

The regular meeting of the Peru Town Board was held on April 22, 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/Deputy Town Clerk; Mr. Matthew Favro, Town Attorney; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. T'Chaka Sikelianos, Mr. Courtney Tetrault, Water/Sewer Superintendent; Dog Control Officer, Mrs. Kristin Marino, Recreation Director (Excused), Mrs. Helen Nerska, Town Historian and Mr. Bob Guynup, Zoning Officer

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

Motion by Mr. Douglass seconded by Mr. Bruno to accept March 2024 Dog Control Officer Report.

Ayes 5 Noes 0

Motion by Mr. Bruno seconded by Mr. Duquette to accept the Regular Meeting minutes held March 4, 2024.

Ayes 5 Noes 0

Motion Carried

Motion by Mr. Irwin seconded by Mr. Douglass to accept the Special Meeting minutes held April 10, 2024.

Ayes 5 Noes 0

Motion Carried

Community Input

NONE

RESOLUTION NUMBER: 24.04.22-1

A RESOLUTION DEDICATING THE "CARPENTER'S FLATS BRIDGE," IN THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, (NYS DOT #1005970) BE RENAMED THE "CAPTAIN CHRISTOPHER J. GARROW MEMORIAL BRIDGE."

MOTION: Mr. Duquette

SECOND: Mr. Douglass

WHEREAS, Captain Garrow was 47 years old and entered Division Service on October 30, 2000, serving over 22 years primarily in the Clinton County area. He was most recently assigned to Troop 8, Zone 3 in Lewis, New York, serving as the Assistant Zone Commander.

WHEREAS, Captain Garrow dedicated his life and work to protecting and serving his local community and the people of the State of New York. His 22-year career of service was marked by distinction and honor. He received numerous awards and accolades for his outstanding performance.

WHEREAS, On June 12, 2023, Captain Christopher J. Garrow, Peru, New York, passed away

from an illness stemming from his assignment at the World Trade Center site following the terrorist attack on September 11, 2001. Captain Garrow responded to New York City as a member of the New York State Police to aid in the search and recovery efforts.

WHEREAS, Captain Garrow showed unwavering commitment to public safety and a willingness to sacrifice his safety and ultimately his life for the sake of his fellow citizens. During his assignment at the World Trade Center site, he was always cognizant of the hazards and risks he faced each day, but he steadfastly performed his duties, motivated only by the desire to fulfill the mission of the New York State Police to serve and protect the public. During his final year of life battling stage 4 cancer, Captain Garrow always remained positive and upbeat and was determined to beat his cancer and return to duty.

NOW, THEREFORE, BE IT

RESOLVED, In memory and honor of Captain Christopher J. Garrow's many years of dedicated service to his community and the citizens of New York State, and his ultimate sacrifice, I request that the bridge that traverses the Ausable River on State Route 9, known locally as the "Carpenter's Flats Bridge," in the town of Peru, Clinton County, New York, (NYSDOT #1005970) be named the "**Captain Christopher J. Garrow Memorial Bridge**".

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NO. 24.04.22-2

**RESOLUTION DECLARING THE INTENT OF THE TOWN OF PERU TOWN BOARD
TO ACT AS LEAD AGENCY IN THE TOWN OF PERU WATER SYSTEM
IMPROVEMENTS PROJECT.**

MOTION: Mr. Irwin

SECOND: Mr. Duquette

WHEREAS, the Town of Peru (Town) is proposing the Town of Peru Water System Improvements (Project), located in the Town of Peru, Clinton County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Town of Peru Town Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Peru Town Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Town of Peru Town Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b)

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Supervisor of the Town of Peru hereby is authorized to sign Part I of the FEA (page 13); and it is further

RESOLVED AND DETERMINED, that the Town of Peru will send said Part I of the FEA and associated site figures to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Supervisor of the Town of Peru and the Town Board, together with the Town of Peru Attorney and Barton & Loguidice, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 24.03.22-3

**A RESOLUTION AUTHORIZING THE HIRING OF DAVID R. BESHON
AS A SEASONAL FULL TIME LABORER FOR THE
WATER/SEWER/PARKS DEPARTMENT.**

Motion by: Mr. Irwin

Second by: Mr. Duquette

WHEREAS, the Town Board has agreed that hiring a new seasonal full time laborer necessary for the effective operation of the Peru Water/Sewer/Parks Department following the recommendation of Town Water & Sewer Superintendent, Courtney Tetrault, and

BE IT

RESOLVED, that David Beshon be hired as a full time laborer for the Town of Peru at an hourly rate of pay to be \$17.24, with a start date of April 23, 2024.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 24.04.22-4

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

MOTION:

SECOND:

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; #202400520 through and including #202400586

Abstract dated: 4/19/2024.

For the dollar amount totaling: \$112,988.51; of that, \$17,082.25 was wired, credit cards and prepaid; and \$95,906.26 is remaining to be paid for 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	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	x	

Carried: 5 Ayes 0 Noes

Motion by Mr. Bruno; seconded by Mr. Irwin to adjourn the regular meeting at 6:48 PM.
Ayes 5 Noes 0

Motion Carried

_____ ***Supervisor***

_____ *Councilman*

_____ *Councilman*

_____ *Councilman*

_____ *Councilman*

_____ *Councilman*