

The Regular Meeting of the Peru Town Board was held on Monday August 12, 2024 at the Peru Town Hall. Those present were Mr. James Douglass, Deputy Supervisor; Mr. Eric Duquette, Councilman; Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman 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. T'Chaka Sikelianos, Dog Control Officer; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Courtney Tetrault, Water/Sewer Superintendent; Mrs. Kristin Marino, Recreation Director; Mrs. Helen Nerska, Town Historian and Mr. Bob Guynup, Zoning Officer Control Officer.

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

Motion by Mr. Bruno; 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 Nays

Motion Carried

Motion by Mr. Irwin; seconded by Mr. Duquette to accept Regular Meeting minutes held July 29, 2024.

4 Ayes 0 Noes

Motion Carried

Community Input

NONE

Update on Telegraph Rd. Project

Mr. Farrell stated the project is moving forward.

Mr. Randall stated he was privileged to serve and honored to replace Brandy.

RESOLUTION NUMBER: 24.08.12-1

A RESOLUTION APPROVING THE APPOINTMENT OF CRAIG RANDALL TO THE POSITION OF INTERIM TOWN SUPERVISOR EFFECTIVE AUGUST 13, 2024.

MOTION: Mr. Irwin

SECOND: Mr. Duquette

WHEREAS, The Peru Town Board has recommended that Craig Randall be appointed to the position of Interim Town Supervisor for the Town of Peru currently vacated by the resignation of Brandy McDonald effective August 11, 2024.

WHEREAS, pursuant to Town Law § 64(5), Whenever a vacancy shall occur or exist in any town office, the town board or a majority of the members thereof, may appoint a qualified person to fill the vacancy. In the case of an elective office, the term of office of the appointee is until the start of the calendar year next succeeding the first annual election at which the vacancy can be filled by election.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with appointment of Craig Randall to fill the unexpired term of Town Supervisor effective August 13, 2024, through December 31, 2025

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	
Mel Irwin	x	
Eric Duquette	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 24.08.12-2

A RESOLUTION APPROVING THE APPOINTMENT OF LUCAS TOOKER AS AN ALTERNATE TO THE TOWN OF PERU ZONING BOARD OF APPEALS.

MOTION: Mr. Bruno

SECOND: Mr. Duquette

WHEREAS, at a meeting held on July 17, 2024, the Peru Town Zoning Board of Appeals has recommended that Lucas Tooker be appointed as an alternate to the Town Zoning Board of Appeals.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and appoints Lucas Tooker as an alternate on the Peru Zoning Board of Appeals for a seven (7) year term beginning August 12, 2024, until December 31, 2031.

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	

Carried: 4 Ayes 0 Noes

Motion by Mr. Bruno seconded by Mr. Duquette to approve payment of \$ 135,789.20 to Ed Garrow & Sons for the Cook Road project.
4 Ayes 0 Noes

RESOLUTION NUMBER: 24.08.12-3

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY HEALTH DEPARTMENT FOR CLINIC SERVICES AND THE TOWN OF PERU AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the Town Board has the Memorandum of Understanding between Clinton County Health Department and the Town of Peru to provide a site for Clinic Services for the residents of Clinton County,

WHEREAS, this term of agreement shall continue and be binding upon both parties for a period of twelve (12) months from 10/1/2024 to 9/30/2025 at which time it will be subject to review and renewal.

THEREFORE, BE IT

RESOLVED, said proposed Memorandum of Agreement is approved and the Supervisor be and hereby is authorized to execute said contract, **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	
	Mel Irwin	x	
	Eric Duquette	x	

Carried: 4 Ayes 0 Noes

Other Business

Mr. Duquette thanked Mr. Farrell and Mr. Tetrault for all the efforts and being persistent with the heavy rains to stay ahead with both departments working together.

Ms. Barber stated 2 more concerts for the 2024 concert series.

Ms. Barber has received many compliments for the success of the concert series.

Motion Mr. Bruno; seconded by Mr. Duquette for Ms. Nerska to donate the very fragile map of Clintonville to the SUNY Plattsburgh Special Collection.

4 Ayes 0 Noes

Mr. Farrell stated Westcott Road and Lyons Road culverts are now in need of immediate repair.

A Special Meeting or Emergency Meeting will held be to discuss financing.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 24.08.12-4

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 July/August 2024:

From Town of Peru Vouchers for July/August 2024; #202401078 through and including #202401128

Abstract dated: 8/8/24.

For the dollar amount totaling: \$284,505.52; of that, \$14,073.77 was wired, credit cards and prepaid; and \$270,431.75 is remaining to be paid for July/August 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	

Carried: 4 Ayes 0 Noes

Motion by Mr. Irwin; seconded by Mr. Bruno to adjourn the regular meeting at 6:57 PM.
Ayes 4 Noes 0 *Motion Carried*

