

AGENDA
TOWN BOARD REGULAR MEETING
OCTOBER 15, 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 of August 10, Special Meeting of October 5 and Regular Meeting of September 28, 2026.
6. Community Input.
7. **RESOLUTION/DISCUSSION:** Approve Engineering Ventures to put Wescott Rd. Culvert Project Out for Re-bid.
8. **RESOLUTION/DISCUSSION:** Approve Bond Resolution for the Wescott Rd. & Lyons Rd. BAN.
9. **RESOLUTION/DISCUSSION:** Approve Work Change Directive GC-CD.15 from Murnane Bldg. Contractors, Inc. for the Peru WWTP Project.
10. **RESOLUTION/DISCUSSION:** Approve Work Change Directive GC-CD.16 from Murnane.
11. **RESOLUTION/DISCUSSION:** Approve Work Change Directive GC-CD.17 from Murnane.
12. **RESOLUTION/DISCUSSION:** Approve Work Change Directive P-PR.04 from J.W. Danforth.
13. **RESOLUTION/DISCUSSION:** Approve Work Change Directive M-PR.03 from K & L Plumbing.
14. **RESOLUTION/DISCUSSION:** Approve Work Change Directive E-CD.04 from Triangle Electric.
15. **RESOLUTION/DISCUSSION:** Approve Work Change Directive E-CD.05 from Triangle Electric.
16. **DISCUSSION/MOTION:** Approval of Triangle Electrical Systems Pay App. #13 for Peru WWTP.
17. **DISCUSSION/MOTION:** Approval of John W. Danforth Systems Pay App. #15 for Peru WWTP.
18. **DISCUSSION/MOTION:** Approval of Murnane Bldg. Contractors Pay App. #15 for Peru WWTP
19. **DISCUSSION/MOTION:** Approval of K & L Plumbing & Heating Systems Pay App. #10 for Peru WWTP Project.
20. **DISCUSSION:** Barton & Loguidice Monthly Report on Peru Water Project.
21. **DISCUSSION:** AES Northeast Meeting Report on Peru Wastewater Project.
22. **DISCUSSION:** Other Business. – Town Board.
23. **DISCUSSION:** Other Business. – Dept. Heads.
24. **DISCUSSION:** Public Comments on Agenda Items Only.
25. **RESOLUTION/DISCUSSION:** Pay October 2026 Bills.
26. **MOTION:** Adjourn to Executive Session.
27. **MOTION:** Return from Executive Session.
28. **28. MOTION:** Adjourn Meeting.

**TOWN OF PERU
TOWN BOARD MEETING
SEPTEMBER 14, 2026**

RESOLUTION NUMBER:

**A RESOLUTION AUTHORIZING ENGINEERING VENTURES TO
ADVERTISE FOR THE REBID OF THE WESCOTT ROAD CULVERT PROJECT
AS PER ENGINEERING VENTURES' LETTER OF RECOMMENDATION.**

MOTION: _____ **SECOND:** _____

WHEREAS, the Town Board deemed it necessary for monetary purposes to reject any and all bids received on September 4, 2026 for the Wescott Road Culvert Replacement Project.

WHEREAS, the Town Board, in consultation with Engineering Ventures, has decided that the Wescott Rd. Culvert Replacement Project should be advertised for rebid. **NOW THEREFORE, BE IT**

RESOLVED, that the Town of Peru shall receive bids at the Peru Town Hall, on December 11, 2026 at 11:00, 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:

**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: October 26, 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 December 11, 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 the material costs of the bridge deck and abutment forms, and delivery to the site of the bridge/abutment forms. The bidders are responsible for the materials and 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 November 3, 2026, and are identified by Engineer's project number 24362.

There will be a site walk to review the project on November 17, 2026 at 11:00 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 December 4, 2026.

The Owner requires Substantial Completion of the Work by August 27, 2027. 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. The Owner requires Final Completion of the Work by October 1, 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 January 12, 2027.

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. 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.

**WESTCOTT ROAD CULVERT REPLACEMENT
PERU, NY**

EV PROJECT# 24362

Christine Crawford
Town Clerk—Town of Peru

END OF SECTION

A regular meeting of the Town Board of the Town of Peru, in the County of Clinton, New York was held at the Peru Town Hall, Peru, New York on October 15th, 2026 at 6:00 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

Craig H. Randall
Richard Barber, Jr.
Kregg Bruno
Melvin Irwin
Nick Weaver

There were absent: (Board Members)

Also Present:

Christine Crawford, Town Clerk
Matthew Favro, Esq.

The following resolution was offered by _____, who moved its adoption, and second by _____ to wit:

BOND RESOLUTION OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK, ADOPTED ON OCTOBER 15TH, 2026, AUTHORIZING THE RECONSTRUCTION OF THE LYONS ROAD CULVERT AND WESTCOTT ROAD CULVERT AT AN ESTIMATED MAXIMUM COST OF \$4,334,157, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$4,334,157 OF BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COST OF THE PROJECT

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 properties as the purposes of the Town may require; and

WHEREAS, the Town Board of the Town has determined that it is desirable for the Town to reconstruct and improve the Lyons Road and Westcott Road culverts in Peru, New York, including: (1) signage and traffic control for temporary vehicular bypass of the site, (2) tree-clearing, (3) demolition and removal of the existing structures including, but not limited to, pavement, culverts, guiderails, and wingwalls, (4) erosion and sediment control including but not limited to temporary bypasses of the existing streams during construction, (5) excavation of existing subgrade materials, (6) preparation of the culvert/wingwall bedding and subbase materials, (7) cast-in-place concrete footings and wingwalls, (8) offloading and installation of pre-cast open bottom culvert structures, (9) utility relocation and repair if needed, (10) backfilling and subbase preparation for reconstructed roadways, (11) installation of guiderails, (12) installation of pavement for reconstructed roadways, and (13) restoration of site (the "Project"); and

WHEREAS, the Town, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment determined that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2) of the Regulations; and

WHEREAS, the Town Board now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON OCTOBER 15TH, 2026 BY THE TOWN BOARD OF THE TOWN OF PERU, CLINTON COUNTY, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The reconstruction and improvement of the Project, all as required for the purpose for which the Project is to be used, at a maximum estimated cost of \$4,334,157, including all professional costs, including legal advertising and legal services, equipment, machinery and other necessary appurtenances and all other necessary costs incidental to such work, which is estimated to be the total cost thereof, is hereby approved.

Section 2. The plan for the financing of the aforesaid specific object or purpose includes the issuance of up to \$4,334,157 of serial bonds, or any bond anticipation notes in anticipation of the issuance and sale of the bonds, which are hereby authorized to be issued pursuant to the Local Finance Law, and the levy of a tax to pay interest on said obligations.

Section 3. The Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2) of the Regulations that requires no further review under SEQRA.

Section 4. The full faith and credit of the Town is hereby irrevocably pledged for the payment of the principal of and interest on the Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such years and such debt service payments may be made in substantially level or declining amounts as may be authorized by law.

Section 5. Pursuant to Sections 30.00, 50.00 and 56.00 to 60.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell the serial bonds and any bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor, the chief fiscal officer. Such bonds or notes shall be of such form and contents, and shall be sold in such manner, as may be prescribed by said Town Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. The Town Supervisor is hereby further authorized, at his sole discretion, to execute all agreements, certificates and instruments in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town and such authorization is intended to include authority to enter into and execute on behalf of the Town all agreements, certificates and instruments required in connection with financing the Project costs.

Section 7. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid bonds and/or notes without resorting to further action of this Town Board.

Section 8. The following additional matters are hereby determined and declared:

- (a) Pursuant to paragraph 3 of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years; and
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 9. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the Town's General Fund. It is intended that the Town shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 10. Such bonds shall be in fully registered form and shall be signed in the name of the Town of Peru, Clinton County, New York, by the manual or facsimile signature of the Town Supervisor and a facsimile of its corporate seal shall be imprinted or impressed thereon and maybe attested to by the manual or facsimile signature of the Town Clerk.

Section 11. The Town hereby covenants and agrees with the holders from time to time of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds, that the Town will faithfully observe and comply with all provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations issued pursuant thereto unless, in the opinion of bond counsel, such compliance is not required by the Code and regulations to maintain the exclusion from gross income of interest on said obligations for federal income tax purposes.

Section 12. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds with a schedule of substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of its Town Supervisor, providing for the manual countersignature of a fiscal agent or of a designated Official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Town Supervisor. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of such bonds any charges for mailing,

shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Town Supervisor shall determine.

Section 13. Trespasz Law Offices, LLP is hereby appointed bond counsel to the Town in relation to the issuance of the obligations authorized herein.

