The Regular meeting of the Peru Town Board was held on Monday September 22, 2025 at the Peru Town Hall. Those present were Mr. Craig H. Randall, Supervisor; Mr. James Douglass, Councilman; Mr. Eric Duquette, Councilman; (Excused) Mr. Melvin Irwin, Councilman; Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Ms. Pamela Barber, Confidential Secretary to the Board; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Matthew Favro, Town Attorney; Mr. T'Chaka Sikelianos, Dog Control Officer, Mrs. Kristin Marino, Recreation Director; Mr. Courtney Tetrault, Water/Sewer Superintendent; Helen Nerska, Town Historian and Mr. Bob Guynup, Zoning Officer.

The meeting was called to order at 6:01 PM by Mr. Randall with the Pledge of Allegiance.

Motion by Mr. Irwin; seconded by Mr. Bruno to accept the Regular Meeting minutes held on September 12, 2025 and Emergency Meeting minutes held on September 12, 2025.
Ayes 4 Noes 0 ***Motion Carried***

Community Input
John Kelly resident of Peru expressed concerns of rising taxes. Mr. Randall asked him to stop by and he will explain the budget process.

Todd Ashline, who resides on Liberty Road, expressed the disrepair of Liberty Road and the presence of the potholes. Since Mr. Farrell will be out of town at a States meeting, Mr. Jarvis stated the highway department will follow up the concern.

According to New York State Law a 284 agreement is required. Mr. Farrell explained the town council approves the roads that will be paved.

RESOLUTION NUMBER: 25.09.22-1

A RESOLUTION AUTHORIZING THE AWARD OF THE FULLER RD CULVERT PROJECT CONTRACT TO LUCK BROS. , INC. AND EXECUTE THE SAME BETWEEN LUCK BROS. INC. AND THE TOWN OF PERU.

MOTION BY: Mr. Bruno **SECONDED BY: Mr. Douglass**

WHEREAS, Notice of Award has been duly given as required by law for the FULLER RD. CULVERT PROJECT, for the Town of Peru, as described in the plans and specifications; and

WHEREAS, the bids are the best and lowest responsible bids for the General Contractor Contract GC) by LUCK BROS., INC. for the designated public improvement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TOWN OF PERU:
The Supervisor is hereby authorized and directed to execute the general contract for the Base Bid of $274,650.00 (Two hundred seventy four thousand six hundred fifty dollars and no cents) with Luck Bros. Inc.

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		YES	NO
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	Excused	
	Mel Irwin	x	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.09.22-2

A RESOLUTION AUTHORIZING TRANSFER OF TOWN HIGHWAY FUNDS

MOTION: Mr. Bruno **SECOND**: Mr. Irwin

WHEREAS, In order to meet the financial needs for the management of **the Town Highway Capital Project Accounts,** funds need to be transferred from the Storm Drain Reserve Account with a current balance of $5,469.91 to the H33 Culvert Project Capital Project Account.

WHEREAS, the outstanding positive balances in the Highway Storm Drain Reserve Account are more than adequate to cover the account in need of transfers, be it

RESOLVED, That the Town Board has authorized the aforementioned transfer in the total amount of **$2,718.75** for use to fund the culvert project in lieu of borrowing moneys from the General Fund.

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		**YES**	**NO**
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	**Excused**	
	Mel Irwin	x	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.09.22-3

A RESOLUTION APPROVING THE APPOINTMENT OF DANIEL HAMILTON TO THE TOWN OF PERU PLANNING BOARD.

MOTION: Mr. Bruno **SECOND: Mr. Douglass**

WHEREAS, at a meeting held on September 10, 2025, the Peru Town Planning Board has recommended that Daniel Hamilton be appointed to fill the Town Planning Board seat of Richard Williams to begin immediately through December 31, 2031.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and appoints Daniel Hamilton to complete the term of Planning Board member for the rest of Richard William's term until December 31, 2031.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		**YES**	**NO**
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	**Excused**	
	Mel Irwin	x	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

Telegraph Road Over Dry Mill Brook Culvert Project Engineering Update

Mr. Farrell stated progress is moving forward. The electric lines have been moved.

Other Business

Motion by Mr. Bruno second by Mr. Douglass for The Golden Apple Club to host their meetings downstairs in Town Hall approximately 5-6 times year.
4 Ayes 0 Noes

Mr. Guynup made the decision he would have his exit interview at the board meeting.
Wearing a very inappropriate t-shirt he stated his dissatisfaction with the town board as the board did not resolve a harassment complaint for 7 months against the town clerk.
Mr. Guynup also commented the town clerk was toxic. He also gave her directions from Livations to her home just in case she may get a DUI and where to attend AA meetings.

RESOLUTION NUMBER: 25.09.22-4

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 September 2025.

From Town of Peru Vouchers for July 2025, #202501346 through and including #202501404

Abstract dated 9/17/25.

For the dollar amount totaling: $ 1,235,503.03 of that, $18,580.11 was wired, credit cards and prepaid; and $1,216,922.92 remaining to be paid for September 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:		YES	NO
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	Excused	
	Mel Irwin	x	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

Motion by Mr. Douglass; seconded by Mr. Irwin to adjourn Regular meeting at 6:54 PM to go into Executive Session, No decision will be made – Personnel.
Ayes 4 Noes 0 ***Motion Carried***

Motion by Mr. Douglass; seconded by Mr. Bruno to return to Regular Meeting at 7:09 PM
Ayes 4 Noes 0 ***Motion Carried***

Motion by Mr. Douglass; seconded by Mr. Bruno to adjourn the regular meeting at 7:10 PM.
Ayes 4 Noes 0 ***Motion Carried***