

The regular meeting of the Peru Town Board was held on August 10, 2026 at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. Richard Barber, Jr., Councilman; Mr. Kregg Bruno, Councilman; Mr. Mel Irwin, Councilman; Mr. Nick Weaver, Councilman and Mrs. Christine Crawford, Town Clerk. Also present were Mr. Matthew Favro, Town Attorney; Ms. Pamela Barber, Confidential Secretary to the Board; Mr. T’chaka Sikelianos, Dog Control Officer; Mr. Michael Farrell, Highway Superintendent; Ms. Helen Nerska, Historian; and Mr. Courtney Tetrault, Water/Sewer Superintendent.

Mr. Tyler Jarvis, Deputy Highway Superintendent and Ms. Kristen Marino, Recreation Director; were excused.

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

Motion by Mr. Weaver; seconded by Mr. Bruno to Accept Reports from all Departments: Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor; Court; Website, JCEO and Banking Reports
Ayes 5, Noes 0
Motion Carried

Motion by Mr. Barber; seconded by Mr. Weaver to approve the minutes from the Public Hearing and Regular Meeting of July 27, 2026 and the Special Meeting of July 30, 2026.
Ayes 5, Noes 0
Motion Carried

Community Input: none

RESOLUTION NUMBER: 26.08-10.01

A RESOLUTION TO AUTHORIZE ENGINEERING VENTURES TO PREPARE BID SPECIFICATIONS AND ADVERTISE FOR RECEIPTS OF BID ON SEPTEMBER 4, 2026 AT 11 AM FOR THE PROJECT KNOWN AS “WESCOTT ROAD CULVERT REPLACEMENT PROJECT”.

MOTION: Mr. Weaver **SECOND:** Mr. Bruno

WHEREAS, to authorize Engineering Ventures to prepare bid specifications and advertise for receipts of bid once complete, for the project known as “Wescott Rd. Culvert Replacement Project”.

WHEREAS, Bid specifications, timing, and authorization, will be in accordance with any or all applicable funding agency requirements,

WHEREAS, bids shall be received until 11:am on September 4, 2026 at which time they will be opened, **THEREFORE, BE IT**

RESOLVED, said proposed authorization is approved as per requirements to be released.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried: 5 Ayes; 0 Noes

RESOLUTION NUMBER: 26.08-10.02

**A RESOLUTION TO ADOPT LOCAL LAW NO. 1 OF THE YEAR 2026
"TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR THE DEPUTY TOWN
CLERK"**

MOTION: Mr. Weaver

SECOND: Mr. Irwin

WHEREAS, an introductory Local Law entitled "To Establish the Residency Requirements for the Deputy Town Clerk" was introduced and reviewed by the Town Board of the Town of Town of Peru. and

WHEREAS, a public hearing was held on the 10th day of August, 2026 proper notice having been given, to hear all interested persons on the matter; and

WHEREAS, the Town Board has considered the impact of the local law and completed any required environmental reviews under state law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Peru hereby adopts Local Law No.1 of 2026 entitled "To Establish the Residency Requirements for the Deputy Town Clerk", a copy of which is on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to enter this Local Law into the official minutes, file the proper notice with the state, and publish the adoption as required by law.

RESOLVED, that this Resolution shall take effect immediately.

RESOLVED, that this Resolution shall take effect immediately.			
Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried:5 Ayes; 0 Noes

RESOLUTION NUMBER: 26.08-10.03

**A RESOLUTION APPROVING THE PERU WWTP UPGRADES -
CHANGE DIRECTIVE GC-CD.12 BY THE GENERAL
CONTRACTOR MURNANE BLDG. CONTRACTORS AND
AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.**

MOTION: Mr. Barber

SECOND: Mr. Bruno

WHEREAS, The Town Board has the Work Change Directive GC-CD.12 for Project #5508 for Wastewater Treatment Plant Upgrades contract dated January 22, 2026 and items before it.

WHEREAS, Contractor is directed to proceed promptly with the following change(s):

Description:

Stone landscaping areas along perimeter of PTA building shall instead be concrete sidewalk. ACCU-1 AND MAU-1 equipment may be installed directly onto concrete sidewalk. SAMPLE-1 equipment shall be installed onto extended thickened slab section.

See detail 10 on sheet S-503. Top of thickened slab shall be flush with proposed adjacent concrete sidewalk.

Attachments:

C-102A – WPCP Site Plan

C-102B – WPCP

Utility Plan

C-102C – WPCP

Electric Plan

C-102D – WPCP Grading Plan

Directive to proceed promptly with the Work described herein.

RESOLVED, that the Contractor shall proceed as a no cost Change Directive.

WHEREAS, The necessity to proceed for schedule or other reasons, **BE IT FURTHER**

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried: 5 Ayes; 0 Noes

Motion by Mr. Barber; seconded by Mr. Irwin to approve Work Change Directive No:GC-CD.10 from Murnane Bldg. Contractors.

Ayes 5, Noes 0

Motion Carried

Motion by Mr. Weaver; seconded by Mr. Barber to approve Work Change Directive No:GC-CD.11 from Murnane Bldg. Contractors.

Ayes 5, Noes 0

Motion Carried

Motion by Mr. Weaver; seconded by Mr. Irwin to approve Work Change Directive No:GC-CD.13 from Murnane Bldg. Contractors.

Ayes 5, Noes 0

Motion Carried

RESOLUTION NUMBER 26.08-10.04

A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE DIRECTIVE GC-CD.14 BY THE GENERAL CONTRACTOR MURNANE BLDG. CONTRACTORS AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION:Mr. Weaver **SECOND:** Mr. Irwin

WHEREAS, The Town Board has the Work Change Directive GC-CD.14 for Project #5508 for Wastewater Treatment Plant Upgrades contract dated January 22, 2026 and items before it.

WHEREAS, Contractor is directed to proceed promptly with the following change(s):

Description:

Location adjustment to force main CO-1, per Proposal Request GC-PR.18.

Attachments:

Murnane Building Contractor’s Cost Summary, dated 7/17/2026, including Cost Proposal GC-PR.18.

Directive to proceed promptly with the Work described herein, prior to agreeing to change in Contract Price and Contract Time, is issued due to: Necessity to proceed for schedule or other reasons. Estimated

RESOLVED, that the Contractor shall proceed and \$4,657.52 to be charged against the Contingency Allowance.

WHEREAS, The necessity to proceed for schedule or other reasons, **BE IT FURTHER**

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried: 5 Ayes; 0 Noes

Motion by Mr. Barber; seconded by Mr. Bruno to approve Triangle Electrical Systems Pay App. #11 for Peru WWTP Project. \$156,281.65.

Ayes 5, Noes 0

Motion Carried

Discussion: AES Northeast Monthly Report on Peru Wastewater Project. Planning on moving in this Fall, with project completion in the Spring.

Discussion: Other Business

Ms. Helen Nerska gives an update on the busy History Department. There is an Open House scheduled at the Lyon’s School House this Saturday from 12-3pm. Big thanks to Courtney and his department for getting it the building ready and the grounds looking great. She also lets the Board know the Flagpole at the boat launch is ready to go in, along with interpretive panels.

Mr. Duane Bibeau gives a detailed update on the Codes Office activities. This office has been very busy, and Mr. Randall would like to say they have the support of the Board.

Mr. Mike Farrell talks about the Lyons Rd box culvert and gives an update on that project. He is also watching the price of Salt climb, and is waiting to hear what the town can buy and at what price.

RESOLUTION NUMBER: 26.08-10.05

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

MOTION: Mr. Bruno **SECOND:** Mr. Weaver

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in August 2026.

From Town of Peru Vouchers for August 2026, #202601134 through and including #202601205

Abstract dated 8/6/26.

For the dollar amount totaling: \$199,727.42 of that, \$20,725.53 was wired, credit cards and prepaid; and \$179,001.89 remaining to be paid for August 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>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	Nick Weaver	x	
	Craig Randall	x	

Carried:5 Ayes;0 Noes

Motion by Mr. Weaver; seconded by Mr. Bruno to adjourn the meeting at 6:32p.m.

Ayes 5, Noes 0

Motion Carried