

The regular meeting of the Peru Town Board was held on Monday, January 23, 2023 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor;(Excused) Mr. James Douglass, Deputy Supervisor; Mr. Melvin Irwin, Councilman; Mr. Richard Barber; Councilman; (Excused) Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Matthew Favro, Town Attorney; Mr. T'Chaka Sikelianos, Dog Control Officer and Mrs. Kristin Marino, Interim Recreation Director (Excused).

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

Motion by Mr. Bruno seconded by Mr. Irwin to table acceptance of Organizational Meeting and Regular Meeting minutes held January 9, 2023.

Ayes 3 Noes 0

Motion Carried

Community Input

NONE

Permission to Go to Bid for Additional Salt Brine Storage Tank

Mr. Farrell received three quotes. After a short discussion, Mr. Farrell stated the purchase is under \$ 20,000.00 therefore a bid process is not required according to the Town Procurement policy.

Motion by Mr. Bruno seconded by Mr. Irwin for Mr. Farrell to purchase an additional salt brine storage tank. The purchase price is \$ 17,928.00.

Ayes 3 Noes 0

RESOLUTION NUMBER: 23.01.23-1

A RESOLUTION APPROVING THE REAPPOINTMENT OF ALLISON WEBBINARO TO THE TOWN OF PERU PLANNING BOARD.

MOTION: Mr. Irwin

SECOND: Mr. Bruno

WHEREAS, The Peru Town Planning Board has recommended that Allison Webbinaro be reappointed to the Town Planning Board through December 31, 2030.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and reappoints Allison Webbinaro to a seven year term effective January 1, 2023 through December 31, 2030.

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	Excused	

Carried: 3 Ayes 0 Noes

Motion by Mr. Bruno seconded by Mr. Irwin to approve Matthew Houser to attend 2A water school in Cortland, New York March 6-17, 2023. The approximate cost is \$ 3,500.00 to \$4,000.00.

3 Ayes 0 Noes

Telegraph Road South Culvert Update

Mr. Farrell stated the other culvert on the southern end of Telegraph Rd. is in disrepair and needs to be replaced sooner than later.

Other Business

Mr. Guynup stated one quote for demolition of School Street property has been received.

Mr. Farrell stated the salt brine is working and he and his crew are very pleased with the results. Cameras are installed.

Ms. Barber stated Danielle DiSorbo from NYS DASNY our Real property Department has reviewed the appraisal; They have finished their review and they have also completed their Financial Review. The last review we are awaiting is SEQR review. This is completed by their OEA department. It looks as though the SEQR Type is Unlisted which usually takes more time and information for them to complete their review. She will keep the Board posted as the process continues.

Public Comments on Agenda Items Only
NONE

RESOLUTION NUMBER: 23.01.23-2

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

MOTION: Mr. Bruno

SECOND: Mr. Irwin

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; #202201702 through and including #202201714.

Abstract dated 1/18/2023

For the dollar amount totaling: \$33,352.95; of that, \$1,494.39 was wired, credit cards and prepaid; and \$31,858.56 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	Excused	

Carried: 3 Ayes 0 Noes

RESOLUTION NUMBER: 23.01.23-3

**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 January 2023:

From Town of Peru Vouchers in January 2023; #202300032 through and including #202300080

Abstract dated 1/18/2023

For the dollar amount totaling: \$134,414.32; of that, \$14,891.77 was wired, credit cards and prepaid; and \$119,522.55 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	Excused	

Carried: 3 Ayes 0 Noes

Motion by Mr. Bruno seconded by Mr. Irwin to adjourn Regular meeting at 6:2PM to go into Executive Session. Decision will be made – Bill discrepancy.

Ayes 3 Noes 0

Motion Carried

Motion by Mr. Bruno seconded by Mr. Irwin to return to Regular Meeting at 6:42 PM

Mr. Douglass stated no decision was made.

Ayes 3 Noes 0

Motion Carried

Motion by Mr. Bruno seconded by Mr. Irwin to adjourn the regular meeting at 6:43 PM.

Ayes 4 Noes 0

Motion Carried

_____ **Supervisor**

_____ **Councilman**

_____ **Councilman**

_____ **Councilman**

_____ **Councilman**