Section 14. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 15. This resolution shall be subject to permissive referendum and a summary hereof (attached hereto as **FORM OF NOTICE I**) shall be published and posted within ten (10) days of adoption by the Town Clerk as provided by Section 90 of the Town Law. This Resolution shall become effective 30 days after publication of **FORM OF NOTICE I**. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Town Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution (attached hereto as **FORM OF NOTICE II**).

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Town Board of the Town this 15th day of October 2026, the result of which vote was as follows:

Trustee	Voting
Craig H. Randall	
Richard Barber, Jr.	
Kregg Bruno	
Melvin Irwin	
Nick Weaver	

DATED: October 15, 2026

**TOWN OF PERU
TOWN BOARD MEETING
OCTOBER 15, 2026**

**A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE
DIRECTIVE GC-CD.15 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.15 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:

Excavate and remove the existing pipe upstream of MH N-1 to a distance that allows for 1% slope into MH N-1. Replace section of removed pipe with new 8" SDR-35 pipe furnished by the Town. Testing of the Town's existing remaining clay tile pipe is not part of the scope of work. Include testing of new pipe only.

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.

Basis of estimated change in Contract Price:

Proceed on a Time and Material basis. Provide time and material tracking documents for review and approval.

RESOLVED, This Change Directive shall be amended with the final cost deducted from 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
OCTOBER 15, 2026**

**A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE
DIRECTIVE GC-CD.16 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.16 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:

Yard hydrant water supply modifications, per Proposal Request GC-PR.19.

ATTACHMENTS:

Murnane Building Contractors cost proposal, dated 9/18/2026, including Proposal Request GC-PR.19.

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 Change in Contract Price and Contract Times (non-binding, preliminary): N/A

Basis of estimated change in Contract Price:

CREDIT of \$1,816.71 to be ADDED to the Contingency Allowance.

RESOLVED, that the Contractor shall proceed and \$1,816.71 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:

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**TOWN OF PERU
TOWN BOARD MEETING
OCTOBER 15, 2026**

A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE DIRECTIVE GC-CD.17 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.17 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:

Eliminate seeding, mulching, and maintenance, per Proposal Request GC-PR.21.

ATTACHMENTS:

Murnane Building Contractors cost proposal, dated 9/18/2026, including Proposal Request GC-PR.21.

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.

CREDIT of \$7,095.00 to be ADDED to the Contingency Allowance.

RESOLVED, that the Contractor shall proceed and CREDIT of \$7,095.00 to be ADDED to 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
OCTOBER 15, 2026**

**A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE
DIRECTIVE P-CD.04 BY THE PLUMBING CONTRACTOR, JOHN W.
DANFORTH COMPANY AND AUTHORIZING THE SUPERVISOR TO
EXECUTE THE SAME.**

RESOLUTION NUMBER:

MOTION: _____ **SECOND:** _____

WHEREAS, The Town Board has the Work Change Directive P-CD.04 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:

Roof drain replacement and filtrate piping, per Proposal Request P-PR.03.

Attachments:

John W. Danforth cost proposal, dated 09/24/2026, including Proposal Request P-PR.03.

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.

RESOLVED, that the Contractor shall proceed and \$14,738.70 to be charged against the Contingency Allowance.

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
OCTOBER 15, 2026**

A RESOLUTION APPROVING THE PERU WWTP UPGRADES - CHANGE DIRECTIVE M-CD.03 BY THE MECHANICAL CONTRACTOR K & L PLUMBING & HEATING AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

RESOLUTION NUMBER:

MOTION: _____ **SECOND:** _____

WHEREAS, The Town Board has the Work Change Directive M-CD.03 for Project #5508 for Wastewater Treatment Plant Upgrades contract dated February 23, 2026 and items before it.

WHEREAS, Contractor, K & L Plumbing & Heating is directed to proceed promptly with the Work Change Directive M-CD.03 as per attached:

Description:

Duct smoke detectors installation, per Proposal Request M-PR.03.

Attachments:

K&L Plumbing and Heating Cost Proposal, dated 09/18/2026, including Proposal Request M-PR.03.

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.

\$2,155.00 to be charged against the General Allowance.

RESOLVED, said proposed Work Change Directive shall be amended with cost to be charged against the General Allowance.

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		

**TOWN OF PERU
TOWN BOARD MEETING
OCTOBER 15, 2026**

A RESOLUTION APPROVING THE CHANGE DIRECTIVE E-CD.04 BY THE ELECTRICAL CONTRACTOR, TRIANGLE ELECTRICAL SYSTEMS FOR PROJECT #4805 FOR WASTEWATER TREATMENT PLANT UPGRADES DATED NOVEMBER 5, 2025 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

RESOLUTION NUMBER:

MOTION: _____ **SECOND:** _____

WHEREAS, The Town Board has the Work Change Directive E-CD.04 for Project #4805 for Wastewater Treatment Plant Upgrades contract dated November 5, 2025 and items before it.

WHEREAS, Contractor is directed to proceed promptly with the Work Change Directive E-CD.04

Description:

Relocation of ERV-3 in PTA Building, relocation of receptacle on north wall, and removal of electrical chain hoist #2.

Attachments:

Revised Drawing Sheet E-108

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.

Basis of estimated change in Contract Price:

No Cost Change Directive

RESOLVED that the contractor Proceed on This Change Directive and the contract price shall not be amended with this No Cost Change Directive.

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		

**TOWN OF PERU
TOWN BOARD MEETING
OCTOBER 15, 2026**

A RESOLUTION APPROVING THE CHANGE DIRECTIVE E-CD.5 BY THE ELECTRICAL CONTRACTOR, TRIANGLE ELECTRICAL SYSTEMS FOR PROJECT #4805 FOR WASTEWATER TREATMENT PLANT UPGRADES DATED NOVEMBER 5, 2025 AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE SAME.

RESOLUTION NUMBER:

MOTION: _____ **SECOND:** _____

WHEREAS, The Town Board has the Work Change Directive E-CD.05 for Project #4805 for Wastewater Treatment Plant Upgrades contract dated November 5, 2025 and items before it.

WHEREAS, Contractor is directed to proceed promptly with the Work Change Directive E-CD.05

Additional light fixtures in Water Sewer Garage, per Proposal Request E-PR.06.

Attachments:

Triangle Electrical Systems cost proposal, dated 09/17/2026, including Proposal Request E-PR.0

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 Change in Contract Price and Contract Times (non-binding, preliminary): N/A

Basis of estimated change in Contract Price:

☒Other

RESOLVED that the contractor Proceed on This Change Directive and the contract price shall be amended by **\$11,070.90 to be charged against the Contingency Allowance.**

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		

Contractor's Application for Payment

Owner:	<u>Town of Peru</u>	Owner's Project No.:	<u>C5-5508-03-00</u>
Engineer:	<u>AES Northeast</u>	Engineer's Project No.:	<u>4805</u>
Contractor:	<u>Triangle Electrical Systems, Inc.</u>	Contractor's Project No.:	<u>25-007</u>
Project:	<u>WPCP Unit Process & Upgrades</u>		
Contract:	<u>Electrical</u>		

Application No.: 13 **Application Date:** 9/30/2026
Application Period: From 9/1/2026 to 9/30/2026

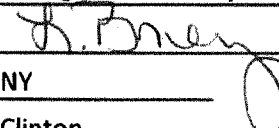
1. Original Contract Price	\$	1,342,800.00
2. Net change by Change Orders	\$	-
3. Current Contract Price (Line 1 + Line 2)	\$	1,342,800.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$	917,787.40
5. Retainage		
a. 5% X \$ 917,787.40 Work Completed =	\$	45,889.37
b. 5% X \$ - Stored Materials =	\$	-
c. Total Retainage (Line 5.a + Line 5.b)	\$	45,889.37
6. Amount eligible to date (Line 4 - Line 5.c)	\$	871,898.03
7. Less previous payments (Line 6 from prior application)	\$	747,541.13
8. Amount due this application	\$	124,356.90
9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)	\$	470,901.97

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: Triangle Electrical Systems, Inc.

Signature: 

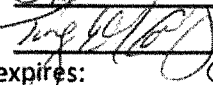
Date: 9.30.26

State of: NY

County of: Clinton

Subscribed and sworn to before me on this

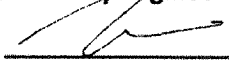
30 day of Sept. 2026

Notary Public: 

My Commission expires: Oct. 15, 2029

TRUDY E. KENNEDY
Notary Public, State of New York
Qualified in Clinton County
Reg. No. 01KE6291129
My Commission Expires Oct. 15, 2029

Recommended by Engineer

By: 

