

The Regular Meeting of the Peru Town Board was held on December 8, 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;(Arrival 6:04PM) Mr. Melvin Irwin, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Ms. Pamela Barber, Confidential Secretary to the Board, 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;(Absent) Mrs. Kristin Marino, Recreation Director;(Absent) and Mrs. Helen Nerska, Town Historian. (Excused)

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. Duquette to include the reports from the following departments into 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 and JCEO Report

5 Ayes 0 Nays **Motion Carried**

Motion by Mr. Irwin seconded by Mr. Douglass to accept Regular Meeting minutes held November 24, 2025.

5 Ayes 0 Noes **Motion Carried**

Community Input
NONE

Motion by Mr. Duquette second by Mr. Bruno to approve Payment #1 in the amount of \$260,917.50 to Luck Brothers for Fuller Rd. Culvert Project.

5 Ayes 0 Noes Motion Carried

Motion by Mr. Irwin second by Mr. Duquette to table until 12/29/2025 meeting to approve new 2027 Western Star X Chassis with Viking Plow Gear

5 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.08-1

A RESOLUTION TO AUTHORIZE C & S COMPANIES TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR RECEIPTS OF BID ONCE COMPLETED FOR THE PROJECT KNOWN AS “TELEGRAPH ROAD OVER DRY MILL BROOK CULVERT” PROJECT”.

MOTION: Mr. Duquette **SECOND: Mr. Bruno**

WHEREAS, to authorize C & S Companies to prepare bid specifications and advertise for receipts of bid once complete, for the project known as “Telegraph Road Over Dry Mill Brook Culvert” Project

WHEREAS, Bid specifications, timing, and authorization, will be in accordance with all applicable funding agency requirements, including, but not limited to, DEC and EFC.

THEREFORE, BE IT

RESOLVED, said proposed authorization is approved as per requirements. Bids will be opened at on January 7, 2026 at 11 am at the Peru Town Hall.

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	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

Motion by Mr. Irwin second by Mr. Duquette to approve “P Contract” Pay Application #5 in the amount of \$ 59,375.00 to John W. Danforth Co.
3 Ayes 0 Noes

Motion by Mr.Duquette; second by Mr. Irwin to approve “GC Contract” Pay Application #5 in the amount of \$ 1,068,045.74 to Murnane Building Contractors.
3 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.08-2

A RESOLUTION TO APPROVE THE REQUEST OF THE PERU TOWN COURT TO APPOINT SARAH L. MITCHELL TO FILL THE REMAINING TERM OF TOWN JUSTICE, JAMES KIRBY EFFECTIVE DECEMBER 12, 2025.

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

WHEREAS, the Office of Court Administration, the Peru Town Court and Peru Town Board find it necessary to appoint Sarah L. Mitchell to fill the remaining term vacated by the passing of Justice James Kirby.

WHEREAS, This appointment is dependent upon the successful completion of the 5 day Town Justice training being held in Albany, NY by Sarah L. Mitchell.

NOW, THEREFORE, BE IT

RESOLVED, that the Board of the Town of Peru agrees that ability to allow Justice Mitchell to shadow and be available to help out in the courtroom before the normal swearing in date on January 1, 2026.

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	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION AUTHORIZING TRANSFER OF DEBT SERVICE ACCOUNT TO FUND THE INVOICES DUE FOR THE H-34 WATER TREATMENT PROJECT.

RESOLUTION : 25.12.08-3

Motion: Mr. Duquette **Second:** Mr. Douglass

WHEREAS, In order to meet the financial needs for the management of **the Town Peru Water Treatment Project Account**, funds need to be transferred from the Debt Service Account Funds to the H-34 Water Treatment Plant Project Fund to cover the payments prior to EFC funding.

RESOLVED, That the Town Board has authorized the transfer the total amount of **\$124,913.80** of current invoices to cover the payments for the H-34 Water Treatment Plant Project.

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

Public Comments on Agenda Items Only
NONE

RESOLUTION NUMBER: 25.12.08-4

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 December 2025.

From Town of Peru Vouchers for December 2025, #202501715 through and including #202501763

Abstract dated 12/4/25.

For the dollar amount totaling: \$467,758.29 of that, \$25,438.25 was wired, credit cards and prepaid; and \$442,320.04 remaining to be paid for December 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: 42 PM to go into Executive Session, No decision will be made –Pending litigation
Ayes 5 Noes 0 ***Motion Carried***

Motion by Mr. Bruno; seconded by Mr. Duquette to return to Regular Meeting at 6:59 PM
Ayes 5 Noes 0 ***Motion Carried***

Motion by Mr. Douglass; seconded by Mr. Duquette to adjourn the regular meeting at 7:00 PM.
Ayes 5 Noes 0 ***Motion Carried***

