

AGENDA
PUBLIC HEARING
AUGUST 10, 2026
5:45 PM
LOCAL LAW #1 OF 2026
TO ESTABLISH RESIDENCY REQUIREMENTS FOR THE
DEPUTY TOWN CLERK

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** To Open the Public Hearing.
5. **DISCUSSION:** Proposed Local Law #1 of 2026 – “A Local Law to Change The Residency Requirements for the Deputy Town Clerk”
6. **MOTION:** To Close the Public Hearing.
7. **MOTION:** Adjourn

LOCAL LAW NO. 1 OF 2026 ADOPTED AUGUST 10, 2026

Be it enacted by the Town Board of the Town of Peru, New York, as follows:

A local law to establish the residency requirements for the appointed office of Deputy Town Clerk for the Town of Peru.

Be it enacted by the Town Board of the Town of Peru as follows:

Section I. Title: A local law to establish the residency requirements for the appointed office of Deputy Town Clerk.

Section II. Authority: This local law is adopted pursuant to Municipal Home Rule Law, §10[I](i) and [ii][a][I] that grants to local governments the authority to enact local laws regarding the qualifications of local officers. Furthermore, this local law recognizes that the State Legislature has made numerous amendments to Public Officers Law, §3 and Town Law §23 expanding the residency requirements for various appointed public officers and officials in towns within the State of New York, thereby rendering Public Officers Law §3 and Town Law §23 special laws with respect to any appointed town officer (See N.Y. Ops. Atty. Gen. (Inf) No. 2000-5):

Section III. Supersession: This local law shall supersede any provisions of Town Law §§ 20 and 23 in their application to the office(s) of Deputy Town Clerk for the Town of Peru.

Section IV. Residency requirements for the position of the Deputy Town Clerk for the Town of Peru: The person holding the office of Deputy Town Clerk in the Town of Peru need not be a resident nor an elector of the Town of Peru, provided, however, that such person shall reside in the county in which such town is located or an adjoining county within the State of New York.

Section V. Inconsistency: All other local laws and ordinances of the Town of Peru that are inconsistent with the provisions of this local law are hereby repealed; provided however, that such repeal shall only be to the extent of such inconsistency and in all other respects this local law shall be in addition to such other local laws or ordinances regulating and governing the subject matter covered by this local law.

Section VI. Savings Clause: If any clause, sentence, paragraph, word, section or part of this local law shall be adjudged by any court of competent jurisdiction to be unconstitutional, illegal or invalid, such judgment shall not affect, impair or invalidate the remainder, thereof, but shall be confined in its operation of the clause, sentence, paragraph, worked section or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section VII. Effective Date: This local law shall take effect immediately upon filing with the New York State Secretary of State.

AGENDA
TOWN BOARD REGULAR MEETING
AUGUST 10, 2026
6:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION/DISCUSSION:** To Accept Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports, JCEO);
5. **MOTION:** Acceptance of Minutes for the Public Hearing and Regular Meeting of July 27, 2026 and the Special Meeting of July 30, 2026.
6. Community Input.
7. **RESOLUTION/DISCUSSION:** Approval for Engineering Ventures to Put Wescott Rd Culvert Project Out to Bid.
8. **RESOLUTION/DISCUSSION:** Adopt Local Law No.1 of 2026: To Establish Residency Requirements for the Appointed Office of Deputy Town Clerk.
9. **RESOLUTION/DISCUSSION:** Approve Work Change Directive No: GC-CD.12 from Murnane Bldg. Contractors.
10. **RESOLUTION/DISCUSSION:** Approve Work Change Directive No: GC-CD.14 from Murnane Bldg. Contractors.
11. **DISCUSSION/MOTION:** Approval of Triangle Electrical Systems Pay App. #11 for Peru WWTP Project.
12. **DISCUSSION:** AES Northeast Monthly Report on Peru Wastewater Project.
13. **DISCUSSION:** Other Business. – Town Board.
14. **DISCUSSION:** Other Business. – Dept. Heads.
15. **DISCUSSION:** Public Comments on Agenda Items Only.
16. **RESOLUTION/DISCUSSION:** Pay August 2026 Bills.
17. **MOTION:** Adjourn to Executive Session.
18. **MOTION:** Return from Executive Session.
19. **28. MOTION:** Adjourn Meeting.

**TOWN OF PERU
TOWN BOARD MEETING
AUGUST 10, 2026**

RESOLUTION NUMBER:

**A RESOLUTION TO AUTHORIZE ENGINEERING VENTURES TO PREPARE
BID SPECIFICATIONS AND ADVERTISE FOR RECEIPTS OF BID ON
SEPTEMBER 4, 2026 AT 11 AM FOR THE PROJECT KNOWN AS “WESCOTT
ROAD CULVERT REPLACEMENT PROJECT”.**

MOTION: _____

SECOND: _____

WHEREAS, to authorize Engineering Ventures to prepare bid specifications and advertise for receipts of bid once complete, for the project known as “Wescott Rd. Culvert Replacement Project”.

WHEREAS, Bid specifications, timing, and authorization, will be in accordance with any or all applicable funding agency requirements,

WHEREAS, bids shall be received until 11:am on September 4, 2026 at which time they will be opened, **THEREFORE, BE IT**

RESOLVED, said proposed authorization is approved as per requirements to be released.

AND, BE IT

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.		
	Kregg Bruno		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**WESTCOTT ROAD CULVERT REPLACEMENT
PERU, NY**

EV PROJECT# 24362

**SECTION 00105
ADVERTISEMENT FOR BIDS**

PROJECT: WESTCOTT ROAD CULVERT REPLACEMENT

Owner:

Town of Peru
3036 Main Street
Peru, NY 12972

Engineer:

Engineering Ventures, P.C..
368 Broadway, Suite 11
Saratoga Springs, NY 12866

Date: August 4, 2026

Contractors are invited to submit a Bid under seal to the Owner. Owner will receive Bids at the address of the Owner until 11:00 AM on September 4, 2026 at which time they will be opened, for the following project:

Description: The project consists of the replacement of an existing culvert located on Westcott Road in the Town of Peru, Clinton County, NY. The culvert conveys the Salmon River from west to east. The existing culvert is a double-barrel culvert, consisting of one (1) 10'-0" diameter corrugated metal pipe (CMP), running approximately 51 LF, and one (1) 9'-6"x 13'-0"+/- elliptical culvert, running approximately 44 LF. The double-barrel culvert will be replaced with a bridge structure spanning 61 LF (between the centerlines of the abutments). The project will involve the construction of a temporary road to maintain access on Westcott Road, construction of cast-in-place bridge abutment foundations, installation of pre-cast bridge components (manufactured and delivered to the site by others), and reconstruction of Westcott Road. The project will also include the removal of the existing culvert system and recreation of the natural stream bed for the Salmon River... The bridge structure, abutments, and wingwalls are pre-formed structures to be supplied by InQuik Bridges (provided by CMC Bridge Systems), The bridge supplier is responsible for delivery to the site and for the material costs of the concrete for the bridge deck, abutments, and wingwalls, which are not to be included in the bid. The bidders are responsible for the installation costs of the concrete for the pre-manufactured bridge components, the forming, rebar, concrete, and construction of the cast-in-place foundations, as well as all of the sitework.

The bid prices shall also include: signage and traffic control for project site and any detours for the project, brush clearing and stump removal, construction of temporary road, demolition and removal of the existing structures including pavement, culverts, and wingwalls, construction of cast-in-place concrete footings temporary bypasses of the streams, installation costs of concrete for pre-formed bridge components (material costs of concrete for pre-formed bridge components are not included in bid), guiderail (except for guiderail located on the bridge deck), paving, replacement of any utilities, erosion and sediment controls, and restoration of site.

Bidding Documents for a Stipulated Price contract may be obtained from the office of the Owner after August 10, 2026, and are identified by Engineer's project number 24362.

There will be a site walk to review the project on August 16, 2026 at 10:00 AM at the project site, located at on Westcott Road, in the Town of Peru, NY. During the bidding process, submit all questions to the attention of Mark DeCrescente (markd@engineeringventures.com) up to August 22, 2026.

The Owner requires Substantial Completion of the Work by November 15, 2026. Substantial Completion shall include all Work associated with the new bridge portion of the project, except for the placement of asphalt pavement and final vegetation of the site. Final Completion of the project, including the removal of the existing culvert structure and the grading associated with re-establishing of the natural stream section is dependent on permit conditions and may extend into the summer 2027. Times listed in this paragraph are based on the selected Bidder and Owner having established an agreement and the Owner issuing a notice to proceed on or before September 8, 2026.

Your bid will be required to be submitted under a condition of irrevocability for a period of 30 days after submission and with a 5% bid bond.

**WESTCOTT ROAD CULVERT REPLACEMENT
PERU, NY**

EV PROJECT# 24362

The Owner reserves the right to reject any or all bids, to waive any formality and any and all technicalities in bids and to accept such bids as may be deemed in the best interest of the Town of Peru.