Title: Nathan C. Bull, Principal Engineer

Date: 10/06/2026

Approved by Funding Agency

By: _____

Title: _____

Date: _____

Approved by Owner

By: _____

Title: Craig Randall, Town Supervisor

Date: _____

Contractor's Application for Payment

Owner:	Town of Peru	Owner's Project No.:	C5-5508-03-00
Engineer:	AES Northeast	Engineer's Project No.:	4805
Contractor:	John W. Danforth	Contractor's Project No.:	90340
Project:	Town of Peru WPCP		
Contract:	Plumbing/Process		

Application No.:	15	Application Date:	9/30/2026
Application Period:	From 9/1/2026	to	9/30/2026

1. Original Contract Price	\$	5,648,000.00
2. Net change by Change Orders	\$	-
3. Current Contract Price (Line 1 + Line 2)	\$	5,648,000.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$	3,433,702.55
5. Retainage		
a. 5% X \$ 3,433,702.55 Work Completed =	\$	171,685.13
b. 5% X \$ - Stored Materials =	\$	-
c. Total Retainage (Line 5.a + Line 5.b)	\$	171,685.13
6. Amount eligible to date (Line 4 - Line 5.c)	\$	3,262,017.42
7. Less previous payments (Line 6 from prior application)	\$	3,006,155.82
8. Amount due this application	\$	255,861.60
9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)	\$	2,385,982.58

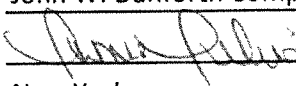
Contractor's Certification

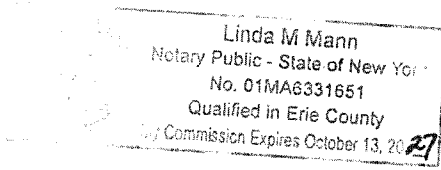
The undersigned Contractor certifies, to the best of its knowledge, the following:

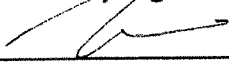
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and

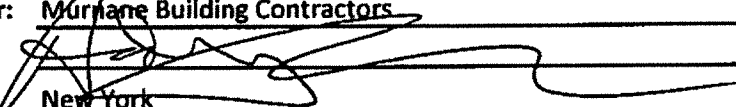
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor:	John W. Danforth Company		
Signature:		Date:	10/6/2026
State of:	New York		
County of:	Erie		
Subscribed and sworn to before me on this			
6th day of October, 2026			
Notary Public:	Linda M Mann		
My Commission expires:	10/13/2027		



Recommended by Engineer	Approved by Owner
By: 	By: _____
Title: Nathan C. Cull, Principal Engineer	Title: Craig Randall, Town Supervisor
Date: 10/06/2026	Date: _____
Approved by Funding Agency	
By: _____	By: _____
Title: _____	Title: _____
Date: _____	Date: _____

