompson owners of the property agreed to the grant amount of \$ 125,000.00 for the purchase price.
Mr. McDonald stated he ONLY acted in Town of Peru Supervisor capacity and had NO involvement being a real estate salesperson.

RESOLUTION NUMBER: 22.05.23-3

RESOLUTION BY TOWN BOARD OF THE TOWN OF PERU TO PURCHASE PROPERTY KNOWN AS CLARK’S LANDING IN THE TOWN OF PERU CONTINGENT ON RECEIPT OF A \$125,000 SAMS GRANT FROM THE STATE OF NEW YORK.

MOTION: Mr. Barber SECOND: Mr. Bruno

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, to manage, maintain and control Town property and assets as the purposes of the Town may require.

WHEREAS, the Town Board has applied for a SAMS Grant through NYS with a recommendation from Assemblyman Billy Jones’ office. The purchase of said property will be used to extend the Town’s walking trail and purchase of the property is contingent upon the receipt of the aforementioned grant.

WHEREAS, the total purchase price of the Clark’s Landing Property will be \$125,000.00 (One Hundred Twenty Five Thousand Dollars); and

IT IS HEREBY RESOLVED, by the Town Board of the Town of Peru, that the Town Supervisor is hereby authorized to sign the Real Estate contract on behalf of the Town of Peru.

This Resolution shall take effect immediately and shall be dated May 23, 2022.

Roll Call:	<u>YES</u>	<u>NO</u>
Richard Barber Jr.	x	
Kregg Bruno	x	
James Douglass	Excused	
Mel Irwin	x	
Brandy McDonald		

Carried: 4 Ayes 0 Noes

ACCEPTANCE of 2022 TOBACCO SETTLEMENT GRANT

Mr. McDonald stated Liz Tedford applied for this grant at no cost to the town. Mr. Tetrault stated a shade structure for the dog park was being purchased with grant as residents last year voiced a need for one.

RESOLUTION NUMBER: 22.05.23-4

A RESOLUTION TO APPROVE ACCEPTANCE OF GRANT FROM THE CLINTON COUNTY TOBACCO SETTLEMENT FUNDED GRANTS DISTRIBUTION FOR COMMUNITY PROJECTS IN THE AMOUNT OF \$4,000.00.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, Clinton County has received funding from Tobacco Settlement proceedings, and has agreed to expend a portion of the funds received for community improvement projects within Clinton County that provide a public benefit; and

WHEREAS, by Resolution No. 294 of the Clinton County Legislature, duly adopted on April 26, 2017, Clinton County set forth a policy to award funding from the Tobacco Settlement Fund to worthy projects that provide a public benefit; and

WHEREAS, by Resolution No. 324 of the Clinton County Legislature, duly adopted on May 11, 2022, Clinton County awarded the amount of \$4,000 to the Town of Peru towards expenses towards Heyworth-Mason Park.

AND, THEREFORE, BE IT

RESOLVED, said agreement for the acceptance of the award of monies from the Tobacco Settlement Fund is approved and the Supervisor be and hereby is authorized to execute said agreement,

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

Sewer Project Update

Mr. Tetrault stated an issue occurred at the sewer project with 45’-50’ block in the line. Rifenburg was notified and 19 hours later the issue was resolved. Rifenburg is taking financial responsibility for the repair.

Other Business

The lagoon has started to be cleaned. Mr. Tetrault stated there have been no issues with groundwater so far.

Hometown Hero Banners are being displayed thru out the town. The water department will finish this Friday May 27, 2022. The town now has over 100.

Mowing season is kicking off with vengeance, Mr. Tetrault stated sometimes it is difficult to keep up with all the properties. A new water line on Barney Downs Road was installed for a new house being built. Grants received this year for the sewer department are 5 million, 4 million and \$ 25,000.00

Mr. Barber stated the top part of the bell tower is at Schweikerts to be painted. The project for the stage is moving forward and the increase of materials is only approximately \$20.00 for the change in design.

Mrs. Miller stated the final shredding of court records after receiving approval from the OCA will be May 31, 2022.

Ms. Barber speaking on behalf of Mr. Farrell stated the truck has arrived in Middlebury- a new check will need to be written as it has over 90 days when the first one was issued. Town of Plattsburgh, Ausable Black Brook & Peru met with the salt brine “expert “; as of right now only Peru & Plattsburgh will be switching. The town is in hopes funding will become available. Final sweeping is underway as a vehicle was borrowed from the Town of Plattsburgh as our vehicle was needed to be repaired.

A letter was received from Senator Dan Stec stating he is a co-sponsor to advocate for the importance water infrastructure and thanking the Town for their support also.

Public Comments on Agenda Items Only

Resident Helen Nerska congratulated the town on being a recipient of the tobacco settlement grant. Ms. Nerska encouraged the board to voice to the County the grant should be available each year not every 2 years.

RESOLUTION NUMBER: 22.05.23-5

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

MOTION: Mr. Bruno

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 May 2022:

From Town of Peru Vouchers in May 2022; #202200550 through and including #202200629,

Abstract dated May 18,2022

For the dollar amount totaling: \$404,019.03, of that, \$13,377.79 was wired, credit cards and prepaid; and \$390,641.24 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	Excused	
	Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 22.05.23-6

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 May 2022:

From Town of Peru Vouchers in May 2022; #202200630 through and including #202200630,

Abstract dated May 19,2022

For the dollar amount totaling: \$129.60, of that, \$129.60 was wired, credit cards and prepaid; and \$0 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	Excused	
	Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

Motion by Mr. Bruno, seconded by Mr. Barber to adjourn Regular meeting at 6:42 PM to go into Executive Session-to discuss legal issues-no decision will be made.

4 Ayes 0 Noes

Motion Carried

Motion by Mr. Barber; seconded by Mr. Bruno to return to Regular Meeting at 6:48 PM.

4 Ayes 0 Noes

Motion Carried

Motion by Mr. Bruno; Seconded by Mr. Barber to adjourn the regular meeting at 6:49 PM.

4 Ayes 0 Noes

Motion Carried

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*