

The regular meeting of the Peru Town Board was held on Monday June 27, 2022 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor, (Excused) Mr. James Douglass, Deputy Supervisor; Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman; Mr. Richard Barber; Councilman, Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning Officer(Excused) Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Matthew Favro, Town Attorney; Mr. John Flynn, Recreation Director, (Absent) and Mr. Clifton Christian, Dog Control Officer, (Absent).

The meeting was called to order at 6:02 PM by Mr. Douglass with the Pledge of Allegiance.

**Motion** by Mr. Barber; seconded by Mr. Bruno to accept the late reports for May from Highway and Water/Sewer Departments.

**Ayes 4 Noes 0**

**Motion Carried**

Mr. Farrell and Mr. Tetrault stated the reports were submitted to their secretary in a timely manner.

**Regular Meeting of June 13, 2022 Minutes Previously Approved**

Mr. Douglass stated June 13, 2022 minutes were approved at the Emergency Meeting June 21, 2022.

**Motion** by Mr. Bruno seconded by Mr. Irwin to add 5A to agenda to approve Emergency Meeting minutes held June 21, 2022.

4 Ayes 0 Noes

**Motion** by Mr. Bruno seconded by Mr. Irwin to approve Emergency Meeting minutes held June 21, 2022.

4 Ayes 0 Noes

**Community Input**

NONE

**Resolution-**

**Approval of Shared Services Agreement with NYSDOT**

Mr. Irwin asked Mr. Farrell for an explanation of how this agreement was used.

Mr. Farrell stated it was very rare services were shared with NYS but mutual assistance is available.

**RESOLUTION NUMBER: 22.06.27-1**

**A RESOLUTION APPROVING THE TOWN'S SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.**

**MOTION:** Mr. Irwin

**SECOND:** Mr. Bruno

**WHEREAS**, the Town Board has the Shared Services Agreement for the shared use of services, to exchange or lend materials or equipment between the Town of Peru and the NYS DOT before it.

**WHEREAS**, this agreement shall promote and assist in the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources.

**THEREFORE, BE IT**

**RESOLVED**, said proposed Shared Services 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.

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
	<b>Richard Barber Jr.</b>	<b>x</b>	
	<b>Kregg Bruno</b>	<b>x</b>	
	<b>James Douglass</b>	<b>x</b>	
	<b>Melvin Irwin</b>	<b>x</b>	
	<b>Brandy McDonald</b>	<b>Excused</b>	

**Carried:**

**4 Ayes 0 Noes**

**Motion by** Mr. Bruno; seconded by Mr. Irwin to approve Rifenburg's Payment App #14 of \$103,903.71.

4 Ayes 0 Noes

**Motion by** Mr. Bruno; seconded by Mr. Barber to approve P & H Senesac, Inc. Payment App. #3 of \$ 55,921.71.

4 Ayes 0 Noes

**Approval to Sell the New Holland TN75 Tractor on Auctions International Website**

Mr. Farrell stated the tractor cost \$ 44,000.00 in 2007 and in the last 6 years \$ 22,000.00 has been spent on repairs with the information available to document.

Mr. Barber asked about a possible trade in. Mr. Farrell stated that unfortunately is not an option because the state contract does not allow trade ins. That would remove approximately 22% savings from the use of NYS contract and approximately 33% savings from Sourcewell.

**Motion by** Mr. Bruno; seconded by Mr. Barber to approve the sale of the New Holland TN75 Tractor on Auctions International Website.

4 Ayes 0 Noes

**Sewer Project Update**

Mr. Tetrault stated no start date from Luck Brothers as they are waiting on pipe deliveries. Mr. Bruno asked about the lead connections. Mr. Tetrault stated he needed to come up with a list of locations. Lagoon project is going well. 11 loads have been removed- 421 wet tons and 108 dry tons.

**Culvert Project Update**

Mr. Farrell stated no ledge was hit. An updated design and submittals for rebar are now being done.

**Other Business**

Mr. Barber stated the other half of the bell tower is now being sand blasted at K & S Body Shop.

Mr. Favro has recommended a declaration day for Mr. Rulfs. Ms. Barber stated a proclamation is the protocol. Ms. Barber will be following up with Mr. Favro.

A huge thank you goes out to Mr. Barber and his volunteers for the awesome stage roof.

Ms. Barber stated the first Sunday concert was well received with 125-150 attendees especially considering the 91 degree heat and humidity of the day.

Discussion of possibly trees being donated with plaques as the town is running out of area to place the benches.

Mr. Farrell stated the new reduced speed limit signs are being installed; cutting brush and short roads for mowing is almost complete. New blacktop prices will be available in July. A meeting to discuss the salt brine equipment with the Mr. Shawn O'Keefe from Granite State De-icing Equipment Supply June 29<sup>th</sup> at 11 am at the Highway garage. Mike has invited the Town of Plattsburgh, Black Brook and Ausable. He also encouraged any councilman that is available to

attend. A grant has been received in the amount of \$1,500.00 from Clinton County Soil and Water Conservation District for the salt reduction program.

The water plants had heavy run off with the rain but Mr. Tetrault stated the ph balance level is almost at the correct level. There were two lead connections repaired near TD Bank are completed.

Ms. Barber stated the appraisal for the Clark's Landing property that was ordered by Chris Maron from CATS is not being accepted by DASNY for the SAM grant and a new appraisal needs to be done. Mr. Favro has recommended Derek Rosebaum. He will check with him as to whether he is able to perform a new appraisal and meet the required criteria for the **Uniform Standards of Professional Appraisal Practice (USPAP)**

Mr. Douglass gave Mr. Barber a personal thank you for the awesome job he and his volunteers did on the construction of the stage roof.

*Public Comments on Agenda Items Only*  
*NONE*

**RESOLUTION NUMBER: 22.06.27-2**

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

**MOTION: Mr. Barber**

**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 June 2022:

From Town of Peru Vouchers in June 2022; #202200732 through and including #202200825,

Abstract dated June 22, 2022

For the dollar amount totaling: \$355,544.65, of that, \$15,864.39 was wired, credit cards and prepaid; and \$339,680.26 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.

<b>Roll Call:</b>		<b><u>YES</u></b>	<b><u>NO</u></b>
	<b>Richard Barber, Jr.</b>	x	
	<b>Kregg Bruno</b>	x	
	<b>Mel Irwin</b>	x	
	<b>James Douglass</b>	x	
	<b>Brandy McDonald</b>	<b>Excused</b>	

**Carried:**

**4 Ayes 0 Noes**

**Motion** by Mr. Bruno; second by Mr. Irwin to adjourn regular meeting to go into Executive session at 6:49 PM to discuss a personnel issue –no decision will made.

**Ayes 4 Noes 0**

**Motion** by Mr. Irwin second by Mr. Barber to adjourn Executive session and return to Regular meeting at 7:24 PM

**Ayes 4 Noes 0**

**Motion** by Mr. Barber; seconded by Mr. Irwin to adjourn the regular meeting at 7:26 PM.

**Ayes 4 Noes 0**

**Motion Carried**

\_\_\_\_\_ *Supervisor* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman* \_\_\_\_\_ *Councilman*

\_\_\_\_\_ *Councilman*