

The Special Meeting of the Peru Town Board was held on Wednesday, April 10, 2024 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman; Mr. Kregg Bruno, Councilman (Excused) and Mrs. Dianne Miller, Town Clerk. Also present were Ms. Pamela Barber, Confidential Secretary to the Board and Deputy Town Clerk, Mr. Matthew Favro, Town Attorney; (Excused) Mr. Michael Farrell, Highway Superintendent; Mr. T'Chaka Sikelianos, Dog Control Officer, (Excused) Mrs. Kristin Marino, Recreation Director (Excused), Mr. Courtney Tetrault, Water/Sewer Superintendent; and Mr. Bob Guynup, Zoning Officer

The meeting was called to order at 10:00 AM by Mr. McDonald. The purpose of the Special Meeting was to approve March department reports and Bill warrants for March/April 2024.

Motion by Mr. Douglass; seconded by Mr. Duquette to include the reports from the following departments in the official record of today's meeting. (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; JCEO and Banking Reports. (No Dog Control report)

4 Ayes 0 Nays

Motion Carried

Other Business

Motion by Mr. Douglass seconded by Mr. Duquette to declare as surplus and advertise the 1996 International single-axle truck and 2009 International dump truck for sale per request by Mr. Farrell.

4 Ayes 0 Noes

Mr. Guynup commented on the condition of the property on Donahue Road. Mrs. Miller reminded him the town received forgiveness from Kimberly Davis, County Treasurer for improper steps for 5 School Street demo tax roll reimbursement and to be sure all steps were correct in the future. Mr. Guynup commented he didn't have any knowledge of the forgiveness.

Public Comments on Agenda Items Only

RESOLUTION NUMBER: 24.04.10-1

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

MOTION: Mr. Duquette

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 March/April 2024:

From Town of Peru Vouchers for March/April 2024; #202400434 through and including #202400518

Abstract dated: 4/9/2024.

For the dollar amount totaling: \$185,145.48; of that, \$17,487.62 was wired, credit cards and prepaid; and \$167,657.86 is remaining to be paid for March/April 2024.

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>
	Kregg Bruno	Excused	

	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 24.04.10-2

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

MOTION: Mr. Douglass

SECOND: Mr. Duquette

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in March/April 2024:

From Town of Peru Vouchers for March/April 2024; #202400519 through and including

Abstract dated: 4/10/2024.

For the dollar amount totaling: \$41,973.81;

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>
	Kregg Bruno	Excused	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

Motion by Mr. Duquette seconded by Mr. Douglass to adjourn Special Meeting at 10:11 AM
Ayes 4 Nays 0

Motion Carried