

An Emergency meeting of the Peru Town Board was held on Saturday, April 5, 2008 at the Peru Town Hall. The purpose of the meeting was to discuss legal representation. Those present were Mr. Don Covell, Supervisor; Mr. Tom Powers, Councilman; Mr. Brandy McDonald, Councilman; and Mrs. Kathleen Flynn, Town Clerk. Excused Mr. Cortland Forrence Councilman, and Mr. Pete Glushko Councilman.

The meeting was called to order at 10:35 AM by Mr. Covell, with the Pledge of Allegiance.

*Town Clerk, Kathleen Flynn, arrived at 10:38 AM.

Mr. Powers requests that for the record it is stated that according to an e-mail from Attorney Don Biggs, dated April 3, 2008, that Mr. Biggs has obtained an extension to (April 21, 2008) to interpose an answer regarding the complaint through the New York State Division of Rights (DHR). Mr. Powers refers to the resolution presented at the meeting and indicates that this resolution is premature.

Motion by Mr. Powers, seconded by Mr. McDonald authorizing Mr. Don Biggs to answer the DHR.

Roll Call: Mr. Powers-Yes Mr. Covell-Yes Mr. McDonald-Yes
Motion Carried

Mr. Powers also requests that for the record that it is stated that the Public Officers Law 18 resolution (presented this morning) is unwarranted and premature at this time.

Motion by Mr. Powers, seconded by Mr. McDonald to adjourn the meeting at 10:40 AM.
Ayes 3 Nays 0
Motion Carried

_____ **Supervisor** _____ **Councilman**
_____ **Councilman** _____ **Town Clerk**