Contractor's Application for Payment

Owner: <u>Town of Peru</u> Engineer: <u>AES</u> Contractor: <u>Murnane Building Contractors</u> Project: <u>Peru WPCP Unit Process Upgrades and Disinfection</u> Contract: <u>General Construction</u>	Owner's Project No.: <u>C5-5508-03-00</u> Engineer's Project No.: <u>4805</u> Contractor's Project No.: <u>25109</u>																								
Application No.: <u>015</u> Application Date: <u>9/30/2026</u> Application Period: From <u>9/1/2026</u> to <u>9/30/2026</u>																									
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">1. Original Contract Price</td> <td style="width: 30%; text-align: right;">\$ 9,304,000.00</td> </tr> <tr> <td>2. Net change by Change Orders</td> <td style="text-align: right;">\$ (22,015.28)</td> </tr> <tr> <td>3. Current Contract Price (Line 1 + Line 2)</td> <td style="text-align: right;">\$ 9,281,984.72</td> </tr> <tr> <td>4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)</td> <td style="text-align: right;">\$ 7,532,188.69</td> </tr> <tr> <td>5. Retainage</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">a. <u>5%</u> X \$ 7,532,188.69 Work Completed =</td> <td style="text-align: right;">\$ 376,609.43</td> </tr> <tr> <td style="padding-left: 20px;">b. <u>5%</u> X \$ - Stored Materials =</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td style="padding-left: 20px;">c. Total Retainage (Line 5.a + Line 5.b)</td> <td style="text-align: right;">\$ 376,609.43</td> </tr> <tr> <td>6. Amount eligible to date (Line 4 - Line 5.c)</td> <td style="text-align: right;">\$ 7,155,579.26</td> </tr> <tr> <td>7. Less previous payments (Line 6 from prior application)</td> <td style="text-align: right;">\$ 6,889,674.48</td> </tr> <tr> <td>8. Amount due this application</td> <td style="text-align: right;">\$ 265,904.78</td> </tr> <tr> <td>9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)</td> <td style="text-align: right;">\$ 2,126,405.46</td> </tr> </table>		1. Original Contract Price	\$ 9,304,000.00	2. Net change by Change Orders	\$ (22,015.28)	3. Current Contract Price (Line 1 + Line 2)	\$ 9,281,984.72	4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 7,532,188.69	5. Retainage		a. <u>5%</u> X \$ 7,532,188.69 Work Completed =	\$ 376,609.43	b. <u>5%</u> X \$ - Stored Materials =	\$ -	c. Total Retainage (Line 5.a + Line 5.b)	\$ 376,609.43	6. Amount eligible to date (Line 4 - Line 5.c)	\$ 7,155,579.26	7. Less previous payments (Line 6 from prior application)	\$ 6,889,674.48	8. Amount due this application	\$ 265,904.78	9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)	\$ 2,126,405.46
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Contractor's Certification The undersigned Contractor certifies, to the best of its knowledge, the following: (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment; (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.																									
Contractor: <u>Murnane Building Contractors</u> Signature:  Date: <u>07 OCT 26</u> State of: <u>New York</u> County of: <u>Clinton</u> Subscribed and sworn to before me on this <u>7th</u> day of <u>October 2026</u> Notary Public: <u>Jeane M. Covey</u> My Commission expires: <u>April 18th 2027</u>																									
Recommended by Engineer By:  Title: <u>Nathan C. Bull, Principal Engineer</u> Date: <u>10/07/2026</u>	Approved by Owner By: _____ Title: <u>Craig Randall, Town Supervisor</u> Date: _____																								
Approved by Funding Agency By: _____ Title: _____ Date: _____	By: _____ Title: _____ Date: _____																								

Contractor's Application for Payment

Owner:	TOWN OF PERU	Owner's Project No.:	C5-5508-03-00
Engineer:	AES NORTHEAST	Engineer's Project No.:	4805
Contractor:	K&L PLUMBING & HEATING, INC	Contractor's Project No.:	678
Project:	WPCP UNIT PROCESS UPGRADES & DISINFECTION		
Contract:	MECHANICAL		
Application No.:	10	Application Date:	9/21/2026
Application Period:	From 8/27/2026	to	9/21/2026

1. Original Contract Price	\$ 1,156,000.00
2. Net change by Change Orders	\$ -
3. Current Contract Price (Line 1 + Line 2)	\$ 1,156,000.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 815,028.00
5. Retainage	
a. 5% X \$ 815,028.00 Work Completed =	\$ 40,751.40
b. 5% X \$ - Stored Materials =	\$ -
c. Total Retainage (Line 5.a + Line 5.b)	\$ 40,751.40
6. Amount eligible to date (Line 4 - Line 5.c)	\$ 774,276.60
7. Less previous payments (Line 6 from prior application)	\$ 761,451.60
8. Amount due this application	\$ 12,825.00
9. Balance to finish, including retainage (Line 3 - Line 4 + Line 5.c)	\$ 381,723.40

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

- (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
- (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
- (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: K&L Plumbing & Heating, Inc

Signature: [Signature] Date: 9/30/26

State of: New York

County of: Clinton

Subscribed and sworn to before me on this 30th day of September 2026

Notary Public: [Signature]

My Commission expires: April 28, 2027

SHANNON L JOHNSTON
Notary Public, State of New York
Reg. No. 01JO006784
Qualified in Clinton County
Commission Expires APRIL 28, 2027

Recommended by Engineer	Approved by Owner
By: <u>[Signature]</u>	By: _____
Title: <u>Nathan C. Bull, Principal Engineer</u>	Title: <u>Craig Randall, Town Supervisor</u>
Date: <u>10/05/2026</u>	Date: _____
Approved by Funding Agency	
By: _____	By: _____
Title: _____	Title: _____
Date: _____	Date: _____

**TOWN OF PERU
TOWN BOARD MEETING
OCTOBER 15, 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 October 2026.

From Town of Peru Vouchers for October 2026, #202601486 through and including #202601587

Abstract dated 10/14/26.

For the dollar amount totaling: \$210,995.31 of that, \$18,177.97 was wired, credit cards and prepaid; and \$192,817.34 remaining to be paid for October 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: