

The regular meeting of the Peru Town Board was held on Monday February 23, 2026 at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. Kregg Bruno, Councilman ; Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman; Mr. Nick Weaver, Councilman; Mr. Matthew Favro, Town Attorney and Mrs. Christine Crawford, Town Clerk. Also present were Mr. Scott Thurber, Town Justice; Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Ms. Pamela Barber, Confidential Secretary to the Board; Mrs. Kristen Marino, Recreation Director; Mr. Tyler Jarvis, Deputy Highway Superintendent and Mr. T'chaka Sikelianos, Dog Control Officer.

The meeting was called to order at 6:00 PM by Mr. Randall, with the Pledge of Allegiance.

Motion by Mr. Irwin; seconded by Mr. Bruno to approve the minutes from the February 9th, 2026 Regular Meeting.

Ayes 5 Noes 0

Motion Carried

Community Input

Rocky Divoll was here giving an update on the Library. Stacy Bousquet is doing a fabulous job. Although the town supports the Library operating budget, Mr. Divoll says that donations are down at this time. The Library has a lot of free programs, with an upcoming Iditarod presentation that will be very informative and fun. Mr. Divoll offers an open invitation to the Board members to attend a future Library Board meeting. Mr. Randall expresses the Town's thanks for the great things happening at the Library.

Discussion: Engineering Update on Telegraph Road Over Dry Mill Brook

Mr. Randall goes over the Project Status Report for this project. The project is currently on schedule and within the budget

RESOLUTION NUMBER: 26.02-23-1

A RESOLUTION AWARDING THE LYONS ROAD CULVERT REPLACEMENT PROJECT BID TO ED GARROW & SONS, INC.

MOTION: Mr. Weaver

SECOND: Mr. Bruno

WHEREAS, the Town Board has received three bids in response to its request for same in connection with the Lyons Road Culvert Replacement Project; and

WHEREAS, the Town Board, in consultation with Engineering Ventures, PC and the Town Highway Superintendent, find that the bid of **Ed Garrow & Sons, Inc.** was the lowest bidder of four and the one that most closely met the bid specifications;

NOW, THEREFORE, BE IT

RESOLVED, that the bid of **Ed Garrow & Sons, Inc.** for the Lyons Road Culvert Replacement Project of Three Hundred Seventeen Thousand, Two Hundred and Five Dollars and Zero Cents (\$317,205.00) 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 bid contract for a price not to exceed this amount; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:	YES	NO
Kregg Bruno	x	
Eric Duquette	x	
Mel Irwin	x	
Nick Weaver	x	
Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER:26.02-23-2

A RESOLUTION ACCEPTING THE PROPOSAL OF M.J. ENGINEERING, LANDSCAPE ARCHITECTURE, AND LAND SURVEYING P.C. (M.J.) FOR THE CONSTRUCTION INSPECTION SERVICES FOR THE TELEGRAPH RD. OVER DRY MILL BROOK CULVERT REPLACEMENT PROJECT.

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

WHEREAS, the Town Board has deemed it necessary for the Town of Peru to M.J. Engineering, Landscape Architecture, and Land Surveying P.C. (M.J.) for the Construction Inspection Services For The Telegraph Rd. Over Dry Mill Brook Culvert Replacement Project.

WHEREAS, the Town Board has decided that the proposal of M.J. Engineering to perform Construction Inspection Services according to project manual and generally accepted criteria for detailed inspections during construction period.

WHEREAS, The construction schedule used in developing the fee assumes construction starting July 2026, with substantial completion and bridge opening by October 2026, with additional inspection services to facilitate punch list and close out tasks.

NOW THEREFORE, BE IT

RESOLVED, that the Town of Peru accepts the attached proposal of M. J. Engineering at a cost of Eighty Thousand Dollars and No Cents (\$80,000.00).

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

Roll Call:	<u>YES</u>	<u>NO</u>
Kregg Bruno	x	
Eric Duquette	x	
Mel Irwin	x	
Nick Weaver	x	
Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 26.02-23-3

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

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

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 **\$11,342.30** 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	
Eric Duquette	x	
Mel Irwin	x	
Nick Weaver	x	
Craig Randall	x	

Carried: 5 Ayes, 0 Noes

RESOLUTION NUMBER: 26.02-23-4

Motion: Mr. Bruno **Second:** Mr. Duquette

**RESOLUTION AND ORDER AFTER PUBLIC HEARING AUTHORIZING INCREASE
AND IMPROVEMENT OF FACILITIES OF THE TOWN OF PERU WATER
DISTRICT TREATMENT PLANT AND DISTRIBUTION SYSTEM UNDER TOWN
LAW §202-B**

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the “Town”) to manage maintain and control Town properties as the purposes of the Town may require; and

WHEREAS, the Town has, pursuant to the Town Law, created the Town of Peru Water District (consisting of the Town of Peru Water District I, II and III) (collectively, the “District”); and

WHEREAS, the Town previously requested Barton & Loguidice Engineers, PLLC, engineers duly licensed by the State of New York (“Barton & Loguidice”), to prepare a map, plan and estimate of cost of a project (the “Project”) consisting of the construction, improvement or reconstruction of drinking water facilities in and for the Town, including the construction of a 0.25MG elevated clearwell, a new 40’ x 50’ building to house new treatment works, new sludge handling structures in the existing sludge lagoons on the existing treatment plant site located at 223 Reservoir Road, the development of a groundwater supply on lands owned by the Town adjacent to the water treatment plant, the installation of approximately 600LF of 8” ductile iron pipe to connect the wells to the treatment plant and the acquisition and installation of control and water treatment equipment at the Town’s reservoir treatment building located at 364 Reservoir Road, all of the foregoing to include site improvements, original furnishings, equipment, machinery, apparatus incidental thereto, all as required for the purpose for which such Project is to be used, at a maximum estimated cost of \$9,400,000, including all professional costs; and

WHEREAS, said map, plan and estimate of cost are on file in the office of the Town Clerk for public inspection and the estimated maximum cost of such improvement is Nine Million, Four Hundred Thousand Dollars (\$9,400,000.00); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Town and the approval of this resolution constitutes such an action; the Town as "lead agency" (as defined by SEQRA) reviewed the above-referenced Project with Barton & Loguidice, its engineer for the Project and determined that the Project is a Type I Action, declared itself to be the Lead Agency in connection with the SEQRA review and by Resolution adopted May 29, 2024 determined that the Project will not result in any significant adverse impacts to the environment; and

WHEREAS, The Town Board adopted an order calling a public hearing thereon and caused a notice of such hearing to be published and posted in the manner provided in section 193 of the Town Law, stating that the Town Board would meet to hear all persons interested in the subject matter at the Town of Peru Offices, in Peru, New York on February 23, 2026 at 5:45 p.m.; and

WHEREAS a public hearing was held at the time and place aforesaid in the manner described at which time all persons interested in the subject matter were given an opportunity to be heard; and

WHEREAS, the Town Board has become aware of grant and funding opportunities through the New York State Environmental Facilities Corporation, including the Drinking Water

State Revolving Fund program (the “DWSRF Program”), New York State Water Infrastructure Improvement Act program (the “WIIA Program”) and other State and Federal financing programs (including clean water); and

WHEREAS, the Town desires to apply for and participate in funding opportunities to the maximum extent possible.

NOW THEREFORE, UPON THE EVIDENCE GIVEN AT THE PUBLIC HEARING DESCRIBED HEREIN, IT IS HEREBY RESOLVED THIS 23RD DAY OF FEBRUARY 2026 BY THE TOWN BOARD OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, AS FOLLOWS:

1. The notice of the public hearing described in the preambles hereof was posted and published as required by law and is in all respects satisfactory;
2. The construction of the improvements hereinabove described is in the public interest;
3. The cost of such improvements shall be apportioned among the districts noted above pursuant to Town Law §202-b(4);
4. Barton & Loguidice Engineers, D.P.C., are hereby directed to prepare definite plans and specifications and to make careful estimate of the expense of the aforesaid improvements and to make necessary preparation for the solicitation of competitive bids and to prepare a proposed contract for the execution of such work;
5. The Town Supervisor is hereby authorized to submit an application on behalf of the Town for grant funding under the New York State Environmental Facilities Corporation’s applicable grant programs relative to the Project, including but not limited to the DWSRF Program and WIIA Program, and to execute any agreements, instruments or other documents in connection with the Town’s acceptance of any such grants and/or the funding thereof.
6. The Town Supervisor may authorize any required local match required with respect to financing or grants awarded to the Town for the Project through the use of in-kind services, without further approval of this Town Board; and
7. The Town Supervisor is hereby designated as the Authorized Representative of the Town for all aspects of the Project including all application and District financing purposes.
8. The Town Clerk is hereby directed to record a certified copy of this Resolution and Order in the Office of the Clerk of the County of Clinton and the Office of the New York State Comptroller within ten days pursuant to Town Law §195;
9. This Resolution shall be subject to permissive referendum under Article 7 of the Town Law and a summary hereof shall be published and posted within ten (10) days of adoption by the Town Clerk as provided by Section 90 of the Town Law. This Resolution shall become effective 30 days after publication

WHEREFORE, the foregoing Resolution and Order was put to a vote of the members of the Town Board this February 23, 2026, the result of which vote was as follows:

Roll Call:	<u>YES</u>	<u>NO</u>
Kregg Bruno	x	
Eric Duquette	x	
Mel Irwin	x	
Nick Weaver	x	
Craig Randall	x	

Carried: 5 Ayes, 0 Noes

This Resolution and Order shall take effect immediately.

RESOLUTION NUMBER:26.02-23-5

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

BOND RESOLUTION OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, ADOPTED ON THE 23RD DAY OF FEBRUARY 2026 AMENDING AND RESTATING A BOND RESOLUTION DATED NOVEMBER 24, 2025 AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE TOWN'S DRINKING WATER FACILITIES AT AN ESTIMATED MAXIMUM COST OF \$9,400,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$9,400,000 BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST OF THE PROJECT

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the "Town") to manage maintain and control Town properties as the purposes of the Town may require; and

WHEREAS, the Town has, pursuant to the Town Law, created the Town of Water District (consisting of The Town of Peru Water District I, II and III) (collectively, the "District"); and

WHEREAS, the Town Board has determined that it is desirable for the Town to undertake a project (the "Project") consisting of the construction, improvement or reconstruction of drinking water facilities in and for the Town, including the construction of a 0.25MG elevated clearwell, a new 40' x 50' building to house new treatment works, new sludge handling structures in the existing sludge lagoons on the existing treatment plant site located at 223 Reservoir Road, the development of a groundwater supply on lands owned by the Town adjacent to the water treatment plant, the installation of approximately 600LF of 8" ductile iron pipe to connect the wells to the treatment plant and the acquisition and installation of control and water treatment equipment at the Town's reservoir treatment building located at 364 Reservoir Road, all of the foregoing to include site improvements, original furnishings, equipment, machinery, apparatus incidental thereto, all as required for the purpose for which such Project is to be used, at a maximum estimated cost of \$9,400,000, including all professional costs; and

WHEREAS, Barton & Loguidice Engineers, PLLC, competent engineers licensed in New York, have been engaged to prepare a map, plan and report for the Project; and

WHEREAS, to comply with Town Law Section 202-b, the Town, after giving notice, conducted a public hearing on February 23, 2026 in regard to the increase and improvements comprising the Project and, after conducting such hearing, adopted a resolution on February 23, 2026 determining that it is in the public interest to increase and improve the facilities of the District at a maximum estimated cost of \$9,400,000; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Town is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Town and the approval of this resolution constitutes such an action; the Town as "lead agency" (as defined by SEQRA) reviewed the above-referenced Project with Barton & Loguidice, its engineer for the Project and determined that the Project is a Type I Action, declared itself to be the Lead Agency in connection with the SEQRA review and by Resolution adopted May 29, 2024 determined that the Project will not result in any significant adverse impacts to the environment; and

WHEREAS, the Town Board now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED THIS 23RD DAY OF FEBRUARY 2026 BY THE TOWN BOARD OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The construction, improvement or reconstruction of drinking water facilities in and for the Town, including the construction of a 0.25MG elevated clearwell, a new 40' x 50' building to house new treatment works, new sludge handling structures in the existing sludge lagoons on the existing treatment plant site located at 223 Reservoir Road, the development of a groundwater supply on lands owned by the Town adjacent to the water treatment plant, the installation of approximately 600LF of 8" ductile iron pipe to connect the wells to the treatment plant and the acquisition and installation of control and water treatment equipment at the Town's reservoir treatment building located at 364 Reservoir Road, including for all of the foregoing site improvements, original furnishings, equipment, machinery, apparatus incidental thereto, all as required for the purpose for which such Project is to be used, at a maximum estimated cost of \$9,400,000, including all professional costs is hereby approved.

Section 2. The plan for the financing of the aforesaid specific object or purpose is by the issuance of up to \$9,400,000, or such lesser amount as may be necessary, of serial bonds or any bond anticipation notes, including renewals of such notes, in anticipation of the issuance and sale of the bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law and the levy of a tax to pay interest on said obligations.

Section 3. The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on such obligations as the same become due, but if not paid from such source, all of the taxable real property in the Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amounts sufficient to pay the principal of and interest on the Bonds as the same shall become due. Such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

Section 4. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law. The bonds and notes authorized hereby may be issued to the United States Department of Agriculture, Office of Rural Development, or any of its related offices or agencies, the New York State Environmental Facilities Corporation under any of its revolving fund programs or any purchaser in accordance with the provisions of the Local Finance Law.

Section 5. The Town Supervisor is hereby further authorized, at his sole discretion, to execute all agreements and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 2 hereof, or a portion thereof, by a bond, and/or note issue of said Town. The Town Supervisor is hereby further authorized, at her sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation and/or the United States Department of Agriculture – Rural Development, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of the Town in the event of the sale of same to the New York State Environmental Facilities Corporation or to such other entity as may be designated by the United States Department of Agriculture – Rural Development.

Section 6. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this Town Board.

Section 7. The following additional matters are hereby determined and declared:

- (a) Pursuant to subparagraph (a)4 of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is forty (40) years; and
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the Town's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Peru, Clinton County, New York, by the manual or facsimile signature of the Town Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested to by the manual or facsimile signature of the Town Clerk.

Section 10. The Town hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the Town will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 11. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds with a schedule of substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Town Supervisor, providing for the manual countersignature of a fiscal agent or of a designated Official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall

otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Town Supervisor shall determine.

Section 12. Trespasz Law Offices, LLP is hereby appointed bond counsel to the Town in relation to the issuance of the obligations authorized herein.

Section 13. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This Resolution is not subject to permissive referendum under Section 35-b of the New York Local Finance Law because the obligations authorized herein are for a district authorized by articles three-A, twelve, twelve-A or twelve-C of the Town Law for an improvement the cost of which is to be assessed upon the benefitted real property.

Section 15. The Town Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution (attached hereto as **FORM OF NOTICE**).

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board this February 23, 2026, the result of which vote was as follows:

VOTE

Craig Randall	x
Kregg Bruno	x
Eric Duquette	x
Mel Irwin	x
Nick Weaver	x

Carried: 5 Ayes, 0 Noes

Other Business

Mr. Farrell commends Mr. Jarvis on doing a great job keeping all of the equipment running. They both recently held a presentation at Paul Smith's College about the salt reduction program. Mr. Randall lets everyone know what a great job our Highway Department has been doing on keeping the roads clear.

Mr. Tetrault has been busy keeping up with heating issues in town buildings. He says the Sullivan Park ice rink has been getting some good use.

Ms. Barber announces she will be taking a vacation from the 9th through the 13th of March.

Judge Thurber talks about the grant the Court was rewarded for the security updates. He will be going after more grants this year as the Court is looking to update their security cameras. The Insulation at the Courthouse will also be overhauled.

Mrs. Marino says we are halfway through the basketball season. Peru School and the Town Highway guys have been great about keeping the roads and parking lots clear. Compliments to our Highway crew. Mrs. Marino is getting ready for upcoming summer programs, and is

actively recruiting for the Youth Commission. Mr. Randall thanks her for doing such a great job and providing such enjoyment for the kids of our Town.

Mr. Sikelianos is happy to report there are no major issues.

Mr. Jarvis has been busy fixing trucks, radiators, water pumps, computer problems- all of this being done 'in house' and really keeping costs down. The Highway Department is looking into purchasing a computer to have on hand. This computer communicates directly with the trucks, telling you everything about the truck and how to repair it. Mr. Farrell says it is possible to split the cost with another town, but the Board thinks it is a great investment for the Town to have their own and it would quickly pay for itself. The Highway Department will come back to the Board with a few estimates.

Discussion:

Marque Moffit was there at Paul Smiths when Mr. Farrell and Mr. Jarvis talked about the salt reduction and lets the Town know that the Peru Highway crew are legends in our area.

RESOLUTION NUMBER: 26.02-23-6

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

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

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, #202501926 through and including #202501926

Abstract dated 2/19/26.

For the dollar amount totaling: \$24,220.75 of that, \$0.00 was wired, credit cards and prepaid; and \$24,220.75 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	
	Eric Duquette	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried: 5 Ayes, 0 Noes

RESOLUTION NUMBER: 26.02-23-7

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 February 2026.

From Town of Peru Vouchers for February 2026, #202600169 through and including #202600256

Abstract dated 2/19/26.

For the dollar amount totaling: \$846,083.19 of that, \$21,838.88 was wired, credit cards and prepaid; and \$824,244.31 remaining to be paid for February 2026.

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	
	Eric Duquette	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried: 5 Ayes, 0 Noes

Motion by Mr.Irwin; seconded by Mr. Weaver to Adjourn to Executive Session at 6:43p.m.

Ayes 5 Noes 0

Motion Carried

Motion by Mr.Duquette; seconded by Mr. Weaver to Return from Executive Session at 7:00 p.m.

Ayes 5 Noes 0

Motion Carried

Motion by Mr.Weaver; seconded by Mr. Duquette to adjourn the regular meeting at 7:02p.m.

Ayes 5 Noes 0

Motion Carried