Christine Crawford
Town Clerk—Town of Peru

END OF SECTION

TOWN OF PERU
TOWN BOARD MEETING
AUGUST 10, 2026

RESOLUTION NO. _____

A RESOLUTION TO ADOPT LOCAL LAW NO. 1 OF THE YEAR 2026
"TO ESTABLISH THE RESIDENCY REQUIREMENTS FOR THE DEPUTY TOWN CLERK"

WHEREAS, an introductory Local Law entitled "To Establish the Residency Requirements for the Deputy Town Clerk" was introduced and reviewed by the Town Board of the Town of Peru.
and

WHEREAS, a public hearing was held on the 10th day of August, 2026 proper notice having been given, to hear all interested persons on the matter; and

WHEREAS, the Town Board has considered the impact of the local law and completed any required environmental reviews under state law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Peru hereby adopts Local Law No.1 of 2026 entitled "To Establish the Residency Requirements for the Deputy Town Clerk", a copy of which is on file in the office of the Town Clerk; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to enter this Local Law into the official minutes, file the proper notice with the state, and publish the adoption as required by law.

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.		
	Kregg Bruno		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

LOCAL LAW NO. 1 OF 2026 ADOPTED AUGUST 10, 2026

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**TOWN OF PERU
TOWN BOARD MEETING
AUGUST 10, 2026**

**A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE
DIRECTIVE GC-CD.12 BY THE GENERAL CONTRACTOR MURNANE BLDG.
CONTRACTORS AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE
SAME.**

RESOLUTION NUMBER:

MOTION: _____ **SECOND:** _____

WHEREAS, The Town Board has the Work Change Directive GC-CD.12 for Project #5508 for Wastewater Treatment Plant Upgrades contract dated January 22, 2026 and items before it.

WHEREAS, Contractor is directed to proceed promptly with the following change(s):

Description:

Stone landscaping areas along perimeter of PTA building shall instead be concrete sidewalk. ACCU-1 AND MAU-1 equipment may be installed directly onto concrete sidewalk. SAMPLE-1 equipment shall be installed onto extended thickened slab section. See detail 10 on sheet S-503. Top of thickened slab shall be flush with proposed adjacent concrete sidewalk.

Attachments:

C-102A – WPCP Site Plan

C-102B – WPCP Utility Plan

C-102C – WPCP Electric Plan

C-102D – WPCP Grading Plan

Directive to proceed promptly with the Work described herein.

RESOLVED, that the Contractor shall proceed as a no cost Change Directive.

WHEREAS, The necessity to proceed for schedule or other reasons, **BE IT FURTHER**

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.		
	Kregg Bruno		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
TOWN BOARD MEETING
AUGUST 10, 2026**

**A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE
DIRECTIVE GC-CD.14 BY THE GENERAL CONTRACTOR MURNANE BLDG.
CONTRACTORS AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE
SAME.**

RESOLUTION NUMBER:

MOTION: _____ **SECOND:** _____

WHEREAS, The Town Board has the Work Change Directive GC-CD.14 for Project #5508 for Wastewater Treatment Plant Upgrades contract dated January 22, 2026 and items before it.

WHEREAS, Contractor is directed to proceed promptly with the following change(s):

Description:

Location adjustment to force main CO-1, per Proposal Request GC-PR.18.

Attachments:

Murnane Building Contractor's Cost Summary, dated 7/17/2026, including Cost Proposal GC-PR.18.

Directive to proceed promptly with the Work described herein, prior to agreeing to change in Contract Price and Contract Time, is issued due to: Necessity to proceed for schedule or other reasons. Estimated

RESOLVED, that the Contractor shall proceed and \$4,657.52 to be charged against the Contingency Allowance.

WHEREAS, The necessity to proceed for schedule or other reasons, **BE IT FURTHER**

RESOLVED, that this Resolution shall take effect immediately.

Roll Call:		<u>YES</u>	<u>NO</u>
	Richard Barber Jr.		
	Kregg Bruno		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried:

**TOWN OF PERU
TOWN BOARD MEETING
AUGUST 10, 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 August 2026.

From Town of Peru Vouchers for August 2026, #202601134 through and including #202601205

Abstract dated 8/6/26.

For the dollar amount totaling: \$199,727.42 of that, \$20,725.53 was wired, credit cards and prepaid; and \$179,001.89 remaining to be paid for August 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>
	Richard Barber, Jr.		
	Kregg Bruno		
	Mel Irwin		
	Nick Weaver		
	Craig Randall		

Carried: