

The Regular meeting of the Peru Town Board was held on Monday, December 29, 2025 at the Peru Town Hall. Those present were Mr. Craig H. Randall, Supervisor; Mr. James Douglass, Councilman; Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman;(Excused) 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. Matthew Favro, Town Attorney; Mr. T'Chaka Sikelianos, Dog Control Officer,(Absent) Mrs. Kristin Marino, Recreation Director; Mr. Courtney Tetrault, Water/Sewer Superintendent (Excused) and Helen Nerska, Town Historian(Excused).

The meeting was called to order at 1:03 PM by Mr. Randall with the Pledge of Allegiance.

Motion by Mr.Douglass, seconded by Mr.Bruno to accept the Regular Meeting minutes held on December 8, 2025
Ayes 4 Noes 0 **Motion Carried**

Community Input
NONE

Motion by Mr. Bruno second by Mr. Duquette to set date of January 12, 2026 at 5 PM for Organizational Meeting and Regular Meeting at 6 PM.
Ayes 4 Noes 0 **Motion Carried**

Motion by Mr. Bruno second by Mr. Duquette to approve 2026 Regular Meeting Schedule.
Ayes 4 Noes 0 **Motion Carried**

RESOLUTION NUMBER: 25.12.29-1

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 we are updating the Bid Opening date to Wednesday, January 21, 2026 at 11 am at the Peru Town Hall.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-2

A RESOLUTION APPROVING CONTRACT BETWEEN THE TOWN OF PERU AND ESSEX COUNTY FOR THE 2026 SNOW PLOWING CONTRACT FOR TERRY MOUNTAIN AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has the 2026 Snow Plowing Contract for Terry Mountain between the Town of Peru and Essex County before it,

WHEREAS, Essex County Agrees to pay the Town of Peru Highway Department the price of \$70.00 (Seventy Dollars) per visit and this contract shall be from January 1, 2026 through December 31, 2026.

THEREFORE, BE IT

RESOLVED, said proposed agreement is approved and the Supervisor be and hereby is authorized to execute said agreement.

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	
	Melvin Irwin	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-3

RESOLUTION TO ALLOCATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR MANHOLE REPAIR/REPLACEMENT

MOTION: Mr.Duquette

SECOND: Mr. Douglass

WHEREAS, the Town of Peru has received funding through the American Rescue Plan Act (ARPA), enacted by the United States Congress in March 2021, for the purpose of responding to the public health emergency and its economic impacts, and

WHEREAS, eligible uses of ARPA funds include water and sewer infrastructure, and

WHEREAS, AES Northeast has inspected and evaluated a large sample of the manholes and sewer mains in the Town of Peru collection system and found them to be in fair to poor condition and recommended for repair/ replacement as outlined in the AES Northeast report entitled *Town of Peru South Side Collection System Evaluation - V2* dated October 18, 2023, and

WHEREAS, the Town Board desires to reallocate a portion \$13,509.92 of its previously obligated ARPA funds for the Water Treatment Project for the repair or replacement of these sewer manholes and lining of sewer mains which are eligible uses under the U.S. Department of the Treasury's Final Rule guidance,

THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Peru, that funds from the Town's ARPA obligation be hereby designated and approved for use toward manhole repair and replacement and sewer main lining to the extent of the remaining ARPA funds upon completion of other allocated work,

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to take all actions necessary to implement this allocation and ensure compliance with all applicable federal, state, and local requirements. **Adopted this 29TH day of DECEMBER 2025 by the Town Board of the Town of Peru.**

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

Carried- 4 Ayes 0 Noes

Motion by Mr. Bruno second by Mr. Douglass for Mr. Favro to consolidate resolutions stating name and position.

4Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-4

A RESOLUTION APPROVING THE REAPPOINTMENT OF JAMES FALVO TO THE TOWN OF PERU ZONING BOARD OF APPEALS AS CHAIRMAN.

MOTION: Mr. Duquette

SECOND: Mr. Bruno

WHEREAS, at a meeting held on December 10, 2025 the Peru Town Zoning Board of Appeals has recommended that James Falvo be reappointed to fill the Town Zoning Board of Appeals Chairman seat to begin January 1, 2026 through December 31, 2026.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and reappoints James Falvo to complete the term of the Chairman for the one year period of January 1, 2026 through December 31, 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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-5

A RESOLUTION APPROVING THE REAPPOINTMENT OF JAMES FRANCESCONI TO THE TOWN OF PERU ZONING BOARD OF APPEALS AS VICE CHAIRMAN.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, at a meeting held on December 10, 2025, the Peru Town Zoning Board of Appeals has recommended that James Francesconi be reappointed to fill the Town Zoning Board of Appeals Vice Chairman seat to begin January 1, 2026 through December 31, 2026.

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Zoning Board of Appeals and reappoints James Francesconi to complete the term of the Vice Chairman for the one year period of January 1, 2026 through December 31, 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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-6

A RESOLUTION APPROVING THE APPOINTMENT OF GARRETT MASTIC AS THE CHAIRMAN OF THE TOWN OF PERU PLANNING BOARD TERM OF OFFICE ENDING ON DECEMBER 31, 2026.

MOTION: Mr. Duquette

SECOND: Mr. Bruno

WHEREAS, at a meeting held on December 10, 2025, the Peru Town Planning Board has recommended that Garrett Mastic be appointed to the position of Town Planning Board Chairman to fulfill the term from January 1, 2026 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 become Chairman of the Peru Planning Board
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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-7

A RESOLUTION APPROVING THE APPOINTMENT OF PETER STONE TO THE TOWN OF PERU PLANNING BOARD AS VICE CHARMAN.

MOTION: Mr. Douglass

SECOND: Mr. Duquette

WHEREAS, The Peru Town Planning Board had a meeting December 10, 2025 and has recommended that Peter Stone be appointed to the Town Planning Board as Vice Chairman from January 1, 2026 through December 31, 2026

THEREFORE, BE IT

RESOLVED, the Peru Town Board agrees with the recommendation of the Planning Board and appoints Peter Stone to a one year term effective January 1, 2026 through December 31, 2026 as Planning Vice Chairman.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-8

A RESOLUTION APPROVING THE APPOINTMENT OF ROBERT LEPAGE TO THE TOWN OF PERU PLANNING BOARD TO FILL THE OPEN POSITION OF BOARD MEMBER FOR A 1-YEAR TERM ENDING DECEMBER 31, 3026 WHILE MR. WILSON IS DEPLOYED.

MOTION: Mr. Douglass

SECOND: Mr. Duquette

WHEREAS, at a meeting held on December 10, 2025, the Peru Town Planning Board has recommended that Robert Lepage to fill the open position of Board member for a 1-year term ending December 31, 2026.

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 Board Member for a 1 year term ending December 31, 2026 to temporary fill the seat of Mr. Wilson while he is deployed.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

AES Northeast PWWTP Project Meeting Minutes

Prepared By: AES Northeast
 Meeting Date: December 10, 2025 – 9:30 PM
 Meeting No: Progress Meeting No. 16
 Location: Job Trailer
 Attendees:

<input checked="" type="checkbox"/>	Nathan Bull	AES Northeast	<input type="checkbox"/>	Bryce Davidson	Murnane
<input checked="" type="checkbox"/>	Michael Metcalf	AES Northeast	<input checked="" type="checkbox"/>	Andy Bruyere	Murnane
<input checked="" type="checkbox"/>	Mike Kirk	AES Northeast	<input type="checkbox"/>	Randy Brooks	Murnane
<input type="checkbox"/>	Brad Noviski	AES Northeast	<input type="checkbox"/>	Seth Shatraw	MJ Raymond
<input type="checkbox"/>	Louise Annis (via Teams)	AES Northeast	<input checked="" type="checkbox"/>	Ray Kazyaka	JW Danforth
<input type="checkbox"/>	Craig Randall	Town of Peru	<input checked="" type="checkbox"/>	Tom Doner	JW Danforth
<input type="checkbox"/>	Mel Irwin	Town of Peru	<input type="checkbox"/>	Paul Lintle	JW Danforth
<input type="checkbox"/>	Eric Duquette	Town of Peru	<input type="checkbox"/>	Jason Sebastian	JW Danforth
<input type="checkbox"/>	Jim Douglas	Town of Peru	<input type="checkbox"/>	Linda Brienza	Triangle Electric
<input checked="" type="checkbox"/>	Courtney Tetrault	Town of Peru	<input type="checkbox"/>	Steve LaDuke	Triangle Electric
<input type="checkbox"/>	Pam Barber	Town of Peru	<input checked="" type="checkbox"/>	Paul Wenzel	Triangle Electric
<input type="checkbox"/>	Mike Farrel	Town of Peru	<input type="checkbox"/>	Luke Thew	K&L
<input checked="" type="checkbox"/>	Liz Tedford (via Teams)	Tedford Consulting	<input type="checkbox"/>	Randy Wade	K&L
			<input type="checkbox"/>	Bill Contessa	K&L

Distribution: Attendees, Non-Attending Project Representatives, Project File

MEETING NO.	ITEM NO.	ITEM DESCRIPTION	RESPONSIBILITY	STATUS
	1.	GENERAL / ADMINISTRATIVE REQUIREMENTS		
	2.	SUBMITTALS		
16	2.1	There are a number of critical submittals that have not been submitted. Please submit all outstanding submittals to reduce issues and scheduling hold ups later in the project. (GC) <ul style="list-style-type: none"> 077140 – Gutters & Downspouts 087100 – Door Hardware (<i>Returned as R&R 11/13/25</i>) 431301 - Process Valves 431302 - Process Hangers, Supports & Anchors (P) 220548 - Vibration & Seismic Controls (<i>Returned as R&R 11/25/25</i>) 400100 – Integrated Controls & SCADA System. (M) 230500 - Basic Mechanical Materials and Methods 230503 - Pipes and Tubes for HVAC Piping 	All	Open

		<ul style="list-style-type: none"> • 230523 - General-Duty Valves for HVAC Piping • 230529 - Hangers & Supports for HVAC Piping • 230548 - Vibration and Seismic Controls for HVAC Piping • 230553 - Identification for HVAC Piping and Equipment • 230993 – Sequence of Operations • 233300 – Air Duct Accessories 		
Pre-Con 1 16	2.2	<p style="text-align: center;">Early Submittals - Long Lead Items:</p> <ul style="list-style-type: none"> • Panelboards (8-10 weeks) • Generator - <i>Available for delivery</i> • UV (20-30 weeks) Likely store at manufacturers until staged for installation. • Sludge Press (52 weeks) • Preliminary Treatment (20 weeks) • Main Panel (18-20 weeks) • Other Panels (4-6 weeks) • Primes advised that the lead times above are still current. • Process valves (6 weeks - Danforth to Confirm) 	All	Open
16	2.3	<p style="text-align: center;">American Iron and Steel (AIS):</p> <ul style="list-style-type: none"> • Document request/audit is anticipated. • Wage rate interviews upcoming 	All	Open
	3.	RFI's		
	4.	COST ISSUES - ALLOWANCE ADJUSTMENTS/CHANGE ORDERS		
10 16	4.1	<ul style="list-style-type: none"> • MBC submitted revised proposal for GC PR.02. On hold pending processing of larger additional items to offset. <p style="text-align: center;">Open Proposal Requests/Change Directives:</p> <ul style="list-style-type: none"> • GC-PR.09 - SHB Bldg Louver Infill Lintels (<i>MBC waiting on pricing from Jeffords</i>) • GC-PR.10 - Revisions at Vortex (<i>MBC waiting on associated rebar costs</i>) • GC-CD.02 - PTA Hatch/Concrete Pour (<i>AES is waiting on MBC to provide T&M tracking documents</i>) 	All	Open
	5.	APPLICATIONS FOR PAYMENT		
16	5.1	<ul style="list-style-type: none"> • Deadline for submitting December pay apps is January 06, 2025. 	All	Open
	6.	PROJECT CONSTRUCTION SCHEDULE (MASTER SCHEDULE /2 WEEK LOOK AHEAD)		

Pre-Con	6.1	<p>Construction Progress Schedule:</p> <ul style="list-style-type: none"> • Submit updated schedule with each Application for Payment. • A 2-week lookahead is required at each progress meeting. 	All	Open
16		<ul style="list-style-type: none"> • MBC submitted a (4) week lookahead schedule prior to today's meeting. • MBC to provide an updated Master Schedule by 12/19/25. • Current plan for weather tight buildings. WSG continuing to work towards end of December. MBC plans to use ice & water shield for temporary roofing, should be completed 12/12/25. (12/12/25 - Poor weather conditions caused delay and this will be rescheduled) • Current SOG schedule for UG piping in the PTAB (TBD based on completion of roof structure) & WSG – tentatively scheduled for week of 12/15/25). • MJR installed ground heat equipment in WSG on 12/09/25. • Danforth & Triangle plan to be on site the first full week of January to begin UG work in the WSG. 		
	7.	SAFETY		
	8.	SPECIAL INSPECTIONS/STORMWATER POLLUTION PROTECTION PLAN (SWPPP)/Permits		
	9.	OPEN ITEMS		
4	9.1	AES explained that the water line tie-in location has changed due to the discovery of an existing 6" capped valve on the South side of North Bend St. The out-of-service force main cutting/capping location will change, and the residence (27 Sunrise Dr) water connection will likely be tied into the new water supply line.	AES/(GC)	On Hold
5		AES will prepare a Cost Proposal and forward to the (GC).		
10		This item is on hold.		
14		Reminded MBC/MJR that the residence at 27 Sunrise Dr requires a tap from the new water main when installed.		
11	9.2	The Town and AES continue to discuss details of the outage. There may be some tasks that can be completed prior to the outage but need to be well coordinated from a power and controls perspective. There was discussion about (1) major outage which may require a temporary, portable sludge press. AES has obtained some preliminary costs associated with press rental and will solicit a second quote from Senesac.	AES/Town	Open

12	The Town and AES will set up additional planning meetings to review overall outage plans. There will be a separate electrical planning meeting to review the AquaLogics panel size and opportunity to install prior to the outage.		
15			

16		Waiting on the balance of panel sizes from AquaLogics to better understand any interferences. Triangle to reach out to AquaLogics for panel size details. When panels sizes and locations are available AES will set up meetings to review equipment and logic with all Prime Contract Representatives.		
15	9.3	Requested MJR's MH & UG piping testing schedule. MBC to provide details.	(GC)	Open
16		Only (1) line has been tested. AES requested MJR testing schedule. MJR needs to track.		
16	9.4	AES is reviewing penetrations through the CMU exterior walls. <ul style="list-style-type: none"> Exhaust fans connection is within the fan housing, no penetration needed. Exterior outlets relocate to the CFMF walls. Exterior gas detection strobe relocates to the CFMF walls. Rolling door exterior control – TBD Exterior lights - TBD 	All	Open

The next progress meeting is scheduled for January 7, 2025, at 9:30 am in the job trailer. **MANDATORY ATTENDANCE IS REQUIRED FROM HERE ON.**

With no further business, the meeting was adjourned.

This report is assumed to be true and complete, unless AES Northeast is notified otherwise within fourteen days of its publication date.

Motion by Mr. Douglass second by Mr. Bruno for Mr. Favro to consolidate resolutions stating transfer and amount

RESOLUTION NUMBER: 25.12.25-9

RESOLUTION AUTHORIZING TRANSFER OF TOWN HIGHWAY MACHINERY RESERVE ACCOUNTS FUNDS TO REPAY BORROWED FUNDS FOR PURCHASE OF PLOW TRUCK.

MOTION: Mr. Bruno

SECOND: Mr. Duquette

WHEREAS, In order to meet the financial needs for the management of the Town Highway Accounts, funds need to be transferred from the Highway Machinery Reserve Account to repay borrowed funds for the purchase of plow truck.

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RESOLVED, That the Town Board has authorized the transfer of Seventy Nine Thousand Dollars and Twelve Cents (\$79,000.12) from the Highway Machinery Reserve Account to the Highway.

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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-10

RESOLUTION AUTHORIZING TRANSFER OF TOWN CULVERT RESERVE TO HIGHWAY TO REPAY BORROWED FUNDS.

MOTION: Mr. Bruno

SECOND: Mr. Duquette

WHEREAS, In order to meet the financial needs for the management of the Town Highway Accounts, funds need to be transferred from the Highway Culvert Reserve Account to repay borrowed funds

RESOLVED, That the Town Board has authorized the transfer of Two Thousand Seven Hundred Fifty One Dollars and Sixteen Cents (\$2,751.16) from the Highway Culvert Reserve Account to the Highway Account.

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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-11

A RESOLUTION AUTHORIZING TRANSFER OF TOWN GENERAL FUNDS

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, In order to meet the financial needs for the management of **the Town General Accounts** funds need to be transferred from line items with positive balances to line items with negative balances (see Attached Schedule of Transfers) and

WHEREAS, the outstanding positive balances in the General Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached sixteen (16) transfers in the total amount of **\$58,342.69** to better align negative and positive line items.

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-12

A RESOLUTION AUTHORIZING TRANSFER OF TOWN HIGHWAY FUNDS

MOTION: Mr. Duquette

SECOND: Mr. Bruno

WHEREAS, In order to meet the financial needs for the management of **the Town Highway Accounts** funds need to be transferred from line items with positive balances to line items with negative balances (see Attached Schedule of Transfers) and

WHEREAS, the outstanding positive balances in the Highway Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached twenty one (21) transfers in the total amount of **\$90,098.79** to better align negative and positive line items.

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	Excused	
	Craig Randall	x	

Carried: \$ ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-13

A RESOLUTION AUTHORIZING TRANSFER OF TOWN SEWER FUNDS

MOTION: Mr. Duquette

SECOND: Mr. Bruno

WHEREAS, In order to meet the financial needs for the management of **the Town Sewer Accounts** funds need to be transferred from line items with positive balances to line items with negative balances (see Attached Schedule of Transfers) and

WHEREAS, the outstanding positive balances in the Sewer Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached two (2) transfers in the total amount of **\$3,064.88** to better align negative and positive line items.

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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.25-14

**A RESOLUTION AUTHORIZING TRANSFER OF TOWN VALCOUR
SEWER FUNDS**

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, In order to meet the financial needs for the management of **the Town Valcour Sewer Accounts** funds need to be transferred from line items with positive balances to line items with negative balances (see Attached Schedule of Transfers) and

WHEREAS, the outstanding positive balances in the Valcour Sewer Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached two (2) transfers in the total amount of **\$551.80** to better align negative and positive line items.

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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-15

A RESOLUTION AUTHORIZING TRANSFER OF TOWN WATER FUNDS

MOTION: Mr. Douglass

SECOND: Mr. Duquette

WHEREAS, In order to meet the financial needs for the management of **the Town Water Accounts** funds need to be transferred from line items with positive balances to line items with negative balances (see Attached Schedule of Transfers) and

WHEREAS, the outstanding positive balances in the Water Fund are more than adequate to cover the accounts in need of transfers, be it

RESOLVED, That the Town Board has authorized the attached five (5) transfers in the total amount of **\$7,411.51** to better align negative and positive line items.

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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	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-16

MOTION: Mr. Bruno

SECOND: Mr. Duquette

A RESOLUTION APPROVING THE TOWN’S SIGNING OF THE REALTOR EXCLUSIVE RIGHTS CONTRACT TO LIST THE 7 JENKINS STREET PROPERTY AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

WHEREAS, the Town of Peru with ownership of the property located at 7 Jenkins Street, Peru, NY12972 (Tax ID# - 280.1-9-55) do hereby give you RE/MAX North Country represented by Tina Calkins Covey exclusive right to sell the property for \$60,000 from 12:01 A.M. on **January 1, 2026** until 11:59 P.M. on **June 30, 2026** and to list the property on the Adirondack Champlain Valley Multiple Listing Service (ACVMLS) (MLS). It is understood and agreed that the LISTING BROKER will submit this listing within 3 business days to the MLS for online circulation to all members during the listing period, and that the listing broker will use its best efforts to find a buyer.

WHEREAS, the Town Board has been presented with information regarding REMAX and the potential value from the unused property at 7 Jenkins Street to be sold “AS IS”, AND

WHEREAS, the Town Board seeks to provide the Town taxpayers with the best value in all services it provides them, **NOW THEREFORE, BE IT**

RESOLVED, the Peru Town Board approves the REMAX exclusive listing real estate agreement and the supervisor be and hereby is authorized to execute the required agreement on behalf of the town.

and, be it

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 4 Ayes 0 Noes

RESOLUTION NUMBER: 25.12.29-17

A RESOLUTION AWARDDING THE BID TO R.R CHARLEBOIS AND COMPANY, INC. FOR A 2027 WESTERN STAR 47X CONVENTIONAL CHASSIS TANDEM DUMP TRUCK WITH A VIKING STAINLESS STEEL BOX AND PLOW GEAR FROM THE SOURCEWELL CONTRACT.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, the Town Board has received certain bids in response to its request for same in connection with the purchase of a tandem axle dump truck for use by the Town Highway Department; and

WHEREAS, the Town Board, in consultation with the Town Highway Superintendent, find that the bid of R.R. Charlebois and Company, Inc. for a 2027 Western Star 47X Conventional Chassis, Allison Automatic Transmission tandem dump truck with a Viking stainless steel box and plow gear was the lowest bidder and the one that most closely met the bid specifications;

WHEREAS, The bid on the Box and Plow gear would normally be the one purchased but in good conscience, the Viking Cives model was \$32,431.00 cheaper than the Tenco model.

WHEREAS, the ordering of this truck is included in the 2026 budget and there will be a minimum of one year lead time once ordered.

NOW, THEREFORE, BE IT

RESOLVED, that the bid of R.R. Charlebois and Company, Inc. which is from the Sourcewell contract for a 2027 Western Star 47X Conventional Chassis tandem axle dump truck, with an Allison Automatic Transmission including Viking Cives plow gear for Three Hundred Fifty One

Thousand, Nine Hundred Twenty Five Dollars and Zero Cents (\$351,925.00) is hereby accepted and the Town Supervisor and Highway Superintendent are hereby authorized to execute any further documentation necessary to facilitate and/or consummate the purchase; 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	
	Mel Irwin	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

Public Comments on Agenda Items Only
NONE

RESOLUTION NUMBER: 25.12.29-18

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 December 2025.

From Town of Peru Vouchers for December 2025, #202501744 through and including #202501864

Abstract dated 12/23/25.

For the dollar amount totaling: \$867,008.40 of that, \$71,954.55 was wired, credit cards and prepaid; and \$795,053.85 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	Page 10 of x	
	Mel Irwin	Excused	
	Craig Randall	x	

Carried: 4 Ayes 0 Noes

Motion by Mr.Douglass; seconded by Mr.Duquette to adjourn Regular meeting at 1:49 PM to go into Executive Session, Decision will be made –
 Ayes Noes 0 **Motion Carried**

Motion by Mr. Bruno; seconded by Mr. Duquette to return to Regular Meeting at 2:04 PM
 Ayes 4 Noes 0 **Motion Carried**

Mr. Randall stated Ms.Barber will be paid for 2025 vacation time as her commitment and time has not allowed for her to take any 2025 vacation time with the water projects and many other time consuming responsibilities.

Mr. Randall stated this is a SPECIAL EXCEPTION

A Resolution will be on the January 12, 2026 agenda

Motion by Mr. Douglass second by Mr. Bruno to pay Ms. Barber her 2025 vacation time.

Ayes 4 Noes 0

Motion by Mr. Bruno; seconded by Mr. Duquette to adjourn the regular meeting at 2:08 PM.

Ayes 4 Noes 0

Motion Carried