

The Regular Meeting of the Peru Town Board was held on November 12, 2024, at the Peru Town Hall. Those present were Mr. Craig Randall, Supervisor; Mr. James Douglass, Mr. Eric Duquette, Councilman; Mr. Kregg Bruno, Councilman; Mr. Melvin Irwin, Councilman and Mrs. Dianne Miller, Town Clerk (Excused). Also present were Ms. Pamela Barber, Confidential Secretary to the Board and Deputy Town Clerk, Mr. Matthew Favro, Town Attorney (Excused); Mr. T'chaka Sikelianos, Dog Control Officer; Mr. Michael Farrell, Highway Superintendent; Mr. Tyler Jarvis, Deputy Highway Superintendent; Mr. Courtney Tetrault, Water/Sewer Superintendent; Mrs. Kristin Marino, Recreation Director; Mrs. Helen Nerska, Town Historian and Mr. Bob Guynup, Zoning Officer Control Officer (Excused).

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

Motion by Mr. Duquette; 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; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; JCEO and Banking Reports.

5 Ayes 0 Nays

Motion Carried

Motion by Mr. Irwin; seconded by Mr. Douglass to accept Regular Meeting minutes held October 28, 2024, and Public Hearing held November 4, 2024

5 Ayes 0 Noes

Motion Carried

Community Input

Ms. Langlais asked for an update on Telegraph Road culvert replacement.
Mr. Farrell stated it is on schedule.

Motion by Mr. Bruno second by Mr. Duquette to approve final payment on Cook Road project for \$ 7,146.80.

5 Ayes 0 Noes

RESOLUTION NUMBER: 24.11.12-1

A RESOLUTION FOR THE MSP SERVICES FOR SECURITY CAMERAS AT THE HIGHWAY GARAGE BY THE LAYER EIGHT COMPANY.

MOTION: Mr. Bruno

SECOND: Mr. Irwin

WHEREAS, the Town Board has received a quote from the Layer Eight Company for the purchase of (14) Cyberview cameras, (1) switches, (2) Synology Camera Licenses, (1) Synology DVR with 2 8TB drives and 6 GB of RAM and use of bucket truck for installation.

WHEREAS, the Town Board, in consultation with the layer Eight Company finds that the ongoing maintenance, warranty and equipment purchase for the monthly fee of \$269.95 (Two hundred sixty nine dollars and ninety five cents) for the duration of the three year contract will provide the Town with the best surveillance of the Highway Dept.

NOW, THEREFORE, BE IT

RESOLVED, that the quote from the Layer Eight Company be accepted and scheduled for installation.

RESOLVED, that this Resolution shall take effect immediately.

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

Carried: 5 Ayes 0 Noes

RESOLUTION NUMBER: 24.11.12-2

A RESOLUTION RECOMMENDING THE ACCEPTANCE OF THE WASHINGTON STREET – PHASE II ROAD INFRASTRUCTURE AND DETENTION AREA AS PER ATTACHED MAP AND WARRANTY DEED AS THE TOWN OF PERU’S AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

MOTION: Mr. Bruno

Second: Mr. Duquette

WHEREAS, the Town of Peru Highway Superintendent, Michael Farrell, has regularly inspected the build out of the Washington Street – Phase II roadway and storm water detention basin, with the final inspection in 2024, and found that it has been built as per the Town of Peru Highway Department’s specifications,

RESOLVED that the Washington Street – Phase II Road, minor issues have been resolved by Kenneth Silver III to the satisfaction of the Highway Superintendent and **THEREFORE, BE IT**

RESOLVED that the Washington Street – Phase II Road Infrastructure be accepted as the Town of Peru’s and therefore the Town will take over the maintenance of the same, **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

Former Councilman, Rick Barber attended the meeting to update everyone on the America 250 and the price increase for the purchase of the flagpole.

MOTION: by Mr. Bruno; seconded by Mr. Duquette to approve the purchase of the flagpole with light.

5 Ayes 0 Noes

Motion Carried

T’chaka Sikelianos, DCO, stated that he and Dianne Miller attended the informational meeting on the new law that is coming, and it is very concerning what effect it will have on the SPCA and the Town.

Tyler Jarvis stated that the shoulders on the John Boswell Rd. were finished. The repairs to the Gradeall and “gut wagon” vehicle were completed. He also said that employees from the Highway Dept. work together to try and keep the repairs in-house to save money.

Mike Farrell stated that the CHIPS paperwork was sent in on time for the December 15, 2024 reimbursement timeline.

Courtney Tetrault spoke about the available funding for the Projects.

Kristen Marino said that soccer season was finished and that basketball signups were open on Rec Desk.

Public Comments on Agenda Items Only

NONE

RESOLUTION NUMBER: 24.11.12-3

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

MOTION: Mr. Irwin

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 November 2024:

From Town of Peru Vouchers for November 2024 #202401551 through and including #202401613

Abstract dated 11/12/24.

For the dollar amount totaling: \$167,836.83 of that, \$68,501.53 was wired, credit cards and prepaid; and \$99,335.30 is remaining to be paid for November 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

MOTION: Adjourn to Executive Session

Discussion will be personnel – No action will be taken

Motion by Mr. Bruno seconded by Mr. Douglass to adjourn to Executive Session at 6:45 PM.

5 Ayes 0 Noes

Motion Carried

MOTION: Return from Executive Session

Motion by Mr. Duquette; seconded by Mr. Douglass to return from Executive Session at 7:03 PM.

5 Ayes 0 Noes

Motion Carried

MOTION: by Mr. Bruno; seconded by Mr. Douglass to adjourn the regular meeting at 7:04 PM.

Ayes 5 Noes 0

Motion Carried

