

The regular meeting of the Peru Town Board was held on Monday November 9, 2020 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Richard Barber; Councilman; Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman; Mrs. Dianne Miller, Town Clerk and Mr. Matt Favro, Town Attorney. Also present were Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Michael Farrell, Highway Superintendent; Mr. Courtney Tetrault, Water/Sewer Superintendent; Excused, Mr. Bob Guynup, Zoning Officer and Mr. Dave Drollette, Dog Control Officer and Mr. John Flynn, Youth Director.

The meeting was called to order at 6:03 PM by Mr. McDonald, with the Pledge of Allegiance.

Motion by Mr. Barber; seconded by Mr. Bruno to include the reports from the following departments into the official record of tonight's meeting. (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; JCEO; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports).

Ayes 5 Nays 0

Motion Carried

Motion by Mr. Bruno; seconded by Mr. Douglass to approve the minutes from the October 26, 2020 Town Board Regular meeting.

Ayes 5 Nays 0

Motion Carried

Motion by Mr. Barber; seconded by Mr. Douglass to approve the minutes from the November 5, 2020 Public Hearing on 2021 Preliminary Budget.

Ayes 5 Nays 0

Motion Carried

Community Input

Mark DeCresente representing Engineering Ventures will discuss Telegraph Road/Sullivan Road culvert - Item 8 on agenda.

RESOLUTION- 20.11.09-1

At a Regular Meeting of the Peru Town Board, held at the Meeting Room at the Town of Peru Town Hall Building, 3036 Main Street, Town of Peru, New York on the 9th day of November, 2020.

ORDER CALLING PUBLIC HEARING
(202b Improvement) TO BE HELD ON
NOVEMBER 23, 2020 AT 5:45
O'CLOCK P.M.

PRESENT:

Brandy McDonald, Supervisor
James Douglass, Councilman
Melvin Irwin, Councilman
Richard Barber, Councilman
Kregg Bruno, Councilman

IN THE MATTER OF CONSTRUCTION OF,
AND IMPROVEMENTS TO, THE TOWN OF
PERU SEWER DISTRICT NO.1 AND TO PROVIDE FUNDS
TO DEFREY THE COST THEREOF, \$5,404,024
OF THE GENERAL OBLIGATION SERIAL
BONDS OF THE TOWN OF PERU SHALL BE ISSUED
PURSUANT TO THE PROVISIONS OF THE NEW YORK
LOCAL FINANCE LAW; AND FURTHER
AUTHORIZING THE TOWN TO

SUBMIT APPLICATIONS TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AND OTHER AGENCIES FOR GRANT FUNDING AND FINANCIAL ASSISTENCE IN CONNECTION THEREWITH.

WHEREAS, The Town of Peru Town Board, Clinton County, New York previously requested AES Northeast, duly licensed engineers in the State of New York (“Engineers”), to prepare a preliminary map, plan, and report, as amended, for the increase and improvement of the Town of Peru Sewer District No. 1 and pursuant to the Town’s direction, the Engineers have completed and filed with the Town Board such preliminary map, plan and report, as amended, and have estimated that the maximum cost thereof has increased to Five Million Four Hundred and Four Thousand and Twenty Four Dollars (\$5,404,024.00); now therefore be it

ORDERED, that a special meeting of the Town of Peru Town Board to be held in the Meeting Room at the Town of Peru Town Hall Building, 3036 Main Street, Town of Peru, New York (Clinton County), on the 23rd day of November, 2020 at 5:45 O’clock P.M. to consider said increase and improvement of facilities of the Town of Peru Sewer District No. 1 and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and it is, **FURTHER ORDERED**, that the Town Clerk publish at least once in The Town of Peru’s official newspaper, the Press Republican, and post on the signboard of the Town maintained pursuant to Town Law 30(6), a copy of this Order, certified by the Town Clerk, the first publication thereof and posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

November 9, 2020

TOWN BOARD OF THE TOWN OF PERU

X
Brandy McDonald, Supervisor

X
James Douglass, Councilman

X
Melvin Irwin, Councilman

X
Richard Barber, Councilman

X
Kregg Bruno, Councilman

(Town Seal)

**STATE OF NEW YORK
TOWN OF PERU**

I, Dianne Miller, Town of Peru Town Clerk, DO HEREBY CERTIFY that I have compared the preceding Order with the original thereof filed in my office on November 9th 2020, and the same is a true and correct copy of said original and of the whole thereof so far as the same relates to the subject matter referred to therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 9th day of November, 2020.

Dianne Miller
Town Clerk

Update on Telegraph Road 3-sided Box Culvert

Mr. Farrell introduced Mark DeCresente engineer from Engineering Ventures to discuss the two options for the culverts on Telegraph Road and Sullivan Road. Mr. DeCresente explained the pros and cons of using a 3-sided concrete box culvert versus the multi plate version. He recommended the 3-sided concrete box culvert be used since there would be fewer variables. The Town board agreed.

Set Up Workshop Date for Trail Grant

Motion by Mr. Barber seconded; by Mr. Irwin to set November 23, 2020 at 4:45 PM to discuss the Trail Grant options. The workshop will be held at the Peru Town Hall.

Ayes 5 Nays 0

Annual Tree Lighting

Tree lighting is set for December 4, 2020 at 7 PM. Due to COVID Mr. Favro recommended to be in contact with the Health Department to follow the correct guidelines.

Sewer Project Update

The project has gone out for bid.

Other Business

Mr. Farrell stated an interview is scheduled for Friday, November 13, 2020 to fill position vacated in April. All equipment information has been sent to Auctions International.

Motion by Mr. Douglass; seconded by Mr. Barber to set December 7, 2020 at 5:00 PM for workshop to discuss employee handbook update. Workshop will be held at the Town Hall.

Ayes 5 Nays 0

Public Sector HR will be assisting in the revision.

Ms. Barber reminded Mr. Flynn no minutes from the Youth Commission meetings had been forwarded as promised by Mr. Mills.

Mr. Guynup and Mr. Farrell attended a zoom meeting with the Army Corp. of Engineers to discuss Washington Street subdivision.

Mr. Ryan asked when the meeting for the adoption of budget was. Mr. McDonald stated November 16, 2020 a 6 P.M.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 20-11-9-2

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

MOTION: Mr. Douglass

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 October and November 2020:

From Town of Peru Vouchers in November 2020; #202001171 through and including #202001197,

Abstract dated November 6, 2020

For the dollar amount totaling: \$30,103.89, of that, \$12,552.86 was wired, credit cards and prepaid; and \$17,551.03 is remaining to be paid and

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	
	James Douglass	x	
	Brandy McDonald	x	

Carried: Ayes 5 Nays 0

Motion by Mr. Barber; seconded by Mr. Bruno to adjourn the regular meeting at 7:04 PM.
Ayes 5 Nays 0 **Motion Carried**

_____ *Supervisor* _____ *Councilman*

_____ *Councilman* _____ *Councilman*

_____ *Councilman*