

The Regular Meeting of the Peru Town Board was held on Monday July 29, 2024 at the Peru Town Hall. Those present were Mr. Brandy McDonald Supervisor; Mr. James Douglass, Councilman; Mr. Eric Duquette, Councilman; Mr. Melvin Irwin, Councilman; Mr. Kregg Bruno, Councilman and Mrs. Dianne Miller, Town Clerk. Also present were Ms. Pamela Barber, Confidential Secretary to the Board and Deputy Town Clerk, Mr. Matthew Favro, Town Attorney; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. T'Chaka Sikelianos, Dog Control Officer, Mrs. Helen Nerska, Historian; Mrs. Kristin Marino, Recreation Director, Mr. Courtney Tetrault, Water/Sewer Superintendent; and Mr. Bob Guynup, Zoning Officer

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

Motion by Mr. Bruno seconded by Mr. Irwin to accept the Regular Meeting minutes held July 11, 2024.

Ayes 5 Noes 0

Motion Carried

Community Input

Use of Town Hall Basement

Motion by Mr. Bruno seconded by Mr. Douglass that the zoning printer be sold as surplus.
5 Ayes 0 Noes

Mrs. Nerska will be obtaining quotes for an industrial cleaner to clean basement.

A workshop will be scheduled to discuss options for the space for all departments.

RESOLUTION NUMBER: 24.07.29-1

A RESOLUTION ACCEPTING THE RESIGNATION OF BRANDY MCDONALD FROM THE TOWN OF PERU SUPERVISOR'S POSITION EFFECTIVE AUGUST 11, 2024.

MOTION: Mr. Douglass

SECOND: Mr. Duquette

WHEREAS, Brandy McDonald has recommended that the Town Board accepts his resignation offered July 29, 2024 becoming effective August 11, 2024.

THEREFORE, BE IT

RESOLVED, the Peru Town Board sadly agrees with the recommendation of Brandy McDonald to accept his resignation and thanks him for his dedication and past service to the Town of Peru and its residents. His resignation will be effective August 11, 2024.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Brandy McDonald	Abstain	

Carried: 4 Ayes 0 Noes

Appreciation, kind words and many thanks to Brandy from all in attendance at the meeting

Other Business

Mr. Farrell stated mower is repaired and Cook Road culvert is near completion with minimal details to be done.

Mrs. Nerska stated she and Chris Mullen will be giving a tour of Peru September 5, 2024.

Mr. Tetrault stated weather permitting the reservoir will be dredged August 1, 2024.

