

A Special Meeting of the Peru Town Board was held on Monday, November 14, 2024 at the Peru Town Hall. Those present were Mr. Craig H. Randall Supervisor; Mr. James Douglass, Councilman; (Arrived-5:40 PM) Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman; Mr. Kregg Bruno, Councilman;(Excused); Mrs. Dianne Miller, Town Clerk and Ms. Pamela Barber, Confidential Secretary to the Board/Deputy Town Clerk.

The meeting was called to order at 5:36 PM by Mr.Randall, with the Pledge of Allegiance.

The purpose of the Special Meeting was to adopt the 2025 Final Budget and to Accept the 2025 Relevy List.

Motion by Mr.Duquette, seconded by Mr.Irwin to open Special Meeting.
Ayes 3 Nays 0 Motion Carried

A RESOLUTION TO ADOPT THE TOWN OF PERU 2025 FINAL BUDGET

RESOLUTION NUMBER: 24.11.14-1

MOTIONED BY: Mr. Irwin

SECONDED BY: Mr. Duquette

WHEREAS, The Preliminary Budget for the Year 2025 has been duly presented to the Town Board by the Budget Officer, and a duly publicized public hearing was held on the 4th day of November, 2024 at 5:30 PM on the Preliminary Budget prepared by the Town Board; and

WHEREAS, all persons desiring to be heard were heard; now therefore be it

RESOLVED, that pursuant to Section 109 of the Town Law of the State of New York, the Town Board of the Town of Peru hereby

ADOPTS the Preliminary Budget as the Final Budget for the Town of Peru for the Year 2025.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno	Excused	
	James Douglass	EXcused	
	Eric Duquette	x	
	Mel Irwin	x	
	Craig H. Randall	x	

CARRIED: Yays 3 Noes 0

ADOPTED BY THE TOWN BOARD ON: November 14, 2024

CERTIFIED BY: Craig H. Randall, Supervisor Dianne Miller, Town Clerk

MOTION by Mr. Duquette second by Mr. Irwin

To accept delinquent water and sewer accounts in the amount of \$ 61085.25 remaining unpaid including late fees and charges –no further payments were accepted after 3PM November 6, 2024 All unpaid water and sewer accounts will be relieved onto 2025 Town/County Taxes.

Carried: 3 Ayes 0 Nays

Motion by Mr. Duquette seconded by Mr. Irwin to close Special Meeting.

Ayes 4 Noes

Motion Carried

Motion by Mr. Douglass seconded by Mr. Douglass to adjourn Special Meeting at 5:47 PM.

Ayes 4 Noes 0

Motion Carried

_____*Supervisor* _____*Councilman*

_____*Councilman* _____*Councilman*

_____*Councilman*

