

AGENDA
TOWN BOARD REGULAR MEETING
APRIL 27, 2026
6:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of Minutes for the Regular Meeting of March 13, 2026.
5. Community Input.
6. **DISCUSSION:** Engineering Update on Telegraph Road Over Dry Mill Brook.
7. **RESOLUTION/DISCUSSION:** Accept Quote for Emergency Cleaning & CCTV Inspection of 8" Sewer Line.
8. **RESOLUTION/DISCUSSION:** Acceptance of the Peru Town Court's 2026 Internal Audit.
9. **RESOLUTION/DISCUSSION:** Approval of Money Transfer from Water Debt Service to Pay H34 Water Project Bill.
10. **RESOLUTION/DISCUSSION:** Accept Lowest Quote for Portable Toilet Rentals for the Parks.
11. **RESOLUTION/DISCUSSION:** Approve Purchase of 2015 WANCO Portable Construction Light Tower,
12. **DISCUSSION:** Other Business. - Councilmen
13. **DISCUSSION:** Other Business. - Dept. Heads
14. **DISCUSSION:** Public Comments on Agenda Items Only.
15. **RESOLUTION/DISCUSSION:** Pay Bills – April 2026
16. **MOTION:** Adjourn to Executive Session.
17. **MOTION:** Return from Executive Session.
18. **MOTION:** Adjourn Meeting.



PROJECT STATUS REPORT 17

Reporting Period: 02/28/2026 to 04/03/2026

PROJECT NAME: Replacement of Telegraph Road over Dry Mill Brook	C&S PROJECT NUMBER: AG6.002.001
CLIENT NAME: Town of Peru	CLIENT CONTACT(S): Michael Farrell – Highway Superintendent

Significant activities underway or completed:

- ◆ Submitted and Received Approved Supplemental Agreement to the Town for Construction Support Services
- ◆ Construction Support
 - ↳ Attended Preconstruction Meeting
 - ↳ Completed and Returned Box Culvert and Wingwall Shop Drawing Review
- ◆ Coordinated with the Town

Next period's expected activities:

- ◆ Construction Support
 - ↳ Shop Drawing Review as needed
 - ↳ Engineering Support as needed.
- ◆ Coordinate with the Town

Other important project information:

- ◆ The project design is complete.
- ◆ The project as moved on to Construction.
- ◆ MJ Engineering is performing the Construction Inspection
- ◆ The project design is currently within the budget.

Information/direction needed from client:

- ◆ Nothing at this time.

**TOWN OF PERU
TOWN BOARD MEETING
APRIL 27, 2026**

RESOLUTION NUMBER _____

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF PERU APPROVING AN EMERGENCY HIRING OF AROLD CONSTRUCTION COMPANY FOR THE CLEANING & CCTV INSPECTION OF 8" MAIN SEWER LINE FROM BEAR SWAMP ROAD TO THE UNION ROAD.

MOTION: _____ SECOND: _____

WHEREAS, Section 64(3) of the Town Law of the State of New York empowers the Town Board of the Town of Peru, Clinton County, New York (the "Town") to manage, maintain and control Town property and assets as the purposes of the Town may require.

WHEREAS, the Town Board has received a request from the Town Water/Sewer Superintendent to hire Arold Construction Company for the cleaning & CCTV camera inspection of 8" main sewer line from Bear Swamp Road to the Union Road.

WHEREAS, the Town Board finds that this request is necessary on an expedited basis because the current location where the sewer line break was repaired is in the middle of a homeowner's property and before the area is restored the Town needs to be sure it is in proper condition.

IT IS HEREBY RESOLVED, by the Town Board of the Town of Peru, in regular session that the Town Water/Sewer Supervisor is hereby allowed to hire Arold Construction Company at a cost of \$4,350.00 (Four Thousand Three Hundred Fifty Dollars and No Cents) per day and it shall be completed as soon as possible;

This Resolution shall take effect immediately and shall be dated April 27, 2026

Roll Call:	<u>YES</u>	<u>NO</u>
Kregg Bruno		
Eric Duquette		
Mel Irwin		
Nick Weaver		
Craig Randall		

Carried:

**TOWN OF PERU
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APRIL 27, 2026**

RESOLUTION NUMBER:

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

MOTION: _____ **SECOND:** _____

WHEREAS, the Town Board has before it the report of Internal Audit for the Peru Town Court conducted by Town Supervisor, Craig Randall on April 14, 2026, 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 Town Court 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		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
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**RESOLUTION AUTHORIZING TRANSFER OF DEBT SERVICE ACCOUNT
TO FUNDS THE INVOICES DUE FOR THE H-34 WATER TREATMENT
PROJECT.**

RESOLUTION #

MOTION: _____ **SECOND:** _____

WHEREAS, In order to meet the financial needs for the management of **the Town Peru Water Treatment Project Account**, funds need to be transferred from the Debt Service Account Funds to the H-34 Water Treatment Plant Project Fund to cover the payments prior to EFC funding.

RESOLVED, That the Town Board has authorized the transfer of the total amount of **\$14,800.90 (Fourteen thousand eight hundred dollars and ninety cents)** of current invoices to cover the payments for the H-34 Water Treatment Plant Project.

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		YES	NO
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

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**TOWN OF PERU
TOWN BOARD MEETING
APRIL 27, 2025**

RESOLUTION NUMBER:

A RESOLUTION AWARDDING THE RENTAL OF PORTABLE TOILETS FOR THE TOWN PARKS TO MORRISONVILLE SEPTIC, LLC FOR THE 2026 SEASON.

MOTION: _____ **SECOND:** _____

WHEREAS, the Town Board has received three (3) bids in response to its request for same in connection with rental of Portable toilets for the Peru Town Parks for the 2026 season; and

WHEREAS, the Town Board agrees that Morrisonville Septic, LLC. was the lowest bidder on the services request.

NOW, THEREFORE, BE IT

RESOLVED, that the bid Morrisonville Septic, LLC to provide the portable toilet rental and services for the town parks for \$780.00 (Seven Hundred Eighty Dollars and Zero Cents) per month and is hereby accepted and the Town Supervisor is hereby authorized to execute any further documentation necessary to facilitate and/or consummate the bid contract; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
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APRIL 27, 2026**

RESOLUTION NUMBER:

**A RESOLUTION TO PURCHASE WANCO CONSTRUCTION LIGHT TOWER FOR
EMERGENCY USE BY THE TOWN OF PERU HIGHWAY DEPARTMENT AND THE
WATER/SEWER DEPARMENT.**

MOTION: _____

SECOND: _____

WHEREAS, The Town of Peru Town Board and the Town of Peru Highway and Water & Sewer Superintendents has found the need to purchase the 2015 Wanco Construction Light Tower for emergency situations during evening hours which have become more frequesnt

WHEREAS, The Town Board has approved the purchase of a new light tower to stay in compliance with safety guidelines and to keep our workers safe and healthy during nighttime emergency situations.

WHEREAS, the Wanco Light Tower was on the Quabbin Valley Auction by Talor Rental and was the only one available. The Town Board and the Highway Department Superintendent have determined to purchase said tower at a purchase price of \$3,499.00 (Three Thousand four hundred ninety nine dollars and no cents) and **NOW**

BE IT RESOLVED, that this resolution shall take effect immediately and the Town Supervisor is authorized to sign all paperwork to execute this purchase as soon as possible.

Roll Call:		<u>YES</u>	<u>NO</u>
	Kregg Bruno		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
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APRIL 27, 2026**

RESOLUTION NUMBER:

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

MOTION: _____

SECOND: _____

WHEREAS, the Town Board has reviewed and audited the following claims, bills and invoices for services rendered and goods provided to the Town in April 2026.

From Town of Peru Vouchers for April 2026, #202600536 through and including #202600607

Abstract dated 4/24/26.

For the dollar amount totaling: \$1,483,228.39 of that, \$17,758.81 was wired, credit cards and prepaid; and \$1,465,469.58 remaining to be paid for April 2026.

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		
	Eric Duquette		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried: