

An Emergency meeting of the Peru Town Board was held on Monday August 3, 2009 at the Peru Town Hall. Those present were Mr. Tom Powers, Councilman; Mr. Brandy McDonald, Councilman; Mr. Pete Glushko, Councilman; Mr. Don Biggs, Town Attorney; and Mrs. Kathleen Flynn, Town Clerk.

The meeting was called to order at 7:00 PM by Mr. Tom Powers, with the Pledge of Allegiance.

The purpose of this meeting is to authorize a person or persons to sign payroll to be issued the week of August 3, 2009, and to conduct an executive session for the purpose of discussing filling the vacant seats on the Town Board.

**Mr. Tom Powers chaired the meeting.*

Mr. Powers stated that the Town Board needs to remove Mr. Don Covell's name from the signature card at TD Banknorth.

Motion by Mr. Powers, seconded by Mr. McDonald to pass resolution #09.08.03-1; WHEREAS, In order to establish proper checks and balances upon the vacancy of the Supervisor Office, and

WHEREAS, The Town Board had previously authorized a two (2) signature requirement on all check and Councilor Powers' prior authorization, be it

RESOLVED, that the Town Board now authorizes Councilor Glushko as the second signature on all checks and that both Councilor Powers and Councilor Glushko be authorized to sign any and all required papers regarding payroll for the pay week ending 3 August 2009.

Roll Call: Mr. Powers-Yes Mr. McDonald-Yes Mr. Glushko-Yes

Motion Carried

Discussion- Mr. Powers states that the board will be adjourning the emergency meeting to go into executive session to discuss filling the Supervisor's seat.

Mr. Biggs requested that the public is made aware of exactly what the purpose of the executive session is and what will be discussed. Board members agree that they need to discuss specific appointments of a board member and a Supervisor. All agree that this is what will be discussed, and that no decisions will be made this evening.

Motion by Mr. McDonald, seconded by Mr. Glushko to adjourn the Emergency Meeting at 7:05 PM to go into executive session to discuss specific appointments to the town council and supervisor position. Ayes 3 Nays 0

Motion Carried

Motion by Mr. Glushko, seconded by Mr. McDonald to return to the Emergency Meeting at 7:38 PM. Ayes 3 Nays 0

Motion Carried

Motion by Mr. Powers, seconded by Mr. Glushko to adjourn the Emergency Meeting at 7:39 PM. Ayes 3 Nays 0

Motion Carried

Councilman

Councilman

Councilman _____
Town Clerk