

The Regular Meeting of the Peru Town Board was held on **Monday, June 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 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; Mr. T'chaka Sikelianos, Dog Control Officer; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mrs. Helen Nerska, Town Historian; Mr. Courtney Tetrault, Water/Sewer Superintendent; and Mr. Bob Guynup, Zoning and Codes Officer. Mrs. Kristen Marino, Recreation Director and Mr. Gregg Bruno, Councilman were excused.

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

Motion by Mr. Douglass seconded by Mr. Duquette to include the reports from the following departments in the official record of tonight's meeting. (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; JCEO and Banking Reports.

4 Ayes 0 Noes

Motion Carried

Motion by Mr. Irwin seconded by Mr. Douglass, to accept the Public Hearing Meeting minutes held June 10, 2024.

4 Ayes 0 Nays

Motion Carried

Motion by Mr. Douglass seconded by Mr. Duquette, to accept the Regular Meeting minutes held June 10, 2024.

4 Ayes 0 Nays

Motion Carried

Community Input

NONE

RESOLUTION NUMBER: 24.06.10-1

TO RESCIND THE RESOLUTION #24.05.13-8 APPROVING THE GENERAL CARBON CORPORATION, PLLC PROPOSAL FOR THE SERVICE TO REMOVE SPENT, NON-HAZARDOUS ACTIVATED CARBON AND THE REPLACEMENT OF LIKE MATERIALS AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME

MOTION: Mr. Irwin

SECOND: Mr. Duquette

WHEREAS, The Peru Town Board is acting to rescind the prior Resolution #24.05.13-8 which was approving the General Carbon Corporation, PLLC proposal

NOW, THEREFORE, BE IT

RESOLVED, that this body rescinds Town Resolution #24.05.13-8, effective immediately.

Roll Call:	YES	NO
Kregg Bruno	Excused	
James Douglass	x	
Eric Duquette	x	
Mel Irwin	x	
Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 24.06.10-2

A RESOLUTION APPROVING THE CARBON ACTIVATED CORPORATION PROPOSAL FOR THE SERVICE TO REMOVE SPENT, NON-HAZARDOUS ACTIVATED CARBON AND THE REPLACEMENT OF LIKE MATERIALS AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Douglass

SECOND: Mr. Duquette

WHEREAS, the Town Board has three (3) quotes to for the service to remove spent, non-hazardous activated carbon from (3) 4,000 pound absorbers and its replacement with an equivalent amount of GAC. Price includes the removal and reactivation of spent carbon should the spent carbon be a suitable candidate for activation. Pricing also assumes that the Town of Peru will provide forklift.

WHEREAS, the quote from Carbon Activated Corporation has the 2nd lowest bid for these services and replacement of the activated carbon materials (Original lowest bidder backed out) **And**,

THEREFORE, BE IT

RESOLVED, said proposal from Carbon Activated Corporation for the total estimated cost of \$35,600.00 (Thirty five thousand six hundred dollars) is approved for the above mentioned project and the Supervisor be and hereby is authorized to execute said agreement.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Kregg Bruno	Excused	
James Douglass	x	
Eric Duquette	x	
Mel Irwin	x	
Brandy McDonald	x	

Carried: 4 Ayes 0 Noes

Peru JCEO Moving Locations

Mr. McDonald stated effective June 10, 2024 JCEO has relocated to the St. Augustine’s Parish Center.

Mrs. Nerska asked about the plans for downstairs.
Discussion will follow at a later date.

Other Business

Mr. Favro received a phone call asking about the possibility of a one way light at the Telegraph Road closure. Mr. Farrell responded NO, the road is too badly damaged, and it wouldn’t be safe. He also stated that YES the completion date is projected for July 2026.

Mr. McDonald stated the dangerous dog contract will increase \$ 200.00 at Eagle’s Nest Veterinary Hospital for the 2025 contract.

RESOLUTION NUMBER: 24.06.10-3

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

MOTION: Mr. Douglass

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/June 2024:

From Town of Peru Vouchers for May/June 2024; #202400760 through and including #202400837

Abstract dated: 6/6/24.

For the dollar amount totaling: \$109,423.50; of that, \$13,737.89 was wired, credit cards and prepaid; and \$95,685.61 is remaining to be paid for May/June 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

Motion by Mr. McDonald; seconded by Mr. Douglass, to adjourn to Executive Session at 6:25PM. Discussion will be personnel – no decision will be made

4 Ayes 0 Nays

Motion Carried

Motion by Mr. Douglass; seconded by Mr. Duquette, to return from Executive Session at 6:42PM.

4 Ayes 0 Nays

Motion Carried

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

4 Ayes 0 Nays

Motion Carried

