

The regular meeting of the Peru Town Board was held on August 24, 2026 at the Peru Town Hall. Those present were Mr. Richard Barber, Jr., Councilman; Mr. Kregg Bruno, Councilman; Mr. Mel Irwin, Councilman; and Mrs. Christine Crawford, Town Clerk. Mr. Craig Randall, Supervisor and Mr. Nick Weaver, Councilman were excused.

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. Mr. Duane Bibeau was absent.

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

Motion by Mr. Barber; seconded by Mr. Weaver to approve the minutes from the Regular Meeting of August 10, 2026

Ayes 3, Noes 0
Motion Carried

Community Input: none

RESOLUTION NUMBER: 26.08-24.01

A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE DIRECTIVE P-CD.03 BY THE PLUMBING CONTRACTOR JOHN W. DANFORTH COMPANY AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno **SECOND:** Mr. Barber

WHEREAS, The Town Board has the Work Change Directive P-CD.03 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:
Relocate water heater to basement area of the Secondary Treatment Building, per Proposal Request P-PR.04.

Attachments:
Email correspondence from John W. Danforth, dated 08/14/2026 Proposal Request P-PR.04
Directive to proceed promptly with the Work described herein, prior to agreeing to change in Contract Price and Contract Time, is issued due to:

- 1. Necessity to proceed for schedule or other reasons.

RESOLVED, that the Contractor shall proceed and This Is A No Cost Change Order.
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	excused	
	Craig Randall	excused	

Carried:3 Ayes;0 Noes

Motion by Mr. Barber, second by Mr Bruno to Approve Murnane Building Contractors Pay App #13 for Peru WWTP Project.

Ayes 3; Noes 0
Motion carried

Motion by Mr. Bruno, second by Mr Barber to Approve John W. Danforth Company Pay App #13 for Peru WWTP Project.

Ayes 3; Noes 0
Motion carried

Motion by Mr. Barber, second by Mr Bruno to K&L Plumbing and Heating Pay App #8 for Peru WWTP Project.

Ayes 3; Noes 0

RESOLUTION NUMBER: 26.08-24.02

MOTION: Mr. Bruno

WHEREAS in order to meet the financial needs for the management of the Town Highway Capital Project Accounts, funds need to be transferred as a loan from the General Account to the H33 Culvert Project Capital Project Account.

RESOLVED, that the Town Board has authorized the aforementioned transfer in the total amount \$10,387.50 for use to fund the culvert project by borrowing moneys from the General Fund.

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

RESOLUTION NUMBER: 26.08-24.03

MOTION BY: Mr. Bruno **SECOND BY:** Mr. Barber

WHEREAS, with support from Town of Peru Board, it is agreed that it is in the best interests of the Town of Peru to accept the 2027-2029 Contracted Agreement with Clinton County Real Property Office for Assessment Services as stated on the attached contract; and

NOW, THEREFORE,

RESOLVED, that this Resolution will commence on the 1st day of January 2027, and shall continue and include the 31st of December 2029.

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

	Craig Randall	excused	
--	----------------------	----------------	--

Carried: 3 Ayes; 0 Noes

RESOLUTION NUMBER: 26.08-24.04

A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING WITH CLINTON COUNTY HEALTH DEPARTMENT FOR CLINIC SERVICES AND THE TOWN OF PERU AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno **SECOND:** Mr. Barber

WHEREAS, the Town Board has the Memorandum of Understanding between Clinton County Health Department and the Town of Peru to provide a site for Clinic Services for the residents of Clinton County,

WHEREAS, this term of agreement shall continue and be binding upon both parties for a period of twelve (12) months from 10/1/2026 to 9/30/2027 at which time it will be subject to review and renewal.

THEREFORE, BE IT

RESOLVED, said proposed Memorandum of Agreement is approved and the Supervisor be and hereby is authorized to execute said contract, **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	excused	
	Craig Randall	excused	

Carried: 3 Ayes; 0 Noes

RESOLUTION #26.08-24.05

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

MOTION: Mr. Bruno **SECOND:** Mr. Barber

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 of the total amount of \$27,679.10 (Twenty seven thousand six hundred seventy nine dollars and ten cents) 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>
	Richard Barber, Jr.	x	
	Kregg Bruno	x	
	Mel Irwin	x	
	Nick Weaver	excused	
	Craig Randall	excused	

Carried:3 Ayes;0 Noes

RESOLUTION NUMBER: 26.08-24.06

**A RESOLUTION ACCEPTING THE RESIGNATION OF STEPHEN IMHOFF
FROM THE TOWN OF PERU’S POSITION OF INTERIM CODE
ENFORCEMENT OFFICER EFFECTIVE AUGUST 21, 2026 WHEN IT WAS
RECEIVED BY THE CONFIDENTIAL SECRETARY TO THE TOWN BOARD.**

MOTION: Mr. Barber **SECOND:** Mr. Bruno

WHEREAS, Town of Peru Town Board accepts Steve Imhoff’s letter of resignation dated, August 21, 2026.

THEREFORE, BE IT

RESOLVED, the Peru Town Board sadly agrees with the Mr. Imhoff’s decision to resign from his position as Interim Code Enforcement from the Town of Peru’s employ. The Town of Peru thanks him for his prior dedication in the interim coverage, hiring, training and mentoring of our current Code Enforcement Officer Duane Bibeau. It has been greatly appreciated by the Town of Peru.

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	excused	
	Craig Randall	excused	

Carried:3 Aye; 0 Noes

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

Discussion: Barton & Loguidice Water System Improvement Monthly Project Update. They are finalizing the design.

Discussion: Other Business

Mr. Mike Farrell talks about the Lyons Rd box culvert and gives an update on that project; the road is expected to open soon. He is also watching the price of Salt climb, and is waiting to hear what the town can buy and at what price, Clinton County has put it out to bid again.

Ms. Kristen Marino shares news of a successful baseball/T-ball/softball season as well as a great summer youth program. Soccer is starting up, with a few coaches still needed. Kristen is also actively searching for new Youth Commission Members.

Mr. Tyler Jarvis has been busy fixing truck issues, and has rebuilt the old Tamper. He also explains the New Brine Mixer which is larger and more efficient than the old one.

Ms. Helen Nerska gives an update on the busy History Department. There was an Open House at the Lyon’s School House that was a success. School classes are also interested in visiting, but a bathroom will have to be worked out. September 26th will be a tour of the Old Peru Cemetery. The Flagpole at the boat launch is in, along with an improved solar spotlight. Interpretive Panels are set to be installed as well.

Discussion: Public Comments on Agenda Items

Mr. John Ryan asks if Code Enforcement Officer Duane Bibeau is qualified to work on his own. The answer is yes.

RESOLUTION NUMBER: 26.08-24.07

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

MOTION: Mr. Bruno **SECOND:** Mr. Barber

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, #202601206 through and including #202601292

Abstract dated 8/20/26.

For the dollar amount totaling: \$189,001.33 of that, \$19,273.52 was wired, credit cards and prepaid; and \$169,727.81 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	excused	
	Craig Randall	excused	

Carried:3 Ayes;0 Noes

Motion by Mr. Bruno; seconded by Mr. Barber to adjourn the meeting at 6:45p.m.

Ayes 3, Noes 0

Motion Carried