The Regular meeting of the Peru Town Board was held on Monday,October 27, 2025 at the Peru Town Hall. Those present were Mr. Craig H. Randall, Supervisor; Mr. James Douglass, Councilman;(Excused) Mr. Eric Duquette, Councilman; 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; and Helen Nerska, Town Historian

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

Motion by Mr. Duquette, seconded by Mr. Bruno to accept the Regular Meeting minutes held on October 9, 2025 and Emergency Meeting minutes held on October 20, 2025.

Ayes 4 Noes 0 *Motion Carried*

Community Input

Mr. John Kelley requested to repair his own culverts. Mr. Favro stated that the property is owned by the town and a homeowner cannot repair their own culverts.

Mr. Hendrie addressed the board to have a 3 way stop at Blake Road and Fox Farm Road. (motion to follow)

RESOLUTION NUMBER: 25.10.27-1

A RESOLUTION TO CALL FOR A PUBLIC HEARING IN ACCORDANCE WITH THE TOWN OF PERU TO PASS NEW REGULATIONS FOR TELECOMMUNICATION TOWERS

MOTION: Mr. Bruno SECOND: Mr. Irwin

WHEREAS, At the Peru Town Board Meeting of October 27, 2025, it was recommended that a law be passed for new regulations regarding the Telecommunication Towers for the Town of Peru named "Wireless Telecommunications Facilities Siting Law for the Town of Peru".

WHEREAS, Town of Peru Town Board orders a Public Hearing to be held in the Meeting Room at the Town of Peru Town Hall Building, 3036 Main Street, Town of Peru, New York (Clinton County), on the 5th Day of November 2025 at 5:15 o'clock P.M. to view documents and consider said change.

RESOLVED, said proposed order for a public hearing shall be called on such date is approved as per requirements.

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

To Request a 3 Way Stop at the intersection of Blake Road and Fox Farm Road

Motion by Mr. Bruno second by Mr. Irwin to erect stop signs at the intersection of Blake Road and Fox Farm Road.

4 Ayes 0 Noes

RESOLUTION NUMBER: 25.10.27-2

A RESOLUTION ACCEPTING THE PROPOSAL FROM ALANTIC TESTING LABORATORY FOR CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES FOR THE FULLER RD CULVERT PROJECT

MOTION: Mr. Bruno SECOND: Mr. Douglass

WHEREAS, the Town Board has received the proposal and agreement in front of them for the testing required for the Fuller Rd. Culvert Project.

WHEREAS, the Town Board acknowledges that Atlantic Testing Laboratory was the only proposal received but meets all specifications needed.

NOW, THEREFORE, BE IT

RESOLVED, that the proposal from Atlantic Testing Laboratories at a cost as per attached fee schedule is hereby accepted. An exact cost cannot be determined before site conditions are encountered and determined. The Town Supervisor is hereby authorized to execute any further documentation necessary to facilitate the proposal 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	Excused	
	Eric Duquette	X	
	Mel Irwin	X	
	Craig Randall	X	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.10.27-3

A RESOLUTION ACCEPTING THE PROPOSAL OF RICHARD A. COMI d/b/a THE CENTER FOR THE MUNICIPAL SOLUTIONS AS A CONSULTANT FOR THE PURPOSE OF ASSISTANCE IN THE AREA OF TELECOMMUNICATION TOWERS WORK.

MOTION: Mr. Duquette SECOND: Mr. Bruno

WHEREAS, the Town Board has deemed it necessary for the Town of Peru to hire Richard A. Comi d/b/a of The Center For The Municipal Solutions as a consultant for the purpose of assistance in the area of telecommunication towers work.

WHEREAS, the Town Board retains the consultant for the purpose of assisting, advising, and representing the Town of Peru on matters relating to the reviewing and analyzing applications received by the Town for Wireless Telecommunications Facilities.

NOW THEREFORE, BE IT

RESOLVED, that the Town of Peru accepts the proposed Agreement of Richard A. Comi at a rate of \$250.00 per hour at this time.

