

The regular meeting of the Peru Town Board was held on Monday, November 21, 2022 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Melvin Irwin, Councilman; (Excused) Mr. Richard Barber; Councilman; Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Mr. Courtney Tetrault, Water/Sewer Superintendent; Mr. Michael Farrell, Highway Superintendent; Mr. Bob Guynup, Zoning Officer; Ms. Pamela Barber, Confidential Secretary to the Board, Mr. Matthew Favro, Town Attorney; Mr. T'Chaka Sikelianos, Dog Control officer and Mrs. Kristin Marino, Interim Recreation Director (Absent).

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

**Motion** by Mr. Barber seconded by Mr. Bruno to accept the minutes from the November 7, 2022 Regular Meeting. Mr. McDonald abstained.

Ayes 3 Noes 0

**Motion Carried**

**Motion** by Mr. Douglass seconded by Mr. Bruno to accept the minutes from the November 7, 2022 Public Hearing. Mr. McDonald abstained

Ayes 3 Noes 0

**Motion Carried**

**Motion** by Mr. Douglass seconded by Mr. Barber to accept the minutes from the November 15, 2022 Special Meeting.

Ayes 4 Noes 0

**Motion Carried**

### **Community Input**

**NONE**

### **Schedule Public Hearing for School Street Property**

**Motion** by Mr. Bruno; seconded by Mr. Barber to set December 12, 2022 at 6:05 PM for Public Hearing concerning condemned School Street Property.

Ayes 4 Noes 0

**Motion Carried**

**Motion** by Mr. Barber; seconded by Mr. Bruno to rescind motion for Public Hearing December 12, 2022 at 6:05 PM concerning School Street Property.

Ayes 4 Noes 0

**Motion Carried**

**Motion** by Mr. Bruno; seconded by Mr. Barber to set December 29, 2022 at 5:30 PM for Public Hearing concerning School Street Property.

Ayes 4 Noes 0

**Motion Carried**

Mr. Barber asked about the condemned property on North Bend. Mr. Guynup stated he felt the School Street was a priority.

**Motion** by Mr. Bruno; seconded by Mr. Barber to set December 12, 2022 at 6:00 PM for Public Hearing concerning New Local Codes Law.

Ayes 4 Noes 0

**Motion Carried**

**Motion** by Mr. Douglass; seconded by Mr. Bruno to change Regular Meeting December 12, 2022 from 6:00 PM to 6:30 PM.

Ayes 4 Noes 0

**Motion Carried**

### **Set Sewer Workshop Date for December 12, 2022 at 4:30 PM**

**Motion** by Mr. Bruno; seconded by Mr. Douglass to set December 12, 2022 at 4:30 PM for Sewer Workshop to be held at the Town Hall.

Ayes 4 Noes 0

**Motion Carried**

### **Annual Tree Lighting**

Tree lighting is set for December 2, 2022 at 7 PM. Marti Burdo will be lighting the tree in honor of the memory of her husband Larry Cabana.

The tractor parade will be held December 10, 2022.

**Motion** by Mr. Douglass; seconded by Mr. Bruno to approve Luck Brothers Inc. Payment Request #3 for the Elm St Project in the amount of \$ 429,742.15.

Ayes 4 Noes 0

**Motion Carried**

**Telegraph Road Culvert Update**

Mr. Farrell stated the shoulder work will be finished in the spring, waiting for guardrails and electronic signs will be returned.

**Sewer/Elm St. Project Update**

Mr. Tetrault stated equipment is being removed on Elm Street as it is near completion. A final list for the spring as the weather did not allow paving and other weather related issues to be finalized.

**Other Business**

Mr. Guynup stated 8 new applications are going before the Planning Board at the December 14, 2022 meeting. Also, Nate Wilson is starting more developing on Davey Drive.

Mr. Farrell stated an issue concerning the newest town pickup caused by installers of the new plow system is in the midst of being resolved. Mr. Favro and Ms. Barber each spoke of the warranty. Mr. Favro has asked for documentation to not possibly void the warranty.

S & P Global has rated our town an A Plus. Mr. Douglass thanked Ms. Barber for answering all questions with knowledge and expertise.

**Public Comments on Agenda Items Only**

**NONE**

**RESOLUTION NUMBER: 22.11.21-1**

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

**MOTION: Mr. Barber**

**SECOND: Mr. Douglass**

**WHEREAS**, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in November 2022:

From Town of Peru Vouchers in November 2022; #2022001419 through and including #202201469.

Abstract dated November 17, 2022

For the dollar amount totaling: \$484,971.33, of that, \$9,671.05 was wired, credit cards and prepaid; and \$475,300.28 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>YES</b>	<b>NO</b>
<b>Richard Barber, Jr.</b>	<b>x</b>	
<b>Kregg Bruno</b>	<b>x</b>	
<b>Mel Irwin</b>	<b>Excused</b>	
<b>James Douglass</b>	<b>x</b>	
<b>Brandy McDonald</b>	<b>x</b>	

**Carried: 4 Ayes 0 Noes**

**Motion** by Mr. Douglass seconded by Mr. Barber to adjourn Regular meeting at 6:34PM to go Executive Session. . . Possible decision will be made

Ayes 4 Noes 0

**Motion Carried**

**Motion** by Mr. Douglass seconded by Mr. Barber to return to Regular Meeting at 6:45 PM

No decision was made.

Ayes 4 Noes 0

**Motion Carried**

**Motion** by Mr. Barber; seconded by Mr. Douglass to adjourn the regular meeting at 6:46 PM.  
Ayes 4 Noes 0

**Motion Carried**

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

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

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

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

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