

The regular meeting of the Peru Town Board was held on Monday January 9, 2023 at the Peru Town Hall. The meeting was called to order at 6:23 PM by Mr. Douglass with the Pledge of Allegiance. Those present were Mr. Brandy McDonald, Supervisor; (Excused) Mr. James Douglass, Deputy Supervisor; Mr. Melvin Irwin, Councilman; (Excused) Mr. Richard Barber, Councilman; Mr. Kregg Bruno, Councilman; Mrs. Dianne Miller, Town Clerk. Ms. Pamela Barber, Confidential Secretary to the Board; Mr. Matthew Favro, Town Attorney; Mr. Mike Farrell, Highway Superintendent; Mr. Courtney Tetrault, Water and Sewer Superintendent; Mr. Scott Thurber, Town Justice; Mr. T'Chaka Sikelianos, Dog Control Office; Mrs. Helen Nerska, Town Historian and Mrs. Kristin Marino, Interim Recreation Director (Absent).

**Motion** by Mr. Barber second by Mr. Bruno to include the reports from the following departments into the official record of tonight's meeting. (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports).

**Ayes 3 Noes 0**

**Motion Carried**

**Motion** by Mr. Bruno; seconded by Mr. Barber to approve the minutes from the December 29, 2022 Public Hearing..

**Ayes 3 Noes 0**

**Motion Carried**

**Motion** by Mr. Barber seconded by Mr. Bruno to approve the minutes from the December 29, 2022 Regular Meeting.

**Ayes 3 Noes 0**

**Motion Carried**

#### **Community Input and Questions**

**NONE**

#### **Elm Street Project Escalated Pricing Request from Luck Bros.**

Luck Bros. has requested an additional \$ 6,936.02 due to the increase of paving. Mr. Favro stated unless written in the contract stating a clause for increase of supplies the request should not be paid.

**Motion** by Mr. Bruno second by Mr. Barber to approve Clinton County Planning Department Waiver Agreement.

**Ayes 3 Noes 0**

Mr. Guynup stated Clinton County Planning Board now regarding the referral of certain actions as required by General Municipal Law, Article 12-B, Section 239-M

RESOLUTION NUMBER: 23.01.09-1

#### **A RESOLUTION APPROVING THE REAPPOINTMENT OF RICHARD WILLIAMS TO THE TOWN OF PERU PLANNING BOARD AS CHAIRMAN.**

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, The Peru Town Planning Board has recommended that Richard Williams be reappointed to fill the Town Planning Board Chairman seat to begin January 1, 2023 through December 31, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and reappoints Richard Williams to complete the term of the Chairman for the one year period of January 1, 2023 through December 31, 2023.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

**Carried: Ayes 3 Noes 0**

RESOLUTION NUMBER: 23.01.09-2

A RESOLUTION APPROVING THE REAPPOINTMENT OF RYAN DAVIES TO THE TOWN OF PERU PLANNING BOARD AND THE AS VICE CHAIRMAN.

MOTION: Mr. Bruno

SECOND: Mr. Barber

WHEREAS, The Peru Town Planning Board has recommended that Ryan Davies be reappointed to fill the Town Planning Board Vice Chairman seat to begin January 1, 2023 through December 31, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and reappoints Ryan Davies to complete the term of the Vice Chairman for the one year period of January 1, 2023 through December 31, 2023.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

**Carried: 3 Ayes 0 Noes**

RESOLUTION NUMBER: 23.01.09-3

A RESOLUTION APPROVING THE REAPPOINTMENT OF JAMES FALVO TO THE TOWN OF PERU ZONING BOARD OF APPEALS AS CHAIRMAN.

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that James Falvo be reappointed to fill the Town Zoning Board of Appeals Chairman seat to begin January 1, 2023 through December 31, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and reappoints James Falvo to complete the term of the Chairman for the one year period of January 1, 2023 through December 31, 2023.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

**Carried: 3 Ayes 0 Noes**

RESOLUTION NUMBER: 23.01.09-4

A RESOLUTION APPROVING THE REAPPOINTMENT OF SEAN LUKAS TO THE TOWN OF PERU ZONING BOARD OF APPEALS AS VICE CHAIRMAN.

MOTION: Mr. Bruno

SECOND: Mr. Barber

WHEREAS, The Peru Town Zoning Board of Appeals has recommended that Sean Lukas be reappointed to fill the Town Zoning Board of Appeals Vice Chairman seat to begin January 1, 2023 through December 31, 2023.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and reappoints Sean Lukas to complete the term of the Vice Chairman for the one year period of January 1, 2023 through December 31, 2023.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

**Carried: 3 Ayes 0 Noes**

***Postage Meter Savings***

Mrs. Miller stated a savings of approximately \$ 1,000.00 in 2022 after the court was required to use postage meter instead of paying full price for postage.

***Other Business***

Mr. Farrell stated the salt brine equipment purchase is showing efficiency and savings in less than one year. The average time is usually approximately 21/2 years.

Judge Thurber was given a warm welcome. He stated he felt only positive at the court.

Mr. Barber spoke with Mr. Arnold to discuss a design for the copula at Mason Park.

Mr. Guynup shared Richard Williams, Planning Board Chairman underwent serious back surgery and a card was available for all to sign

***Public Comments on Agenda Items Only***

NONE

RESOLUTION NUMBER: 23.01.09-5

A RESOLUTION AUTHORIZING THE POST-AUDIT PAYMENT OF CERTAIN LATE 2022 CLAIMS, BILLS AND INVOICES OF THE TOWN

**MOTION: Mr. Barber**

**SECOND: Mr. Bruno**

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

From Town of Peru Vouchers in December 2022; #202201677 through and including #202201701.

Abstract dated 1/6/2023

For the dollar amount totaling: \$0.00; of that, \$0.00 was wired, credit cards and prepaid; and \$399,352.81 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.

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

**Carried: 3 Ayes 0 Noes**

**RESOLUTION NUMBER: 23.01.09-6**

**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 January 2023:

From Town of Peru Vouchers in January 2023; #202300001 through and including #202300031

Abstract dated 1/6/2023

For the dollar amount totaling: \$22,429.13; of that, \$12,751.70 was wired, credit cards and prepaid; and \$9,677.43 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.

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

**Carried: 3 Ayes 0 Noes**

**Motion** by Mr. Bruno second by Mr. Barber go into Executive session at 6:52PM

**3 Ayes 0 Noes**

Decision will be made for starting salary of employee position

**Motion** by Mr. Barber second by Mr. Bruno to return to Regular Meeting at 6:57PM.

**3 Ayes 0 Noes**

**Motion** by Mr. Bruno second by Mr. Barber to set starting salary for Recreation Director at \$ 18,000.00.

**3 Ayes 0 Noes**

**Motion** by Mr. Bruno second by Mr. Barber to adjourn Regular meeting at 6:58PM

**3 Ayes 0 Noes**

**Motion** by Mr. Bruno; seconded by Mr. Barber to adjourn the regular meeting at 6:58 PM.

**Ayes 3 Noes 0**

**Motion Carried**

\_\_\_\_\_ *Supervisor* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman*