

The regular meeting of the Peru Town Board was held on Monday October 28, 2024 at the Peru Town Hall. Those present were Mr. Craig Randall 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. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Matthew Favro, Town Attorney;(Excused), Mr. T'Chaka Sikelianos, Dog Control Officer, Mr. Courtney Tetrault, Water/Sewer Superintendent; Mrs. Kristin Marino, Recreation Director and Mr. Bob Guynup, Zoning Officer.

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

Motion by Mr. Irwin; seconded by Mr. Duquette to accept the Regular Meeting minutes held October 10,2024.

Ayes 5 Noes 0

Motion Carried

Community Input
NONE

Motion by Mr. Bruno seconded by Mr. Duquette to table discussion on Lakes to Locks Passage Kiosks.

5 Ayes 0 Noes

Mr. Randall stated Helen Nerska- Town Historian will be pursuing this project per her request.

RESOLUTION NUMBER: 24.10.28-1

AUTHORIZING THE TOWN SUPERVISOR AND THE TOWN OF AUSABLE AND THE TOWN OF PERU HIGHWAY DEPARTMENTS AS CO-OWNERS THE PAVER, TO APPROVE THE SALE OF THE 2005 BLAW KNOX PAVER AND THE DYNAPK ROLLER TO THE TOWN OF JAY

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, it is having been determined, in consultation with the Town Highway Superintendents, that the Town of Peru and the Town of Ausable has no further need for a 2005 Blaw Knox Paver and Dynapak Roller and

WHEREAS, The Town of Peru and the Town of Ausable has agreed to the sale of the equipment to the Town of Jay in “as is” condition for the sale and split the proceeds according to the percentages of ownership in each of the pieces, and

RESOLVED, the Town Supervisor is hereby authorized and directed to make known to the public that such sale 2005 Blaw Knox paver for \$30,000 (Thirty Thousand Dollars) half of which goes to the Town of Ausable, \$15,000 (Fifteen Thousand Dollars), and the sale of the Dynapak Roller for \$10,000 (Ten Thousand Dollars) that Town of Peru being the sole owner to be sold “as is” with no warranties or guarantees express or implied, to the Town of Jay. The Towns will split the proceeds as per ownership percentages. It is further,

RESOLVED, this Resolution shall take effect immediately.

Roll Call:	YES	NO
Kregg Bruno	x	
James Douglass	x	
Eric Duquette	x	
Mel Irwin	x	
Craig Randall	x	

Carried 5 Ayes 0 Noes

Mr. Randall thanked Mr. Farrell for his diligence to sell surplus equipment

RESOLUTION NUMBER: 24.10.28-2

MOTION: Mr. Bruno

SECOND: Mr. Irwin

A RESOLUTION APPROVING THE AMENDED ONE YEAR AGREEMENT FOR SNOW AND ICE SERVICES AGREEMENT BETWEEN THE TOWN OF PERU AND THE CLINTON COUNTY HIGHWAY DEPARTMENT AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

WHEREAS, the Town Board members have the Agreement between the Clinton County Highway Department and the Town of Peru before them

WHEREAS, The amended one-year contract for snow and ice services between the County and the Town for the 2024-2025 snow and ice seasons. This agreement includes rate increases of 2.5%, over the 1-year period for Regular and Snowbelt Roads plus a fuel adjustment based on applicable increases/decreases in the market price of diesel fuel for Clinton County, **THEREFORE, BE IT**

RESOLVED, said proposed 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>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 24.10.28-3

A RESOLUTION APPROVING AES NORTHEAST, INC.'S RFQ FOR THE REMAINING ENGINEERING SERVICES INCLUDING DESIGN, BIDDING, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION OBSERVATION FOR THE WASTEWATER TREATMENT PLANT UPGRADE PROJECT (CWSRF #C5-5508-03-00) AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Douglass

SECOND: Mr. Bruno

WHEREAS, The Town of Peru issued an RFQ for the remaining Engineering Services including design, bidding, construction administration and construction observation for the Wastewater Treatment Plant Upgrade Project (CWSRF #C5-5508-03-00); and

WHEREAS, the submittals received were reviewed in keeping with the Town's Evaluating Engineering Qualifications process and NYS EFC Architecture & Engineering Services Procurement Guidance document; and

WHEREAS, it was determined that AES Northeast was the best qualified candidate;

NOW THEREFORE, be it resolved that Town of Peru award the contract for said Engineering Services to AES Northeast; and

NOW THEREFORE, be it further resolved that the Town of Peru hereby authorized the Town Supervisor to execute a contract for said Engineering Services with AES Northeast.

RESOLVED, said proposed 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.

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

	Craig Randall	x	
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Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 24.10.28-4

A RESOLUTION AUTHORIZING THE HIRING OF ALEXIS GRENNAN AS OF JULY 24, 2024 FOR THE ASSISTANT RECREATION DIRECTOR FOR FALL SPORTS DUE TO THE CURRENT OPENING IN THE RECREATION DEPARTMENT.

MOTION: Mr. Bruno

SECOND: Mr. Douglass

WHEREAS, the Town Board has agreed that an Assistant Recreation Director for Fall Sports is necessary for the effective operation of the Peru Recreation Department following the recommendation of the Peru Recreation Director, Kristen Marino.

BE IT

RESOLVED, that Alexis Grennan will be hired as a part time Assistant Recreation Director for the Town of Peru Recreation Department at a rate of \$1,030 (One Thousand Thirty Dollars) which is one third the budgeted allotment of \$3,090, with a start date of July 24, 2024. the Peru Town Board hereby authorizes the hiring of Alexis Grennan for a part time position.

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	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 24.10.28-5

A RESOLUTION ACCEPTING THE RESULTS OF INTERNAL CONTROL AUDIT FOR PROCEDURES AND RECORDKEEPING FOR THE TOWN OF PERU TOWN TAX COLLECTOR AND TOWN CLERK.

MOTION: Mr. Bruno

SECOND: Mr. Duquette

WHEREAS, the Town Board has before it the report of Internal Audit for the Peru and Town Clerk conducted by Deputy Supervisor, James Douglass on October 15, 2024 and

WHEREAS, the Town Board agrees with the overall findings of this report of audit;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Peru Board approves and accepts the Internal Controls Audit of the Town of Peru Tax Collector and Town Clerk with the record of this audit to be included in the official record of this Board Meeting,

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	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

Other Business

Motion by Mr. Bruno seconded by Mr. Duquette on November 21, 2024 Mr. Tetrault will be conducting a tour of the water plant to our local girl scouts.

Mr. Farrell stated the McGarr Road situation needs to be resolved as the road is now blocked with logs and a boat. The school bus is not able to turn around. Mr. Farrell has asked Mr. Favro to become involved to resolve the situation.

Ms. Barber asked Mrs. Marino to submit required paperwork when an assistant recreation director is hired in a timely manner.

Mrs. Marino stated basketball sign up on the Rec desk is now open.

Mr. Bruno asked Mrs. Marino for a donation for youth wrestling.

Mrs. Miller will be reaching out to Jim & Sue Garrow to coordinate the bridge dedication for Chris Garrow.

Public Comments on Agenda Items Only
NONE

RESOLUTION NUMBER: 24.10.28-6

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

MOTION: Mr. Duquette

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 2024:

From Town of Peru Vouchers for October 2024 #202401460 through and including #202401550

Abstract dated 10/24/24.

For the dollar amount totaling: \$154,674.58 of that, \$26,963.97 was wired, credit cards and prepaid; and \$127,710.61 is remaining to be paid for October 2024.

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>
	Kregg Bruno	x	
	James Douglass	x	
	Eric Duquette	x	
	Mel Irwin	x	
	Craig Randall	x	

Carried: 5 Ayes 0 Noes