BE IT RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

Mr. Comi's fee will be paid by the telecommunication clients.

RESOLUTION NUMBER: 25.10.27-4

OPEN POSITION OF ALTERNATE BOARD MEMBER FOR A 7-YEAR TERM ENDING DECEMBER 31, 3031.

MOTION: Mr. Duquette SECOND: Mr. Bruno

WHEREAS, at a meeting held on October 8, 2025, the Peru Town Planning Board has recommended that Patrick McFarlin to fill the open position of Alternate Board member for a 7-year term ending December 31, 3031.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and appoints Patrick McFarlin to fill the open position of Alternate Board Member for a 7 year tern ending 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	Excused	
	Eric Duquette	X	
	Mel Irwin	X	
	Craig Randall	X	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.10.27-5

A RESOLUTION APPROVING THE APPOINTMENT OF ROBERT LEPAGE TO THE TOWN OF PERU PLANNING BOARD TO FILL THE OPEN POSITION OF ALTERNATE BOARD MEMBER FOR A 7-YEAR TERM ENDING DECEMBER 31, 3031.

MOTION: Mr. Bruno SECOND: Mr. Duquette

WHEREAS, at a meeting held on October 8, 2025, the Peru Town Planning Board has recommended that Robert Lepage to fill the open position of Alternate Board member for a 7-year term ending December 31, 3031.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and appoints Robert LePage to fill the open position of Alternate Board Member for a 7 year term ending December 31, 2031.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.10.27-6

A RESOLUTION APPROVING THE APPOINTMENT OF GARRETT MASTIC TO THE TOWN OF PERU PLANNING BOARD TO FINISH OUT RYAN DAVIES' UNEXPIRED TERM OF OFFICE ENDING ON DECEMBER 31, 2026.

MOTION: Mr. Duquette SECOND: Mr. Irwin

WHEREAS, at a meeting held on October 8, 2025, the Peru Town Planning Board has recommended that Garrett Mastic be appointed to the position of Town Planning Board member to fulfill Ryan Davies' unexpired term until December 31, 2026.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and appoints Garrett Mastic to complete the unexpired term vacated by Ryan Davies' resignation. **AND, BE IT**

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

Motion by Mr. Bruno second by Mr. Irwin for the water department to enact and follow policies required by NYMIR insurance regarding water shut offs and hydrant flushing logs. 4 Ayes 0 Noes

Other Business

Mr. Randall stated NO Heap Program will be available until the Federal Government has passed budget. Current SNAP recipients will not be receiving benefits but new recipents will for October but not November unless budget is passed.

Mr. Jarvis stated Allen Hill Road and River Road are paved.

Mr. Sikeleanos stated an aggressive dog is now in custody of The White Knights Kennel.

RESOLUTION NUMBER: 25.10.27-7

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

MOTION: Mr. Bruno SECOND: Mr. Duquette

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

From Town of Peru Vouchers for October 2025, #202501483 through and including #202501570

Abstract dated <u>10/23/25</u>.

For the dollar amount totaling: \$\frac{\$645,012.93}{}\$ of that, \$\frac{\$28,125.51}{}\$ was wired, credit cards and prepaid; and \$\frac{\$616,887.42}{}\$ remaining to be paid for October 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	Excused	
	Eric Duquette	X	
	Mel Irwin	X	

Craig Randall	X	

Carried: 4 Ayes 0 Noes

Motion by .Mr. Bruno seconded by Mr.Mr. Duquette to adjourn Regular meeting at 6:41 PM to go into Executive Session, No decision will be made – Personnel.

Metion Carried

Ayes 4 Noes 0 Motion Carried

Motion by Mr. Duquette seconded by Mr.Irwin to return to Regular Meeting at 7:21 PM Ayes 4 Noes 0 *Motion Carried*

Motion by Mr. Duquette seconded by Mr.Irwin to adjourn the regular meeting at 7:22 PM. Ayes 4 Noes 0 *Motion Carried*