

The Regular Meeting of the Peru Town Board was held on Monday, February 10, 2025, at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. James Douglass, Councilman 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;(Excused) 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. Randall 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. **NO YOUTH REPORT**

5 Ayes 0 Nays

Motion Carried

Motion by Mr. Douglass seconded by Mr. Bruno to accept Regular Meeting minutes from January 27, 2025.

5 Ayes 0 Noes

Motion Carried

Community Input

Advocates for the tether law expressed the importance for our town to adopt the tether law. Mr. Randall stated the board will not take any action at this time.

Ms. Langlais stated signs were down directing the detour due to Telegraph Road. Mr. Farrell stated all signs were repaired.

C & S Companies February 5, 2025 Project Status Report for Telegraph Road Project

Reporting Period: February 5, 2025

PROJECT NAME: Replacement of Telegraph Road over Dry Mill Brook	C&S PROJECT NUMBER: AG6.002.001
CLIENT NAME: Town of Peru	CLIENT CONTACT(S): Michael Farrell – Highway Superintendent

Significant activities underway or completed:

- ◆ Design
- ➔ Continue Preliminary Design – January 2024
- ◆ Subconsultants – Geotechnical Services
- ➔ Send estimated structure loads to Geotechnical Subconsultant – February 2025
- ◆ Environmental Agency Coordination

Submitted Joint Permit Application including Preliminary Plans (to show proposed structure type and size) to USACE and NYSDEC for Review and Approval – January 2025

- ◆ Utility Owner Coordination
- ↳ Waiting for response from NYSEG – January 2025
- ↳ Sent out Utility Information Packages to Verizon and Charter – January 2025

Extended forecasted expected activities:

- ◆ Design
- ↳ Complete Preliminary Design – April 2025
 - ◆ Note: Completion Date based on USACE and NYSDEC approval of proposed structure type and size
 - ◆ Provide Design Report to Town and receive any Feedback
- ↳ Begin Final Design – May 2025
- ◆ Utility Owner Coordination
- ↳ Finalize required Utility Relocations with Utility Owners – March/April 2025
- ↳ Schedule Utility Relocations – Spring 2025
- ◆ Environmental Agency Coordination
- ↳ USACE and NYSDEC approval of proposed structure type and span – March 2025 (*anticipated*)
- ↳ Prepare and submit complete Joint Permit Application to USACE and NYSDEC – April 2025
- ◆ Coordinate with the Town

Other important project information:

- ◆ The project design is currently on schedule.
 - ↳ *The project schedule is largely dependent on the required preliminary structure review and final Joint Permit application review by the NYSDEC and USACE*
- ◆ The project design is currently within the budget.

Information/direction needed from client:

- ◆ Nothing at this time.

Design Project Schedule	
Activity	<i>Expected / Actual Finish Date</i>
Project Start	June 2024
Preliminary Design – Alternatives Report	<i>April 2025</i>
Final Design - Construction Documents	<i>June 2025</i>
ROW Acquisition (grading release approvals)	<i>July 2025</i>
Advertisement / Letting	<i>August 2025</i>

Note:

1. *Schedule above assumes agency reviews (i.e. Town, USACE, NYSDEC, etc.) are completed in a timely manner.*

Letter of Support for Verizon FIOS Broadband

Mr. Randall stated a letter of support on behalf of the Peru Town Board has been sent in support of Verizon’s application.

RESOLUTION NUMBER: 25.02.10-1

A RESOLUTION TO PURCHASE A 2025 FORD F-250 XL R/C 4 X 4 TRUCK FROM VAN BORTEL FORD, INC. FOR THE TOWN OF PERU WATER/SEWER DEPARTMENT.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has received a bid from Van Bortel Ford, Inc. for its request for pricing for the purchase of a 2025 Ford F-250 XL R/C 4X4 Truck, for use by the Town Water/Sewer Departments; and

WHEREAS, the Town Board, in consultation with the Town Water/Sewer Superintendent, find that the quote from Van Bortel Ford, Inc. was the lowest bidder of four from the State Contract PC68953 and the one that most closely met the requested specifications;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of Van Bortel Ford, Inc. for a 2025 Ford F-250 XL R/C 4X4 Truck for \$46,694.22.00 (Forty Six Thousand Six Hundred Ninety Four Dollars and Twenty Two Cents) is hereby accepted and the Town Supervisor and Water/Sewer Superintendent are hereby authorized to execute any further documentation necessary to facilitate and/or consummate the purchase for a price not to exceed this amount; and it is 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	
	Melvin Irwin	x	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 25.02.10-2

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

MOTION: Mr. Duquette

SECOND: Mr. Bruno

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

From Town of Peru Vouchers for December 2024 #202401905 to and including voucher #202401906.

Abstract dated 2/6/25.

For the dollar amount totaling: \$10,679.00 of that, \$0 was wired, credit cards and prepaid; and \$10,679.00 remaining to be paid for December 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	
Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 25.02.10-3

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

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in February 2025.

From Town of Peru Vouchers for January 2025 #20250038 through and including #202500114

Abstract dated 2/6/25.

For the dollar amount totaling: \$197,806.34 of that, \$16,440.36 was wired, credit cards and prepaid; and \$181,365.98 is remaining to be paid for January 2025.

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	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

Motion by Mr. Bruno; seconded by Mr. Douglass to adjourn Regular meeting at 6:53 PM to go into Executive Session – Personnel; No decision will be made.

Ayes 5 Noes 0

Motion Carried

Motion by Mr. Duquette; seconded by Mr. Douglass to return to the Regular Meeting at 7:24 PM

Ayes 5 Noes 0

Motion Carried

Motion by Mr. Douglass, seconded by Mr. Bruno, to adjourn the regular meeting at 7:26 PM.

Ayes 5 Noes 0

Motion Carried